

## Rando minutes 07 Nov 2023

In Attendance (via Google Meet):

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

Meeting start 7:03

### 1. Minutes approval:

- Add to agenda: Populaire; youth in rides
- **Agenda:** approved
- Minutes from October: accepted

### 2. Presidents Report:

- John Bates has passed away from cancer. Deirdre talks about his legacy. It is a big loss.
- Dug is involved in the VanIsle 1200 and bringing back minors
- Dug is trying to update the website

### 3. Financial report:

- We have about \$24,000, with a term deposit to re-invest: **Proposal:** To re-invest: **Accepted.**
- Still have some expenses left to pay. Caught up on all requests
- Registered AGM date and new directors with societies act, and paid the societies act expenses
- Caught up on homologations, including PBP, but not Fleche.
- Membership renewal: membership expires on Jan 1<sup>st</sup>. Can get BCCC membership at the same time, but Etienne will remove signing up for BCCC membership as membership is now free. Will ask people who have already paid what they want to do with the money. BCCC is still soliciting for donations, and we still pay a club membership fee.
- Discussion about financial contribution of Populaires. Can Pop is more expensive than Pac Pop.

### 4. Regional Report:

- Schedule for all the regions has been updated.
- **Island:** November 11<sup>th</sup> is ready to go. Goes to historic sites. AGM 200 went well.
- **Lower Mainland:** Craig is doing the 11<sup>th</sup> hour 200. Will use the 2019 course. Putting the summer season in one month was done to make it more challenging. Discussion about how this will be organized.
- Rick is unable to organize the Fleche, so need to find someone. Discussion about Fleche location. **Action:** Deirdre will talk to Stephen about Fleche on the Island

#### 5. Pacific Populaire:

- Discussion about Populaires and which one we should do. Discussion about issues with Populaires. Consensus: people are happy to do one Populaire instead of 2. **Propose:** Which Populaire to do is organizers discretion. **Accepted.**
- We can adjust our fees if necessary. Discussion of sources of funds.
- Date for Pac Pop is 2 weeks later in hopes that the weather is better.
- **Action:** Mike will put something on the board as to which Populaire we will run. Can let other cycling clubs know that the event is open for them to run.

#### 6. Youth Ride:

- Dug contacted the insurance company as to minors riding our events. We can let minors ride. It is up to us as to what this will look like. Discussion about age and level of supervision.
- **Proposal: Populaires:** if under 16 must be accompanied by an adult. No age limit. A 16-year-old can do a Populaire by themselves. **Accepted**
- **Action:** Mark and Anna to discuss policy for Populaires regarding age.
- **Action:** Mark to look at Race Roster to see how they manage age limits
- **Proposal: Brevets:** Children 14 years of age and older can participate so long as they are accompanied by an adult 19 years of age or older.
- **Action:** Dug to change the language for the waiver to accommodate the age changes
- **Action:** Colin to send previous years waivers to Dug for reference
- Discussion about waivers. **Action:** Dug to contact a lawyer about adjusting the waiver.
- **Suggestion:** Add clause to waiver that you are signing with your legal name and declare that you are over the age of 19 for adults.

#### 7. VanIsle 1200:

- Murray shares screen of budget for VanIsle 1200.
- Hotel costs are committed and meals decided. Have a quote for logo designs, would like a logo we can use for other 1200's. Comes to about \$3600. **Proposal:** Charge \$750, includes accommodation and food at controls. Charge \$100 at registration, remainder by Feb 28<sup>th</sup>. Assuming ride sells out at 40 riders. Riders will have location devices.
- **Proposal:** Accept preliminary budget as submitted to date. If substantial changes (more than 20%) will bring back for further approval. **Accepted.**
- **Proposal:** Charge \$750: **Accepted**
- **Action:** Murray to add registration for the 1200 to the website. Murray and Colin to come up with a payment strategy.

#### 8. Brevet processes:

- To re-visit next meeting.

#### 9. Membership management/website:

- Fairly straightforward at the moment.

#### 10. Database:

- Discussion about companies that do registration. Currently using race roster. A different company doesn't help as it still has to be moved to our database.
- Discussion about database.

11. **Roundtable:**

- Mike has all the trophies except for John Hathaway. **Action:** Mike will put appropriate tags onto the trophies.
- Colin and Etienne trying to get our non-profit validated for IT services discounts via a registration company called TechSoup.

12. **Next meeting:**

- Tuesday 5<sup>th</sup> Dec 2023 7:00 pm

13. **Meeting adjourned:**

- 8:57 pm