

Vancouver Island Motocross Association
Meeting Agenda
February 13, 2011, 7pm – 9pm



Welcome and Call Meeting to Order 7:15 – Dave went over meeting etiquette to please act in a positive, professional manner. Reminded us to stay on topic because we have a lot of things to get thru and not a lot of time to do it. Also not to take decisions made or discussion around the table personal, to respect other peoples opinions when you state your own.

1. Westshore CMRC/CMA –

- Jeff has aligned with CMA to host Round 1 of the BC Championship on Mar 27. He is in talks with BCOT to host a round of their series but no date has been confirmed.
- Jeff has been in contact with CMRC and has requested that he be able to use his own premise insurance instead of their as per our sanctioning agreement. No decision was made as of this discussion.
- Jeff wants to propose that he have a transition year where he hosts both CMRC and CMA races. It was decided that we need to contact Jan Stallybrass and ask her directly. Dave called Jan and asked
- Dave “Can Victoria have a transition year to run both CMRC and CMA races.” Jan – absolutely not, Jeff must chose to be associated with one or the other, he cannot be both
- Dave “There is a way we can negotiate some sort of arrangement to accommodate his request” Jan “Absolutely not, either Jeff is with CMRC or he isn’t, make a decision”
- Jeff decided to align with CMA and exited the meeting
- Dave bid Jeff a fine farewell leaving the door open if things don’t work out for him with his new endeavour that he could come back to VIMX at a later date
- Not agreeing with CMRC’s decision to make Jeff chose, Mark stepped down from Vice President of VIMX to a director citing that he did not want to be part of an organization that condoned this policy. In turn, Mike Cardinal stepped up from director to Vice President. Myrna pointed out to Mark that he was still part of the organization regardless if he was vice president or director, that VIMX is made up of the clubs it represents.

Harescramble Sanction Issue –

- it was brought to our attention that the harescramble races that were proposed at an earlier meeting have been schedule and are on flyers around various communities. CR and Nanaimo were not aware of these races were sanctioned by another body (PNWMA) so while we had Jan on the line, Dave asked
- Dave “Nanaimo and CR have inadvertently agreed with a harescramble group to host a round each of their series. We were not aware, or even thought of the fact it was sanctioned by another body. Is there a way we can work this out or is not going to happen” Jan “It is something that I will have to look into, they may use the same insurance carrier, I can’t say yes until I have a change to look at their policy and do some research but we do work with regional bodies in different parts of the country all the time. We should be able to work out something but I can’t agree until I have more specifics. WEC and CMRC are working towards a National Harescramble/Cross Country, you could mention this to them when you talk to them further.”
- Nanaimo and CR are to deal with the Jarred (from the Harescramble Assoc) to get the necessary information CMRC requires to see if this can work.

2. **Attendance (5 minutes)** Jeff Evernden, Dave Barnes, Elaine Blackburn, Myrna Hansen, Paul Hansen, Kelly Rowlett, Mike Cardinal, Brian Coburn, Mike Macdonald, Tim Fluter, Mark Ellis
3. **Review and Approve Previous Minutes (5 minutes)** 1st - Mike Cardinal, 2nd Elaine Blackburn – minutes approved
4. **Short Director Updates (30 minutes)** – due to the time restraints in deal with the previous issues, there were no updates from the tracks
 - Westshore Motocross – nothing new to report
 - Nanaimo Motocross – Nothing new to report
 - Alberni Motocross – nothing new to report
 - Campbell River Motocross – nothing new to report
 - TriPort Motocross – nothing new to report
5. **Financial Report (5 minutes)** – please see attached
6. **Finalize 2011 Island Series Schedule (5 mins)**
 - Port McNeill's race on Labour Day weekend will remain on the schedule despite the BCMA Championship Event previously scheduled. VIMX voted to support it's island riders, tracks and series first before another region's event.
 - Spring series and fall series was approved with the exception of Victoria dates being changed to 'floater' dates in case of race cancellations
7. **Spring Series Rules and Rates (30 mins)** – All tracks to charge the riders an admission fee except Port McNeill
8. **VIMX / NMA agreement (15 mins)**
 - Nanaimo would like to see a draw prior to cover expenses, this would be managed between the two treasurers
 - VIX agrees to provide NMA with a working fund to be worked out and managed between the treasurers
 - A clear procedure for submitting invoices and payment in return will be worked out between the treasurers
9. **2011 Nationals Status and Planning (30 minutes)**
 - Mike Cardinal presents some figures for hay bails, lowbeds, CATs, Excavators and fuel. Paul H and him to collabourate with the dealers to get the most of our minimal budget.
 - Dave will construct a list of specific item to CMRC so we can get a clearer picture of the number of haybails, flaggers, parking attendants etc they will require. Also, how much each position pays.
10. **Goals and Promotions** – postponed till next meeting
11. **Next Meeting Date and Location (5 minutes)** – much discussion but no date was set, and due to the late hour, it will be set via email at a later date
12. **Movie Night** – Kelly presented the Movie Night promotion, he was supposed to forward all the info to Myrna, but I didn't receive it in time for these minutes
13. **Meeting Adjourned**