

Rando meeting minutes 6 Sep 2018

Attendees

Will Danicek
Jacques Bilinski
Etienne Hossack
Jeff Mudrakoff
Colin Fingler
Gary Sparks
Peter Stary
Maciej Szarecki
Dave King
John Oswald

Remote

Cheryl Lynch
Stephen Hinde

Absent

Anna Bonga
Chris Cullum

The meeting was **called to order at 19:15**

- 1) Approval of August minutes and agenda for the meeting
- 2) **President's Report:** Etienne deferred his report to comments on individual action items.
- 3) **Treasurer's Report:**
 - **Annual Report** for the AGM is underway by Jacques. This is the report for the year ending October 2017.

- The club's net worth is not changing substantially from year to year, and is at approximately \$57,000.
- Colin noted that we may need to advance our official financial reporting to within 6 months of the end of the relevant year. It was discussed that this be changed for the next AGM so that we are reporting for the 2019 year at the 2019 meeting.
- Jacques reported that the cancellation of our Desjardins arrangement is still underway.

4) **Route Co-ordinators Report:**

- **Lower Mainland:** Nigel had nothing to report
- **Island:** Stephen reported a large turnout for the summer 600. There is one more 200 on the Island schedule.
- **Interior:** Bob Goodison didn't forward a report, but had contacted the executive about remuneration of expenses for the staffed Labour Day 1000. It was unanimously agreed that he should be reimbursed for all expenses and should charge \$0.30 per kilometer driven, if it turned out to be greater than his fuel expenses. John emailed Bob to communicate this decision.

5) **Litigation:**

The club's lawyer has done more investigating, and Gary reported that several things that were uncertain at the time of the July meeting are now more clear. 1.) BC Randonneurs Cycling Club will be added as a defendant. 2.) Our insurer will be paying for our defense.

CCN does not appear to have a waiver from the plaintiff.

- Gary had contacted the lawyer who drafted the current waiver, done prior to the time that the club had been using CCN for registration. He wants to review things such as online sign-in, minors, recent changes to the law, how long to keep paper copies, etc.

- Colin moved to create a risk management sub-committee. This was agreed to and will be comprised of: Gary, Colin, Wil, and Dave.
- Cheryl suggested an **action item** to remind coordinators to remind organizers that they are required to provide and collect waivers. Cheryl agreed to complete this action.

6) **2019 Schedule:**

Stephen reported that he has copied the 2018 schedule into 2019 as a starting point.

- Deirdre Arscott has suggested adding a series of five consecutive 200s in August as a tune-up for PBP participants.
- VI organizers have proposed a SR-series-in-one-week for the late spring.
- Nigel has proposed a SR-series-in-one-week in Princeton
After some discussion it was agreed that it would be valuable to have a SR-in-one-week series to offer PBP participants the extra opportunity to complete qualifying brevets, but that there should only be one. It was decided that it will be on Vancouver Island for 2019.

7) **AGM**

The Coast Tsawwassen Inn has been booked for the AGM.

- **Elections:** There was some general discussion amongst the group about whom would stand for nomination for 2018/2019.

Nominations for the officers' positions are as follows:

- President: ?
- Vice-president: Peter Stary
- Treasurer: Jacques Bilinski
- Secretary: Anna Bonga

People offering to return as members at large are as follows:

- Colin Fingler

- Dave King
- Stephen Hinde
- Etienne Hossack
- Maciej Szarecki
- Gary Sparks
- Jeff Mudrakoff

Those not returning are:

- Cheryl Lynch
- John Oswald
- Chris Cullum

Wil Daniciek is not yet certain whether he will offer to return.

- Etienne has contacted Paul van Wersch and Roxanne Stedman offering nominations, and they are considering it.
- **Action items:** Wil agreed to design a route for the AGM social ride; John agreed to organize it on the day.
- There was discussion about the cost, and to encourage people to give notice the brunch will cost \$30 for those who show up without registering and \$20 for those who provide advanced notice.
- Etienne has created an Agenda for the AGM on the executive wiki. It was agreed to move the societies act voting so that it would be concluded by the outgoing club executive prior to elections.

8) **PBP Preparation / Clothing**

- Etienne has found a suitably located hotel for the new start location. It was agreed that he can proceed with booking 30 rooms.

- Etienne has been investigating a group clothing order for PBP 2019. Particulars were not decided, but Etienne is going to continue looking jersey options/designs.
- John also mentioned that the club is almost out of stock of socks, and that unlike jerseys which it is not desirable to hold in inventory, the socks are reliably easy to sell. It was agreed that the club can order more socks.

9) Action Items: (copied from executive wiki)

1. Comply with Society Act - Colin/Jeff/Stephen
 1. Colin to connect with Stephen
 - 2.
 3. Jeff, Étienne to review and send to exec before weekend
 - 4.
2. Étienne to talk to ryan about emailing treasurer CCN report from BCCC
3.
 1. Etienne to follow up again with BCCC
4. Étienne to chat with nigel about trial for RideWithGPS account
5. Dave to summarize (and ongoing) steps with legal action
 1. To meet with Gary (and risk sub-committee)
 - 2.
6. Gary & Dave & Will to have a risk sub-committee meeting
 1. Address waiver and insurance concerns
 - 2.
7. Will to talk to Karen about her *opinion* on pins
8. Étienne to find out how much sublimated tent costs
 1. Will to send Étienne tent dimensions
9. Étienne to order 32oz & 24oz bottles
10. All: ask a friend, tell them about how great the exec is
- 11.

On Hold

- Rewrite the entire Website - Étienne (& potentially Stephen)
- Provide Bios for Étienne to put on the website - All Exec
- Create a standard Excel form to upload results that should be distributed to ride organizers - Étienne
- Updating Ride Organizer's Checklist (waiting on website) using Google.docs; include the volunteer pre-event listing. - Dave/Nigel
 1. to be followed after constitution
- Put in a block order for ACP medals after PBP
- Randonneurs Canada

10) There being no further business, the **meeting was adjourned at 21:16.**