



## **Nanaimo Motocross Association**

February 24, 2016

### **Attendees:**

Stu Hopewell, Kerri Keller, Stephanie Carlisle, Dave Taschuk, Melitta Nelson, Neil Nelson, Steve Sulyok, Andrew Graham & Matt

Meeting called to order @ 6:05pm

- Approval of January 27<sup>th</sup>, meeting minutes.

### **PRESIDENTS REPORT – Stu**

#### 1.) Futurewest Race vs. CMRC

- Futurewest approached NMA to use the Wastelands as one of the venues for their outdoor series. Board member voted originally in favour of this.
- CMRC contacted NMA to advise they were not in favour of this event.
- CMRC was advised that the NMA would take a second vote.

**Motion:** To carry forward with the scheduled Futurewest race. All approved, no one opposed.

#### 2.) VIMX

- Stu will be meeting with VIMX on Saturday February 27<sup>th</sup>
- To date Stephanie has not sold 1 multi-track membership

#### 3.) National Race committee

- Stu to discuss at the next VIMX meeting
- NMA to be involved/included in all off track items – ie: camping

#### 4.) Track Changes

- Track manager to decide with what changes are needed on the track and go forward with them areas are as follows:
  - 3 high corners to be reduced – Plateau, Beer garden and finish line
  - Fill in the double at the top of the track to make a table

**Motion:** to make the above noted changes to the track. All approved, no one opposed.

#### 5.) Work Party

- Currently there is an individual (Joe) staying part time at the track. Steve Talboys authorized this in trade for Joe to repair the fences around the track.
- Work Party date - TBD

#### 6.) Water Pond Project

- Pond project has been started by Neil. Currently it is 12' deep.
- Going forward it would be ideal if the pond was deeper but need more material and to tie it into the Tank farm. Bedrock at the bottom of the pond is leaking slightly.

#### 7.) VIU Heavy Equipment Students

- Bruce Donaldson and Stu met with VIU.
- 6-8 pieces of equipment will be brought up to the track in late March, early April to begin a 3 week training session for machine operators. VIU would like a list of chores from NMA.
  - Removal of broom
  - Ditches to be cleaned out
  - Help with the new pond
- VIU would like this to be an on going partnership with NMA with a rotation of new students every 4-6 weeks

#### 8.) RC Club Meeting Recap

- RC Club will be charged a \$1,000. fee for the season with one track key.
- Matt indicated that they would like a second key. NMA has decided one key would be plenty. Several RC members are NMA members and they would have keys.
- NMA gate to be monitored during RC events. (Gate not to be left open and unlocked)
- Matt from the RC club has indicated that they would like to negotiate a lease with NMA.

#### 9.) Enduro Club Meeting Recap

- There are 2 separate series that will be holding races at Wastelands.

##### **Enduro Cross**

- This race will be held on the Enduro track
- One race scheduled for September 2016
- Memberships with Enduro to be clarified with Andrew Graham. – refer to meeting minutes from June 24<sup>th</sup>, 2015

##### **Hare Scramble**

- Race scheduled for weekend of March 19/20<sup>th</sup>, 2016
- \$500 rental fee
- Would like to use some of the tracks Bark Mulch. – Approved for them to use no more than half the pile.

- Trees that were removed from the pond project can be used by the Hare Scramble group for their course.
- Insurance for their race weekend is required.
- Melitta to check with Susan Harris to see what is adequate coverage for this event.
- Proof of insurance to be provided to NMA board prior to the race.

**VICE PRESIDENTS REPORT - Donnie**

**TREASURES REPORT – Kerri**

- Financials from Jan 2015-Dec 2015 have been entered into Simply Accounting.
- Current bank balance – approx. \$16,000

**SECRETARY’S REPORT – Melitta**

- Scheduling of upcoming meetings
  - Meetings will continue to be held at the Jingle Pot Pub
- Staffing of races – Please start thinking about
- Freestyle Progression – Has approached NMA regarding Nationals. Proposal has been emailed to all board members and to Tara at VIMX for her to forward on to CMRC.

**MEMBERSHIP REPORT / PROMOTIONS – Stephanie**

- Sponsorship packages have been prepared and starting to send out.
- Detailed report has will be Postponed till March Board meeting

**TRACK MGR REPORT – Dave**

- refer above under presidents report. Section 4.)

**Track Excavator**

**Motion:** To sell the track excavator. Motion to adopt made by Stu Hopewell. Seconded by: Stephanie Carlisle. – Motion Passed.

As of February 25<sup>th</sup>, 2016 the excavator is no longer to be used. Neil will start the process of putting it up for sale.

Note for the record: Dave Taschuk did not participate in this conversation.

Meeting adjourned at 7:38pm

Next NMA Board Meeting is Wednesday March 30<sup>th</sup> 6:00pm – Jingle Pot Pub