



NANAIMO MOTOCROSS ASSOCIATION - 2016 AGM

November 17 & December 8, 2016 @ 6.30pm at Boston Pizza Nanaimo

(Boston Pizza meeting room costs \$150 less anything ordered)

This meeting was split into TWO PARTS.

PART ONE: NOVEMBER 17, 2016

ATTENDEES:

Dave Taschuk, Racheal Talboys, Darryl Lenko, Dave martell, Angie Martell, Andrew Graham, Steve Talboys, Catherine Jenkins, Dylan Keller, Kerri Keller, Donnie Keller, Ken Clark, Nick Mitchell, Steven Rozzono, Jolynn Mears, George Giannokos, Steve Sulyok, Bruce Donaldson, Jody Roberts, Kurt Cyr, Jeff Stites, Doug Moore, Jay Cissell, Dion Klassen, Kevin Luoma, John Gray, Chris Thompson, Brent Peck, Ken Parkes, Douglas Moore

STEVE SULYOK REPORT:

• On Thursday, Nov 10, 2016 Steve Sulyok was at the Wastelands track with his son, Seby and noticed a truck dumping on the property. Mr Sulyok approached the driver to advise him there is no dumping allowed and who gave him permission to dump there. The driver and Mr Sulyok possibly had some sort of altercation and Mr Sulyok said his flipflop was thrown down the bank by the driver. No charges have been laid by Mr Sulyok. Mr Sulyok noted that Seby recorded the event. The Police were called by Mr Sulyok. Mr Sulyok also noted that mountain bikers came over after hearing the commotion.

Member suggestion: Post a sign saying "EQUIPMENT WORKING" when equipment is working at the track.

ACCOMPLISHMENTS:

- Hosted a Future West Race
- 4 Spring Series Races (including Nationals) and 1 Fall Series Race
- Open house
- Hosted the Canadian Motocross Nationals
- Hare scramble and Endurox races
- Demo days (Beta and KTM)
- Saved money on key cutting

2015 EXECUTIVE:

President: vacant (formerly Stu Hopewell, resigned)

Vice-President: Donnie Keller

Treasurer: Kerri Keller

Secretary: Vacant (formerly Melitta Nelson, resigned)

Site Manager: Steve Talboys

Track Manager: Dave Taschuk

Watering Manager: vacant

Membership Manager: Vacant (formerly Stephanie Carlisle, moved)

Promotions Manager: vacant

PRESIDENTS REPORT:

- No President report (Stu Hopewell resigned mid-year)
- Presidents Handbook returned to Kerri Keller

DISCUSSIONS:

- Dave Taschuk/ Insurance concerns: We need to look at our insurance coverage carefully. We need to check out other insurance providers. Events off the track need to be checked.
- Increase the number of non-race events and activities at the track:
 - Conduct riding schools for all skill levels
 - Ladies ride & lessons events
 - Bring Future West races back.
- Communication with VIMX is lost
- Need to make a family friendly track
- Support needed from all the bike shops, look into getting them to sell memberships again.
- Kurt Cyr: Stu McQueen said he would be willing to groom Nanaimo track.

CHALLENGES:

Dumping at the track (November 2016):

- All track activity is halted until the dumping issue on November 10, 2016 is resolved.
- Board had no knowledge of the dumping.
- Executive elections postponed until after a resolution is in place regarding the dumping.
- Board members have agreed to stay on until the next meeting.
- Look into hiring a Geotech at track for a water plan. Contact Shelley Hull from STS.

Vandalism and Theft #1:

- June 13: a VIU bucket (worth \$8,000) is discovered missing from the track. Stu Hopewell posts an NMA FB message about the missing bucket. VIU disables all their remaining equipment at the track.
- Tara Laderoute saw the VIU bucket on Neil Nelson's trailer in Campbell River and tells Stu Hopewell.
- Rumours spread quickly that GFX was somehow involved in the theft and they continued to spread outside of the track community for days after the bucket was found as nothing was said or posted otherwise. GFX and it's employees had absolutely nothing to do with the theft of the VIU bucket and we apologise to GFX and it's employees for any inconvenience that was caused to them.
- About a week later Neil Nelson admits to taking the VIU bucket from the track without permission. It is unclear how, where or when the bucket was returned.
- No charges were laid against Neil Nelson
- Stu Hopewell banned Neil Nelson from the track for a few races and fined him about \$500.

Vandalism and Theft #2:

- Lloyd Hill was caught dumping at the track by Stu Hopewell. Stu Hopewell banned Mr Hill from the track and revoked his membership.
- A few months later Mr Hill was also caught breaking into and stealing from the tower.
- Removal of Watering & Flagging positions.
- No President, Secretary, or Membership Manager, and no one looking after sponsors. Lack of volunteers and memberships are down.
- Dave Taschuk: No more Nationals due to ferry costs as per conversation with Mark Stallybrass.

- Events are not being emailed to members from the website. The club had over 250 emails on the website in 2014, only 67 remain after being archived.
- Meetings & AGM minutes not posted. **Update:** Feb-Apr 2016 minutes received Dec 9/2016, they have been posted to the website.
- need to fix or replace the speaker system

TEASURER REPORT: Kerri Keller

- \$28,000 in bank
- Racheal Talboys to post treasurer report to website
- Everything is paid for and up-to-date / nothing outstanding
- Kerri to look into missing \$2,800 cheque from VIMX for Island memberships.

NOV 17 MEETING ADJOURNED at 8:15PM:

- NO Draw for FREE Family Membership this year.
- \$25 off next year's memberships will be from (December 15 - January 15)

PART TWO: DECEMBER 8, 2016

ATTENDEES:

Dave Taschuk, Racheal Talboys, Darryl Lenko, Andrew Graham, Steve Talboys, Steve Sulyok, Kerri Keller, Donnie Keller, Bruce Donaldson, Ken Parkes, Harold Youland, Wyatt Youland.

DISCUSSIONS:

- Memberships binder and promotions material returned from Stephanie Carlisle to Melanie Harris. Ken Parkes will pick these items up from Mel.
- Racheal to set up a meeting with Ken and Harold to go over Promotions and Membership details, plan before next board meeting.
- Ken / Darryl: grants available from city of Nanaimo for large events like the Nationals, up to \$40,000 could be given back to the track for hosting the Nationals.
- How can we get the Nationals back
- Suggestion that we go directly to crown for lease.
- Bruce Donaldson suggestion: check BC Ferries.... video MX semi's coming off ferry for Nationals and they could get their return trip free.

Flaggers for 2017 suggestions:

- ask RC and Endurox clubs to help with flagging in exchange for track useage.
- is WCB coverage needed because they are paid hourly

November 10, 2016 Dumping Issue:

Steve Talboys met with ministry of forests and land officials at the track December 5, 2016 to discuss a resolution regarding the dumping issue on November 10, 2016.

- ***Ministry will get back to Steve with an action plan. ***

As per the Dam Safety Officer: There are no issues with the material dumped at the track on November 10, 2016, nor does it need to be removed and no concerns at the settling pond. He assured there will be no issues with the track closing. His main concern was the dam built by Neil Nelson and Stu Hopewell in the Spring of 2016. Here are the recommendations by the Dam Officer:

- he wants an action plan to be put in place

- someone (ministry of forests) needs to monitor the dam until it is removed
- we can apply for water rights from pond on Heidelberg property but we must ask Heidelberg for permission first.
- there are other avenues to get water
- he will help us find another water source
- permits are needed to dig a well
- a dam can be built but must have a permit first

TEASURER REPORT: Kerri Keller

• **UPDATE:** Kerri to looked into missing \$2,800 cheque from VIMX ... *VIMX made an error with the cheque and will re-send a new cheque to Kerri.

2017 BOARD ELECTIONS

President: - Dave Taschuk has been nominated as President and has accepted the nomination. Voted and approved – No objections.

Vice President: - Donni Keller has been nominated as Vice President and has accepted the nomination. Voted and approved – No objections.

Treasurer: - Keri Keller has been nominated as Treasurer and has accepted the nomination. Voted and approved – No objections.

Membership Manager: Harold Youland has been nominated as Membership Manager and has accepted the nomination. Voted and approved – No objections.

Track Manager: Steve Talboys has been nominated as Track Manager and has accepted the nomination. Voted and approved – No objections.

Secretary: - Racheal Talboys has been nominated as Secretary and has accepted the nomination. Voted and approved – No objections.

Site Manager: vacant – this will be a joint effort with the board members

Water Manager: vacant - this will be a joint effort with the board members

Promotions Manager: Ken Parkes has been nominated as Promotions Manager and has accepted the nomination. Voted and approved – No objections.

Thank you to Stu Hopewell, Melita Nelson and Stephanie Carlisle for all their contributions this past year(s).

To be added as current signing authority on NMA's bank account at Island Savings Credit Union is as follows:

- Dave Taschuk – President
- Ken Parkes – Promotions

To be removed as signing authority from the NMA account at Island Savings Credit Union:

- Stu Hopewell – Past President
- Melitta Nelson – Past Secretary

To remain as signing authority on the NMA account at Island Savings Credit Union:

- Kerri Keller – Treasurer

DEC 8 MEETING ADJOURNED at 8:00PM:

- NO Draw for FREE Family Membership this year.
- \$25 off next year's memberships will be from (December 15 - January 15) – Racheal to add this to website

NEXT MEETING TENTITIVELY SCHEDULED FOR JANUARY 26, 2017, place & time TBA.

(But will most likely be at Alices Restaurant in Nanaimo at 6:30pm)