

Vancouver Island Motocross Association
Annual General Meeting Minutes–DRAFT
January 11, 2011



Attendance

In Attendance: Jeff Evernden, Dave Barnes, Myrna Hansen, Paul Wilkinson, Mark Ellis, Jaye Pugh, Paul Hansen, Elaine Blackburn, Richard Wilson, Mike Cardinal, Renee Cardinal, Mike Macdonald, Sam Macdonald, Brian Colburn, Kelly Rowlett, Jarrett May (WCR)- Harescramble

Regrets: Paul Gallagher

Welcome and Call Meeting to Order

Meeting is called to order at 7:05pm

Review Agenda

Topics covered at this meeting:

- Welcome and Call Meeting to Order
- Attendance
- Review Agenda
- Review and Approve Previous Minutes
- Short Director Updates
- Financial Report
- VIMX Elections and Representative Assignment
- 2011 Objectives (postponed until future meetings)
- 2011 Island Series Format and Schedule
- 2011 Nationals Round 2 Status and Planning
- BC Provincial Series Discussion
- Next Meeting Date and Location

Review and Approve Previous Minutes

- Reviewed minutes from Nov 20, 2010 meeting
- Motion to accept from Dave, 2nd from Mark, accepted

Director Updates

Westshore Motocross

- Nothing to update on at this time

Nanaimo Motocross

- Nanaimo...lots of exec here to discuss Nat
- Harold – Nationals questions for VIMX re role played

Alberni Motocross

- AGM had to be rescheduled due to lack of attendance

Campbell River Motocross

- CR AGM – quite well attending...off road series /hairescrambles interest
- Excited about 2011

TriPort Motocross

- Port McNeill – mark who carries big stick...new people on board for volunteers....looking forward to 2011 race season...BF now where...covered starting gates...increase quad interest....

Financial Reports

- Still waiting for BCMAs \$2,000 cheque for provincial monies
- See attached paperwork

VIMX elections and Representative Assignment

President	Dave Barnes
Vise President	Mark Ellis
Treasurer	Elaine Blackburn
Secretary	Myrna Hansen
Director	Jeff Evernden
Nanaimo Rep	Mike Cardinal
Port Alberni Rep	Paul Hansen
Campbell River Rep	Paul Wilkinson
Port McNeill Rep	Mark/Richard /Stuart
Victoria Rep	Maurice Vanderbasch
National's Rep	Dave Barnes
CMRC Rep	Myrna Hansen

2011 Objectives

This topic was postponed until next meeting due to time constraints

Hairescrambles

Jarrett May attended the meeting and provided an overview of their plans for 2011: big races, offroaders wants to work with VIMX

2011 Island Series Format and Schedule

- 2011 Nationals Round 2 Status and Planning
- Publish minutes on VIMX website
- Series format...double header discussion
- Richard Wilson – always been two sometimes three series. Never have been ran one series. Nationals promote the sport, biggest promotion going, more new rider interest...summer series were a great way to get new riders
- Vote – how many people thing there was too many races last year in the spring...no one
- Vote – 3 races per club per year
- Club races and series races....scheduling
- Admission fee – Mark – riders never paid the admission fee
- Camping fee optional but set at a max
- Consistant times
- National
- Nanaimo's facility will benefit greatly
- Riders benefit all over the island
- How do the profits get distributed

Spring Series

8 or 9 rounds depending on optional round during Jun 11 Amateur Day in Nanaimo.

Apr 09

Apr 10

Apr 16 Supercross Seattle

Apr 17

Apr 22 Good Friday

Apr 23 Campbell River (CR will confirm whether they can do a double-header this weekend)

Apr 24 Campbell River

Apr 25 Easter Monday

Apr 30 Nanaimo

May 01 Nanaimo

May 07 Supercross Las Vegas

May 08

May 14 Port Alberni Practice Day

May 15 Port Alberni

May 21 Port McNeill

May 22 Port McNeill

May 23 Victoria Day

May 28

May 29

Jun 04 Kamloops Amateur Day, BC Provincial 1

Jun 05 Kamloops National

Jun 11 Nanaimo Amateur Day, BC Provincial 2, Possible Round
Jun 12 Nanaimo National
Jun 18 Calgary Amateur Day, Agassiz Old Timers National
Jun 19 Calgary National & Agassiz Old Timers National
Jun 25
Jun 26 Victoria

Fall Series

9 or 10 rounds depending on early Victoria round and/or Oct 22/23 Banquet or double header

Aug 14 Victoria (possible round although pretty early given summer vacations)
Aug 27 Nanaimo
Aug 28 Nanaimo
Sep 03 Port McNeill
Sep 04 Port McNeill
Sep 05 Labour Day
Sep 10
Sep 11
Sep 17 Port Alberni Practice Day
Sep 18 Port Alberni
Sep 24
Sep 25
Oct 01 Port Alberni Practice Day
Oct 02 Port Alberni
Oct 08 Campbell River (CR requested to do a double header this weekend)
Oct 09 Campbell River
Oct 10 Thanksgiving Day
Oct 15
Oct 16 Harescramble in Nanaimo
Oct 22 Victoria (followed by possible Banquet at Bear Mountain)
Oct 23 Victoria (double header if no Banquet on Saturday)
Oct 29
Oct 30 Could be used as a spare date

Nationals Planning

- Dave provided an overview of the Nationals agreement and VIMX responsibilities.
- Dave ran through the planning worksheet that included activities and responsibilities (attached)
- Dave ran through a very preliminary budget and asked that each assigned person develop a list of requirements and any associated costs and revenue estimates. Elaine will need to assemble a budget.
- There will be a Nationals Planning Committee formed consisting of the people with assigned leadership responsibilities

- Dave provided an overview of how VIMX would manage the Nationals planning and revenue and expenses. He also suggested that there be some kind of a split of any net revenue between VIMX and NMA.
- There was much discussion and debate about how the revenue and expenses would be managed and how NMA and VIMX would split any net revenue (if any) generated by the Nationals. Myrna and Mike will take this offline and work on a VIMX/NMA agreement for this year.

BC Provincial Series Discussion

- Dave provided an overview of the current state of the BCs and the letters and emails that went between BCMA, VIMX and CMRC.
- There will be further discussions on this topic at the Vancouver Motorcycle show with CMRC, BCMA and VIMX attending.

Next Meeting

February 26, 2011 at 7pm in Nanaimo

Meeting adjourned 10:45pm

Vancouver Island Motocross Association

Annual General Meeting

January 15, 2011

Treasurers Report

Financial Statements Attached for Jan 1, 2010 to Dec. 31, 2010

Current balance in checking account after all outstanding cheques cleared \$ 3027.97.

Quick overview of year:

Banquet net was \$2,516.96

Prizes at Banquet total cost was \$6,939.57

Prizes cost covered by CMRC and riders tax back to the Island clubs

VIMX also provided \$2,000 to trophies and prizes to the BC Provincial Race. These funds provided from CMRC.

During the year a riders fund was set up to provided support to two Island riders who suffered major injuries in June. Support was received from the Island clubs and individual donations, the funds were paid out to the riders. Currently there is \$100 still to be paid out.

The club needs to pay out \$450 for Directors insurance for 2011, so approximately \$2500 is available for upcoming expenses. Last year our first cheque from CMRC was in June of 2010. If we are to put on the Nationals we will have to be careful with the funds as we may not get the riders fee from CMRC before the event. Stallybrass Promotions are renting the track and will be paying \$4500 but the agreement does not say when that will be received by us.

I would like to thank the Directors this past year, despite our differences everyone worked to make our first year successful.

Elaine Blackburn, Treasurer.

Vancouver Island Motocross Association
Balance Sheet
As of January 15, 2011

	<u>Jan 15, 11</u>
ASSETS	
Current Assets	
Chequing/Savings	
CCCU - Chequeing	3,027.97
CCCU Riders Fund	100.06
CCCU Share account	5.00
Total Chequing/Savings	<u>3,133.03</u>
Accounts Receivable	
Accounts Receivable	266.00
Total Accounts Receivable	<u>266.00</u>
Total Current Assets	3,399.03
TOTAL ASSETS	<u>3,399.03</u>
LIABILITIES & EQUITY	
Equity	
Unrestricted Net Assets	3,399.03
Total Equity	<u>3,399.03</u>
TOTAL LIABILITIES & EQUITY	<u>3,399.03</u>

Vancouver Island Motocross Association
Profit & Loss
 January through December 2010

	Jan - Dec 10
Ordinary Income/Expense	
Income	
Banquet	
Banquet Ticket Sales	6,123.18
Facility Rental	-6,546.75
Raffles	1,567.00
Silent Auction	1,388.00
Supplies	-14.47
Total Banquet	2,516.96
Direct Public Support	
CMRC	7,200.00
Riders tax	4,195.00
Total Direct Public Support	11,395.00
Investments	
Interest-Savings, Short-term CD	0.23
Total Investments	0.23
Program Income	
Membership Dues	-10.00
Total Program Income	-10.00
Total Income	13,902.19
Expense	
Awards and Grants	
Prizes	6,939.57
Trophies - BC Provincials	2,000.00
Total Awards and Grants	8,939.57
Contract Services	
Referees Course	250.00
Total Contract Services	250.00
Operations	
Postage, Mailing Service	60.78
Supplies	524.73
Total Operations	585.51
Other Types of Expenses	
Insurance - Liability, D and O	659.00
Meeting Expenses	129.14
Memberships and Dues	40.00
Total Other Types of Expenses	828.14
Total Expense	10,603.22
Net Ordinary Income	3,298.97
Other Income/Expense	
Other Income	
Riders fund support	
Interest Riders Fund	0.06
riders fund donations	3,100.00
Riders fund Payouts	-3,000.00
Total Riders fund support	100.06
Total Other Income	100.06
Net Other Income	100.06
Net Income	<u>3,399.03</u>