



## NMA MINUTES - FEB 23 2017

Attendance: Paul Movia / Jay Cissell / Dave Taschuk / Harold Youland / Racheal Talboys / Steve Talboys / Donnie Keller / Kerri Keller / Ken Parkes / Darryl Lenko / Dion Klassen / Bruce Donaldson

Jan 26 2017 Mtg Minutes approved by Harold and Kerri

**2017 RACE DATES: April 16, May 28, Sep 10**

### **President Report / Dave Taschuk**

- We need to find First Aid. Nick Barret at St Johns Ambulance (superintendent) 250-729-8889 /cell: 250-240-7729 /email: [ds.d0315@bc.sja.ca](mailto:ds.d0315@bc.sja.ca) or contact Alex Matis
- Need to check equipment is serviced and working - Steve please contact Dan Smith at 250-210-2248.
- Racheal will check flagging equipment, and where to get flags
- Water truck for sale in Chilliwack for \$1500 - but FREE for NMA. Motion: to pick up truck from Chilliwack with a budget of \$1000. Approved by Kerri and Harold. UPDATE: Steve and Dave picked up water truck Feb 25
- Riding schools must pay NMA a flat rate of \$200 per day. Max 10 riders covered by our insurance. Approved by Steve & Harold
- **Work Party is on March 11 & 12 (Sat & Sun).** Donnie to contact Cloverdale Paint for supplies and let Racheal know the value of these supplies for a sponsorship level. Racheal will send email out 1 wk prior, Dave will post on FB. Donnie will help with wood.
- **Open House is on Sunday March 19** (sell memberships, BBQ, free riding). Racheal will send email 1 wk before, Dave will post on FB. Harold to ask Wayne Proctor to sponsor (to cover food costs etc)
- No plans for a referee training class this year.
- Go Daddy account expired for website domain name. Dave will renew.
  - **TRACK CHANGES UPDATE NOT DISCUSSED AT MEETING:** Dave, Ken, Darryl, Harold & Bruce went to track Feb 19 to look at track changes. Steve was unable to make it.

- “Double double” section before finish line: fill in first double for more of a step down.
- Fix “roller” section, remove/flatten first roller
- Add material behind “pro double” jump take off to eliminate the steep drop off
- Lengthen landing of “pro double” jump
- Knock down table by “beer garden” jump
- Remove material from top of “step up” and move this material to take off so it’s less steep
- Make jump take offs less steep by filling in the back sides of them.
- Remove first roller in rhythm section and fill in holes between jumps after “beer garden” corner

### **TREASURER REPORT / KERRI KELLER**

- Bank account still has \$30K.
- Signing authority is done. (Ken, Dave and Kerri)
- AJ’s concession has agreed to be at our first and last race. We need to find a food vendor for our second race.

### **SECRETARY REPORT / RACHEAL TALBOYS**

- Hold off on transponder email. UPDATE FEB 24: transponders only needed for Pros and Intermediates.
- Hold off on agreeing to take June 25 race at CR or not, Kurt Cyr is trying to get a better deal with CR to rent the track for the weekend. Our first race is Apr 16 so taking the Apr 2 race is not a good option.
- Take financials off website.
- If you find a sponsor, please email Racheal and let her know
- Darryl Lenko from TD Bank will sponsor kids track this year. (\$500?)
- 30-second board is nearly complete, just waiting for printing.
- Industrial Plastics donated the 30-sec board material and cut for free, they have not charged us for trophy sprocket material for the last couple of races. We should add them as a sponsor.
- We agreed **Gate fees will be \$10 unless** you are an NMA member, a senior or 16 years and under. These fees will be collected at the tower on race day.
- We agreed **Overnight pitting fees are \$20** for the weekend, unless you are an NMA member. These fees will be collected at the tower on race day.

- As per Harold, bike shops selling our memberships and day passes are: VI Honda, Spunky's, Mile Zero, Ladysmith Motorsports, RE Cycle, SG Power
- Racheal will hand over the NMA mailbox key to Donnie or Bruce to check for mail once we can get a duplicate made.
- Darren has agreed to ref all 3 races, but he also wants to race, we need another REF there while he is racing.
- Racheal has contacted Jan Stallybrass regarding insurance, she will be providing us with the insurance package soon.
- Racheal to meet with Harold in March to explain how to enter members into Wild Apricot

### **MEMBERSHIP MANAGER REPORT / HAROLD YOULAND**

- Informed bike shops - 50% off full memberships (not associate memberships) for new bike purchases from bike shops that sell our memberships & day passes or has a sponsorship with us.
- SG Power will donate a generator and pressure washer to us. Let Racheal know sponsorship level.
- Ladysmith Motorsports will donate a PW 50 to us. Let Racheal know sponsorship level.
- Need to advertise membership benefits on website and FB - Racheal will do this.
- Free practice day for NMA members - motion approved via email by Kerri and Racheal

### **PROMOTIONS MANAGER REPORT / KEN PARKES**

- Dam update: we need to put together a Land Management Plan, and Dam Decommission Plan. A list of what is needed is attached.
- TABLED - Take on a double-header race
- Cost to decommission dam at this point is at \$12,000
- We need to change the word camping to overnight pitting.
- Item #2 on my report. I have had discussions with Bonita Wallace since her email instructions were issued and she indicated that a scaled Google Earth Map should suffice for this.
  - However we were looking at the possibility of utilizing surveyors for the creekbed mapping. So if you do know of some surveyors in the club that we could get this done for cheap please provide me with some names. I do also have a back-up plan of utilizing some 3D scanning equipment.
  - Engineering Cost to decommission Dam is estimated at \$12,000. We have committed to \$3,500 for Phase 1 of the

work. This does not include biologist/environmental monitoring as the club indicated we may be able to find these services from within the club (especially if work is done on the Weekends).

- Construction costs will need to be defined by Steve and will depend on how many (free) operators we can find and how many excavators can be donated. We should still discuss again with VIU....the sting of the last issue they had at our track may have gone away. They are concerned about insurance? Or wanted to use ours? NMA doesn't cover this, owners need to cover their own insurance.
- Requests for club needs have been added to our FB Page by Dave T.
- I went to Long and McQuade regarding sound system:
  - Option to Rent (\$150 per weekend Pick-up Friday drop off Monday)
  - May have some used systems will check
  - May be able to fix ours
  - Powered speakers seem to be the way things are going these days. They do Horse shows this way.
- I will take photos of our system and send to him, then come up with pros and cons.
  - This is not a panic situation as we have one speaker functioning and may be able to get a spare.
  - Others in the club are also looking for options at 'pawn shops'
- Ken and Darryl will meet this Thursday to review sponsorship requirements.
- TABLED....motion to reinstate executive members to pay for their memberships.
  - Reasoning: Executives not paying dues provides a reason for our members to have disdain for us.

### **MEMBER AT LARGE / BRUCE DONALDSON**

- Steve McQueen has offered to redo our track for \$1000-1500 one weekend. We would also have to provide accommodation for him. He is a friend of Mark Stallybrass.
- Spoke with Shelley Tull, she figures dam decommission will cost \$15,000 before machines.

Meeting adjourned at: 8:10pm  
Next meeting is March 30, venue TBA

Today's date: Feb. 26, 2017

**DAM INFORMATION NEEDED / AS PER KEN PARKES:  
We need to get input on the following questions:**

Written description:

- A brief summary of who the NMA is and why the tenure is required. (How many events, what kind of crowds, who utilizes the tenure), why is this a benefit to the community?
- The non-profit status of the Nanaimo Motocross Association
- Society Registration Number and charter documents
- All of the improvements on the Land
- Name all buildings (Registration building, Generator building, First Aid Centre, Start/Finish/Timing Tower, Washrooms, Porte Johns, designated parking areas.)
- Provide dimensions and information with respect to construction for each building/structure on the land (e.g. 20 x 50ft wood frame building - two stories (2200sqft), concrete pad/foundation, serviced with electricity, on community water).
- Identify location of water storage area - Dugout or storage containers
- A written description of any materials used on the tracks (hog fuel, water etc.) when and how it is applied and if applicable how it is sourced.
- If there is fuel or any dangerous chemicals stored on site, where, when, what type, how much.
- Written descriptions of any environmental measures you are taking to ensure no fuel spills, or clean up protocols that are in place in the event of a spill.
- How, when and why changes to the track are determined to be necessary/
- As Built to Scale Survey Plan showing:
  - Dimensions of the tenure boundaries
  - Location and dimensions of all improvements within the tenure boundaries.
  - Pictures of the site.
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**IMPORTANT #2:**

- Also, in accordance with Article 4.1(l) of your License of Occupation Agreement, within 90 days of the date of this email (date) you must obtain an As built Survey of the tenure area to be completed by a qualified BC Land Surveyor. This as built survey will identify in scale all of the improvements within the tenure boundaries and will form part of the Management Plan.