

## Rando minutes 11 April 2023

In Attendance (via Google Meet):

Mike Hagen  
Anna Bonga  
Dug Andrusiek  
Murray Tough  
Rob Nygren  
Mark Payten  
Jacquetta Benard  
Colin Fingler

Regrets:

Ron Stewart

Meeting start 7:05

### 1. Minutes approval:

- **Approval of agenda: Approved.**

### 2. Presidents Report:

- Nice to have Populaire happen

### 3. Treasurer's Report:

- Colin sent treasurer's report: as follows:

1. 138 Current Members
2. Current Bal: \$27k (Chequing)
3. PacPop 2023
  - a. 340 registered, 216 starters
  - b. RaceRoster Revenue \$8700 (\$30 entry fee)
  - c. Expenses Estimate \$5200 (not including insurance)
  - d. Earned\$3500
4. Fleche 2023
  - a. \$3200 paid brunch / cabin deposit
  - b. Configured as "Pop" event to enable collection of waiver/fee (\$55) on-line
5. Spring Social 2023 - \$2300 (Paid by Ron to be reimbursed)
6. Still no GCL Insurance Invoice yet! \$5k. Dug? (D&O rec'd)
7. With ET, following up on proof of non-profit status, which can be applied to a number of IT tools incl Google Workspace. Potential Savings ~\$200/yr

### 4. Regional Co-ordinator reports:

- **Mark: Island:** presentation of Island happenings, sharing screen:

Past Events

- Iron Mine Bay Grando: 24 participants, a lot of new riders who would do more!
- Chili 200: 14 riders. Great Chili
- Veloce 300: 12 riders. Windy. Well attended.
  - Go to Rob Nygren's You Tube Channel for a video recap.

## Upcoming Events

- Gas and Go 400: 11 registrants so far.
    - 3 starting locations: Buckley Bay, Nanoose and Duncan.
  - Super Randonneur Week starts May 7<sup>th</sup>: All events will have a Nanaimo start.
  - Cowichan Populaire: Start/Finish facility is booked.
    - The Facebook page is up to date.
    - The Race Roster registration page is prepared and live. We added a volunteer registration page to keep track of volunteers better and to make sure their waivers are signed.
    - Posters are finished and have been emailed out to those up and down the Island who have said they would print and distribute them. Thanks, Dug, Rob, Stephen, Peter Stary and Dave Macmurchie.
  - AGM Planning
    - I have locations in the Sidney area. I need budget and approximate attendance numbers to move ahead.
- **Lower Mainland:** Early bird is done, rambling very wet and windy. Had 2 new riders who finished outside the time limit.
  - **Spring 300:** Chris is working on a route.
  - **Gravel:** For June 3<sup>rd</sup>.
  - **PacPop:** 340 registered, about 55% started, weather poor. Should we change the date to improve our chances of having better weather? For future discussion. We still get questions about minors. See if there's a path forward to get minors in and on-line waiver signing. Discussion about PacPop for future. No day-of registration, but after the deadline can get a code so they can enter. Discussion about whether to use race roster or another platform.
  - **Interior:** first event on Saturday. 600 is still being finalized. Going through Grand Coulee.
  - **Peace:** Haven't heard from Wim.
  - **Fleche:** Rick has everything well in hand.
5. **AGM:**
- Mark needs a budget and an approximate attendance number. **Action:** Mark will reach out to Ron for ballpark numbers. Several good possibilities for locations in Sydney. Discussion about possibilities and numbers
  - Last year was about \$1700.
6. **Minors participating:**
- Discussion about minors in sport, and waivers involvement. Still trying to see how minors can be involved. Didn't ask for insurance for minors for this year, this will be for the following year. **Propose:** Motion to restore previous rules around participating of minors in events starting 2024/25 season. **Approved.**
7. **2024 1200 km:**
- Murray has just signed up Mark to be on the committee. Have contacted Granit Anvil organizer in Ontario for ideas. Possibly same concept as last years 1000. Deadline for RUSA magazine is June 15<sup>th</sup>.
8. **PBP:**

- Mark has made a mail list so people can contact each other.

#### 9. Pins:

- Have multiple designs to choose from: Mark sharing pictures of designs for pin design selection.
- Rabbit for 2023, Orange for 2022, Rob's randonneur for 2024. **Action:** Mark to talk to T-shirt designer to make it a jersey, with 2025 possibility. Mark to investigate making the T-shirt into a Fleche pin.
- Still need pins for the Fleche and Populaires.
- **Action:** Dug to ask Karen about cost of pin designs for future.

#### 10. Gravel:

- Mark presenting: BC Randonneur Gravel Initiative Update
- Twenty-four riders of which sixteen were new to the club.
- Feedback from the ride was positive.
- We encountered a CRD Parks employee at the turn-around who had me remove the control sign because it is considered advertising. I followed up with the CRD the following week. I was told the same thing about the sign. It is okay to use a pylon with a sign advertising water or control. The BC Randonneurs logo was the determining factor for them.
- The second issue was using the trail. I was told that we would need a permit. The follow-up response was that we would not need a permit for a club event. There should not be any more than 10 people traveling in a group though. No problem. That is not how randonneurs ride!
- This was all given orally over the phone. I emailed the CRD representative back asking if my interpretation of the phone call was correct, hoping that I would get a written response. That was at the beginning of the month. I would prefer to get something in writing showing policy. This is ongoing.
- Plan to run 2 more events. Will do more rides before deciding if RUSA or Australian rules will suit us better.
- Gravel is a good addition to the club

#### 11. Brevet organization:

- Mike had a talk with Gary and they are still working on it. Need to prioritize for next year.
- Discussion about route planning.

#### 12. Database:

- Make sure all out of province rides get into database. Send a note to Colin or Stephen and they will enter them for homologation. **Action:** Colin to contact Eric to send out a note to let riders know they need to inform Colin or Stephen about out of province rides for in-province credit.

#### 13. Fleche:

- At least 3 members have to come to the brunch to get Fleche credit. Discussion about riding but doing the brunch virtually.
- Discussion about brunch attendance. Required for Fleche credit as this is the spirit of the event

#### 14. Next meeting:

- Tuesday 2<sup>nd</sup> May, 2023, 7:00 pm

15. **Meeting adjourned:**

- 8:40 pm