

Nanaimo Motocross Association
General Meeting Minutes
January 12, 2011



Attendance

In Attendance: Harold Youland, Mark Swanwick, Renee and Mike Cardinal, Brian Coburn, Dave Barnes, Marla Daniels, Matt, Mike & Sam Macdonald

Welcome and Call Meeting to Order

Meeting was called to order at 7pm

Review Agenda

No agenda to review as this was the first meeting of the year

Budget

- Marla Daniels nominated for the treasurer position, Mark Swanwick seconded nomination
- Marla Daniels and Sam Macdonald nominated for dual signing authority – Renee seconded nomination
- Reviewed treasurer report and discussed budget for upcoming year – what is involved and if budgets are required monthly or yearly
- Marla concerned with amount of money spent on maintenance in 2010 reviewed the changes made to track with the reversal of the track and having to replace hundreds of feet of pipe torn up in the process
- VIMX owes NMA \$206 from 2010

Sponsorship

- KTM is interested in becoming more involved with NMA the sponsorship level would be Gold or Silver with free memberships
- Discussed granting sponsorship to companies that can donate and transport equipment at groomed practices
- The amount of money or in kind donations being donated equals the level of sponsorship – gold, silver or bronze
- Discussed gold and platinum level sponsorships to be given Nationals tickets
- Dave to prepare 2011 sponsorship packages
- Harold will meet with outside promotion coordinator January 13, 2011 she is to meet with all sponsors – no agreement has been signed as of yet.

Race Day

- The board agreed that the racing schedule needs to be drawn up before we are able to create budgets which also means attending the VIMX meeting January 15, 2011 @ 7pm
- Discussed Nanaimo having a double header instead of single race
- Mike C. suggested having our race on the Nationals Amateur day, discussed having one race this day and one race 2 weeks after the Nationals
- Put forward to VIMX for Port Hardy to host race on May long weekend, our track to be used for hair scramble

Grooming

- Mike Cardinal would like to see the track groomed every 2 weeks – board agreed we need race schedule then we can plan grooming sessions
- For information purposes inform members via the website as to why the track might not be groomed
- NMA needs an estimated cost for grooming in case we cannot get equipment, fuel and transport donated
- Need to discuss weekends off with VIMX in order to maintain track

Open House / Work Party

- Weather permitting date scheduled for March 6th to have a membership drive/work party, Harold suggested putting a counter on the website for the first organized event. Event should be held before spring break and should be a fun day also – bonfire, BBQ, Renee suggested a swap and shop on this day also.
- Executives to walk the track and discuss what supplies need to be purchased to upgrade track
- Harold suggested Black Sheep Painting to donate paint and time

Membership Packages

- 2010 memberships expire at the end of February
- Membership colors for 2011 are green in honor of the Nationals
- Renee will pick up membership packages. Renee, Marla and Sam to stuff envelopes for mail
- Marla suggested mailing information on membership and open house/work party to be prepared and mailed by February 14th and also a possible door prize at the open house to entice members to show up to the work party. Also to enclose a newsletter about the Nationals (Dave to co-ordinate package for mail).
- It was discussed that membership prices stay the same as last year \$210 for single membership to a maximum of \$280 per family of 4
- Discussed early bird discount of \$25 off membership if purchased up to and including the open house day of March 6th
- The executive board discussed whether or not the board should pay for memberships or leave as a perk for the amount of time and effort that is involved – will be voted on at next meeting
- Advise members and non members about zones for each track and if a member is outside of the zone then an associate membership may be purchased

Miscellaneous

- Mark suggested having a written agenda starting with President, Vice President, Treasurer, Secretary then directors
- Sam to create agenda for each meeting with concerns or suggestions from each executive board member
- Discussed hair scramble at track on May 24th long weekend, Harold to check into – draft budget. Per Jared the hair scramble would not be the responsibility of NMA. It is a low-key, low-budget race, insurance done by others not NMA. Jared wants permission to set up and use the track as is. PN memberships would be needed. Water is not an issue as it is not needed. This will be good publicity for the track and the track will be left in the same order as it was before the hair scramble. NMA discussed possible donation from the hair scramble to the track for the use of the track.
- Next meeting to possibly take place at the Silver Bridge, Harold will check into this
- Mike C. will check with Don from Duncan Motorsports to see if we can hold the meetings there no charge

Priority of Work to be Done

1. Membership packages
2. Counter on NMA website
3. Sponsorship packages for each executive
4. Set budgets
5. Dave to send copies of sponsorship packages to each executive

Nationals

- In order for NMA to create a budget we need to know what Stallybrass and the nationals wants from us
- Nanaimo to present VIMX with preferences of what it would take cost wise to get the track to National standards
- The board agrees on proposal to VIMX for rental of track \$4500 in 1st year, \$5500 in 2nd year and \$6500 in 3rd year. Revenue to go towards track maintenance
- Beautification committee – independents to provide consultation on what changes we can make at the track. Dusty Klatt has offered to consult what needs to be done to track to get to National standards
- Discussed any revenue from beer, camping and concession to be 50% of profits
- Drawing up a contract between NMA and VIMX that is valid for 1 year to set precedence for years 2 and 3. Need to find a lawyer who will draft contract.
- VIMX to propose to Stallybrass to front rental money so we can get started with buying supplies that are needed.

Next Meeting

Next NMA meeting to be scheduled on the 2nd weekend of February