

Rando minutes 05 Dec 2023

In Attendance (via Google Meet):

Mike Hagen
Anna Bonga
Colin Fingler
Rob Nygren
Dug Andrusiek
Mark Payten
Jacquetta Benard
Deirdre Arscott

Regrets:

Murray Tough

Meeting start 7:03

1. Minutes approval:

- **Agenda:** approved
- Minutes from November: Colin sent an email about a change in roundtable section. The sentence is in red, about IT services.
- **Proposal:** Accept minutes as amended: **Accepted.**

2. Presidents Report:

- Dug is working on the insurance processes. Discussion about broker company.

3. Financial report:

- This is a quiet time of year other than a few cheques. Have yet to do the term deposit transfer.
- Have a recurring \$250 to RideWithGPS. Etienne manages it, comes out of club pay pal account.
- Talked with Murray about how to collect VanIsle payments. Got a demo offer from race roster.
- Everybody registering since Sept 1st have signed the updated waiver. For everyone else membership expires Jan 1st.
- Colin will look at when people can get annual membership
- Discussion about membership on website.
- Needs to be open by Jan 1st as Mark doing a Populaire.

4. Iron Butt Award:

- Looked at rider mileage totals for the Iron Butt award. Numbers come from the database as this shows which rides people have done. **Action:** Mike will contact Eric or Michel about Fleche totals and get back to Colin with numbers. Issue: some rides use nominal ride distance, while others use the actual ride distance. Discussion about counting mileage for obtaining results.
- Dave King is currently in the lead for the award.
- **Action:** Colin will let Eric know the final numbers.

5. Regional Report:

- Nothing from Interior or North
- Lower Mainland: Mike is lining up people to organize rides: Paul will do the spring 200; Mike wants to bring back the old 300, while avoiding Lougheed; Barry wants to do the D'Arcy 400. Discussion about lining up events. Co-ordinate with the Island such that if a Lower Mainland series ride is difficult, make the Island one of the same distance easier. Barry wants to do the May 1000.
- Ongoing: Mike is still developing materials for route organizers. Discussion about materials for organizers. Murray will also be part of this conversation. Hard to recruit people for rides without guidance. Mark has ideas. Will include Mike in the conversation
- Island: Nov 11th 200 had 3 riders. Jan 1st is the Populaire. Markus is planning a gravel ride for March.
- Spot rentals: Mark has contacted someone who has devices for rent, which we can use for the 1200. Should all riders use trackers? Will discuss if they are required.

6. **Pacific Populaire:**

- Had meeting with Colin, Russel, Mike, Anna and Deirdre. The pros and cons of both events were discussed, and it was decided that the PacPop for 2024 would be suspended. We will have only the CanPop for next year. A 50 km route could be added to the CanPop.
- Discussed numbers capping at 450
- Have begun getting permits.
- Will raise the price to \$40 - \$50, and see if Birchwood will do ice cream vouchers.
- Discussion about how the Populaires are run.

7. **Youth Ride/Insurance/Risk Management:**

- The broker has said 12 is the lowest age that will be covered. Otherwise, we can keep the previously discussed ages.
- There is a \$42 premium for minors for a Populaire.
- Discussion about risk management. Discussion about waivers.
- Our liability coverage is \$5 million. Discussion about insurance value and whether or not we are under insured. By having on-line process where people accept the waiver, we are following a defensible process. Could send the waiver by email back to the signee after they have signed it.
Action: Dug to talk to Race Roster about our conversation with Robert Kennedy, a risk management person from the ski industry.
- Deirdre would like to add to the waiver that an adult has to ride with the child. **Action:** Mark and Anna to finish minor policy. Discussion about wording. Something to the effect: "I acknowledge and accept and guarantee that the child will be accompanied by an adult over the age of 19 for the entire ride."

8. **VanIsle 1200:**

- People are starting to sign up. 13 people have expressed interest.
- Must be club members to register so they sign waivers and sign when register for ride.

9. **Membership management/website:**

- Dug agrees with Deirdre that we need a committee for the website/database so we can figure out what we want to do. Colin is working with Etienne at the moment.
- Discussion about website/database, who would be able to do it. **Action:** Deirdre and Colin to discuss who could help us. To come up with a strategy for website and database.
- Eric loves doing the website. Etienne is taking over from Cheryl as ACP/France liaison, don't know how this will affect his database abilities.

10. **Roundtable:**

- **Action:** Colin will add Populaire results to the database.
- No additional items
- Can now change events in the ACP calendar, if need to change a date.

11. **Next meeting:**

- Tuesday 9th Jan 2024 7:00 pm

12. **Meeting adjourned:**

- 8:20 pm