

# **Nanaimo Motocross Association – Board Meeting**

February 4, 2015

## **Attendees:**

Racheal Talboys, Melitta Nelson, Dave Lingard, Sherri Jenkins, Urisa Pauluzzi, Melanie Harris, Craig Weme, Dave Martel, Steve Sulyok, Jim Muir, Donnie Keller, Louise Miller & Ken Parks

Meeting called to order @ 7:05 pm

Minutes from January 7, 2015 board meeting reviewed prior to meeting no changes required. Motion to adopt made by Sherri Jenkins. Second by Jim Muir.

## **Presidents Report: - Steve Talboys (via phone)**

- **Transponders** – VIMX has asked all boards to discuss and to then make a motion regarding transponders being used at all the VIMX races
- The transponder units for the track would cost \$1,000. (paid by track)
- Each racer would be required to either purchase (\$140) a transponder or rent (\$25) a transponder in order to race. A race cannot have some riders using a transponder unit and some not using one.
- Transponders are guaranteed for 2 years.
- CMRC will set up computers and monitors.
- Looking into possible less expensive transponder units.

**Motion:** NMA to go ahead with implementing Transponders for the upcoming race season. Motion to adopt made by Jim Muir. Seconded by Racheal Talboys – Motion passed.

**NOTE:** VIMX will determine if the race series will use transponders based on NMA and all other track votes.

- Training Clinics – NMA is responsible for providing a Ref for races at Wastelands. Currently looking into how the ref would be trained. Possible option: members from VIMX to hold a training clinic in trade for 3 free memberships to NMA. Need to verify who is qualified to hold this training.

## **Vice-Presidents Report: - Dave Lingard**

- Garbage Bin Location – Confirm with Steve Talboys

**Treasures Report: - Dave Martel**

- Current bank balance – Approx \$6,000 including Pay Pal. (excluding Saturdays membership sales)
- NMA Mailbox was renewed for an additional year \$200. Mailbox #179
- Status of repayment from VIMX regarding the Coast invoice (\$2,200) NMA paid on their behalf. – An email has been sent to Blaine Johnson. I will forward on his reply.
- Stamp to be made up – NMA

**Memberships: - Melanie Harris and Sherri Jenkins**

- Saturday Jan 31<sup>st</sup> – Membership sales at the track went extremely well. Approx \$5,000 for the day – Big thanks to Mel, Sherri and Louise.
- Membership Packages have been dropped off at Bike shops.
- Enduro Stickers have been ordered. – Membership/fees from Enduro cross is still being determined. Looking into insurance coverage for Enduro races.
- NMA executive members will be receiving identification for themselves (lanyard) and their vehicles. Purpose: To deter nonmembers from riding at the track and available to answer questions from members/non members.
- Dave Barns to set up online day pass system.
- Promax Autobody Sign to be removed from track.

**Flagging – Louise Miller**

- AJ's (caters) have been booked for all Nanaimo Races including Nationals.
- Flaggers – age minimum - 16 years for Nationals and 13 years for VIMX races. – Jim Muir to confirm.
- Payment of Flaggers:

**Motion:** to pay flaggers \$40.00 on practice day and \$60.00 on race day with lunch included both days. Motion to adopt made by Ken Parks. Seconded by Jim Muir

**Track Manager Report: Neil Nelson and Craig Weme**

- Steve, Craig and Neil to meet and discuss at the track.

**Watering Report: - Stu Hopewell**

- Stu and Steve to walk the track.

**Promotions: - Racheal Talboys**

- Email to be sent out to the whole membership looking for people to fill paid positions on race weekend. Ref, Results Coordinator, Compiler, Starting Gate and Staging are all positions that need to be filled by NMA
- An additional email will be sent looking for any volunteers.
- Trophies – Determine how many needed and classes. All 50cc riders to get a trophy, which includes Participant trophies/plaques. Budget – TBD
- Open House & MX Swap Meet – Tentative date: Sunday March 29<sup>th</sup>.
  - Free day to ride
  - Memberships will be available
  - Invite RC – possible open house for them too?
- Site Work Party – Saturday March 21<sup>st</sup>, and Sunday March 22<sup>nd</sup>.
  - Determined that riding will be allowed at the track on these days.
  - A list will be compiled as to what needs to be done. IE: garbage pickup, pruning – broom removal, weed whacking, clean up of fire pits etc....

**VIMX Report: - Jim Muir**

- VIMX – Marc Oulette will look after any disciplinary items.
- Summer Series – Is there interest?

**Guest: - Ken Parks**

- Ken Parks came to discuss announcing for race days and how beneficial it is to have an exciting announcer on race days. Ken indicated that he had someone that would be a good candidate for Amateur Day at Nationals. This may be covered by CMRC. Jim to look into.

Meeting adjourned @ 8:52pm

Next NMA Board meeting is Wednesday March 4<sup>th</sup> @ The Cranberry Pub (Cedar) @ 7pm.