



Nanaimo Motocross Association

January 27, 2016

Attendees:

Stu Hopewell, Donni Keller, Kerri Keller, Stephanie Carlisle, Melitta Nelson, Steve Talboys, Dave Taschuk, Steve Sulyok, Harold Youland, George Giannakis, Bruce Donaldson, Dion Klassen and Camille Bunko

Meeting called to order @ 6:05 pm

Track Changes

A request was put out in December 2015 by NMA looking for input from members and racers for potential track changes to Wastelands. Unfortunately very few suggestions came in. An open discussion was held to discuss what changes should be made. A date will be advised for further discussion at the track.

Presidents Report - STU

VIMX – Recap

Two VIMX meetings have taken place since the last NMA meeting.

- Jan – AGM – recap of 2015 and election of new VIMX board members.
- Jan 24th – VIMX meeting in Campbell River. Race schedule was decided as well as the VIMX Group Membership.

2016 Spring Series

The VIMX Spring Series has been decided and posted (attached). NMA will hold 2 races this spring including Nationals. At this time no fall series have been scheduled.

VIMX Inter-Club Membership

VIMX will be offering an interclub membership which will allow people to have the option of buying a membership which would include all four of the island tracks. (Form attached)

- Nanaimo – Wastelands
- Campbell River
- Port Alberni
- Port McNeil

Membership will start at \$400. The rider's home track will receive \$200 with the remaining being split between the other 3 tracks.

NMA Items:

Building of the Pond

NMA has been granted an extension from Lehigh Hanson to remove the existing water pond. An area has been identified for a new pond and NMA is in the process of getting material and equipment to complete prior to start of the race season. Drilling of well is not a viable option for NMA.

Motion: To approve the expenditure of up to \$10,000 to go forward with the building of a new water pond. Motion to adopt made by Stephanie Carlisle. Seconded by Melitta Nelson. – Motion Passed

Bike Shop Sponsorships

Motion: Bike shops that do not offer financial support or donations in kind to NMA will no longer be offered fee memberships to the track. Motion to adopt made by Donni Keller. Seconded by Stu Hopewell. – Motion Passed

Treasurer Report – Kerri Keller

- The last 2 years of NMA have now been filed with the province and NMA is up to date.
- Financials have been recreated and put into Simply Accounting.
- Banking signing authority has been completed
- Melitta to pick up the mail.

Membership Report: - Stephanie Carlisle

- Stephanie will be going to the track on Sunday January 31st, 2016 to sell memberships. This will be the last day that we are doing the \$25 discount. Will post on the NMA website and the NMA Facebook page within the next few days to give plenty of notice.
- Memberships handed out at meeting to board members

- Day Pass kits have been handed out to a couple of individuals.
- VIMX Interclub membership – see above

Track Manager – Dave Taschuk

- February 1, 2016 the gate lock at Wastelands will be changed.
- If a member loses their key a replacement will be issued at a cost of \$100. An email and Facebook post will go to the membership advising them of this.
- Track Equipment – Track equipment is not to be used by anyone unless it is being used to prepare the track for a race weekend and or grooming of the track. If the equipment is needed for other grounds maintenance etc.... approval will be required. If found that the equipment is being used for personal use a lock will be installed on the machine.
- Dumping of dirt will end with the change of the lock on February 1st. No new keys are to be given to any truck drivers. If any future dumping may arise it will be strictly monitored.

Malaspina College will be running a program at the wastelands starting in April. Equipment from Malaspina will be brought up with their operators in training to get experience and assist NMA with track maintenance. Bruce Donaldson to arrange.

Enduro Cross

- Enduro Cross has been tabled for the next meeting. Andrew Graham will be asked to attend so we can discuss the 2016 Season

RC Group

- Discussion about membership etc. at the next meeting.

Meeting adjourned at 7:31pm

Next NMA Board Meeting is Wednesday February 24th 2016 - Location to be confirmed



Vancouver Island Motocross Association

2016 SPRING/SUMMER SERIES SCHEDULE

March 12th & 13th		Campbell River	CRMX - Riding School
March 19th & 20th		Campbell River	CRMX - All Girls Clinic
April 2nd		Campbell River	Practice Day
April 3rd	Round 1		Race Day
April 9th & 10th		Port Alberni	AMX - Riding School
April 16th		Port Alberni	Practice Day
April 17th	Round 2		Race Day
April 31st		Nanaimo	Practice Day
May 1st	Round 3		Race Day
May 20th		Port McNeill	Practice Day
May 21st	Round 4		Race Day
May 22nd	Round 5		Race Day
June 11th		Nanaimo	Practice
June 12th	Round 6		Race Day
June 25th		Port Alberni	Practice Day
25th & 26th	Round 7		Race Day
July 9th		Campbell River	Practice Day
July 10th	Round 8		Race Day
August 27th	BC Championship -	Campbell River	Practice
August 28th			Race Day
September 10th	BC Championship -	Williams Lake	Practice Day
September 11th			Race Day
September 24th	BC Championship -	Kamloops	Practice Day
September 25th			Race Day



The VIMX INTER-CLUB MX MEMBERSHIP package is a bundle of memberships to all four of the Vancouver Island Motocross Association affiliated motocross tracks which include; Nanaimo Motocross Association, Campbell River Motocross Association, Alberni Motocross Association, and Tri-Port Motocross & ATV Club. The membership packages will be available at all four of the club tracks. All membership fees are distributed to the four associations base on the members home track. All members including minors are to complete the required membership forms from each club.

The Inter-Club MX Membership includes:

- 1 year Membership to each of the four tracks
- Free Camping at all VIMX Race events (savings of \$20 per race)
- Admission for immediate family members to VIMX race events, includes parents and siblings.

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PAYMENT MAY BE MADE WITH CHECK POSTED TO VANCOUVER ISLAND MOTOCROSS ASSOC. OR BY e-TRANSFER to the email address: info@vancouverislandmx.com