

Vancouver Island Motocross Association
Meeting Agenda
Mar 26, 2011, 7pm – 10pm



1. **Welcome and Call Meeting to Order 7:10**
2. **Attendance (5 minutes)** Mike Cardinal, Elaine Blackburn, Paul Wilkinson, Kelly Rowlett, Tim Fluter, Dave Barnes, Paul Hansen, Myrna Hansen. Regrets: Mark Ellis
3. **Review Agenda**
4. **Review and Approve Previous Minutes** 1st Elaine 2nd Myrna - accepted
5. **Short Director Updates (30 minutes)**
 - Nanaimo Motocross**
 - Open house last weekend, fairly well attended...weather was a challenge for grooming, Saturday Riding School and Ellis Tull's suspension school were well received, although attendance was not as high as last year. Myrna took pics on Sunday and will burn a DVD for Nanaimo to post pics on their website.
 - Still planning year, offering discounted memberships worked to increase the bank account to give some working capital to start the year
 - Next groomed practice day is to be announced
 - Alberni Motocross**
 - Apr 9 workbee, school, Apr 10 practice day - groomed
 - Campbell River Motocross**
 - Weather has been a challenge, but the track was groomed this week,
 - hydro plumbed in ASAP
 - making track changes in the next few weeks
 - Upped membership fee, offered discount membership, didn't make much difference
 - Triport Motocross** – no update available
6. **Financial Report (5 minutes)** see attached 1-3
 - No BCMA funds yet Dave inquired to Susan about it before last meeting and she said it was on the books to be paid out but nothing as of yet
 - \$450 for directors ins has been paid since last meeting
 - Dave has inquired to Mark Stallybrass, closer to the end of April until we can get a draw due to his sponsors paying him
7. **North-South Challenge**
 - Thru Facebook and the Westshore MX website, it was brought to our attention that there was a North South Challenge involving Victoria, Port McNeill and CR. There was discussion regarding this series last year when Jeff was still CMRC but nothing became of it. This year, although the intentions are great but with Jeff aligning with CMA it proposes a conflict working

- in concert with a CMA sanctioned event. CMRC (and therefore VIMX) is not in the business of promoting or collaborating with CMA.
- Dave did ask Jeff to cease his promotions (via email) until VIMX discusses this further. Followed up by Dave calling Jeff but to no avail.
 - CR explained how this all came about - Paul W – Mark and Jeff came up with the series idea after the departure of Victoria from CMRC/VIMX. Mark approached Paul W. for CR to join the series with them. CRs only involvement would be the riders have to be both CMA/CMRC, enroll in the N/S challenge and Jeff would tabulate points for riding in each series.
 - Because VIMX is in charge of any CMRC sanctioned racing on VI, it should have been presented to the board first before making a deal with Jeff. Our sanctioning agreement says we have to run all CMRC sanctioned events and series. This series is in violation of that contract and could result in our sanctioning agreement being cancelled.
 - Because it was already in publication, Myrna talked to Jan (CMRC) about what this meant for our region. CMRC is not in the business of promoting or collaborating with a competing sanctioning body. Technically this puts VIMX in violation of the sanction agreement that all race activity must be CMRC sanctioned, this series is not. And because of all the turmoil in the past year and now this, it's definitely putting the sanctioning agreement in jeopardy which could result in us losing our regional status and put us back under the BCMA umbrella. It is one thing to approach them and present an idea, but something completely different to 'do it and ask questions later'.
 - Mike: He can't figure out when we already have the best of the best sanctioning body on our side, why we need that little bit more. It seems more than a little selfish, we have a great thing going with CMRC and could lose a whole lot more than this little we are trying to gain. The risk is not worth it.
 - Dave: Used the analogy of Ford and Chevy never in a million years would collaborate and supporting each other in business, why would we expect CMRC to be any different. CMRC and CMA do not get along, they never have and never will. We are delusional if we think we can change that.
 - Inlight of the current discussion, CR is taking it back to their club, but indicated that they were 99% sure they would not be participating in the North/South series with Jeff.
 - Dave motioned that request that Jeff takes it off his website and take the posters down until the board decides if this is something we want to go ahead with. .. Tim seconds...motion carried unanimous...
 - Elaine will email Jeff to say they can't participate in the series at this point and Paul W will call him to follow up
 - The VIMX / CMRC N/S shoot out will be discussed at the next meeting and a final decision will be made then.

8. Nationals Planning Review

- Discussed and voted on that Nationals meetings be separate from VIMX meetings
- Confirmed budgets and tasks from Brian and Mike, and need to agree what Nanaimo is gonna do as a club and what VIMX is going to do
- Next meeting is Sat April 2, 7pm at Beban Park – Nationals
- Richard has had his surgery and is on the road to recovery but has contacted the regional board to send the paperwork
- Brett and Dave to communicate via google spreadsheet to fill in the blanks

- Dave is dealing with BC Ferries
- Tim Fluter has been put onto BC Breweries for the beer gardens

9. Promotions – island sponsors, Island series poster and promotions etc

- We need to raise our profile to our riders so they understand what we are here for. Like governing the races – flaggers, first aid, race day activities (attachment 4)
 - VIMX statement on back of race schedule as to what/who we are
 - Announcements of PA system
 - Signage at each track – WHO IS VIMX? 3x4 sign
 - Self Promotion
- Dave has officially taken over the website for VIMX from Wes Evernden
- Adjusted our mission statement to accommodate Jeff leaving and taking off the end – see attached sheet

10. VIMX Promotions

- Each club's top 2 sponsors on a poster
- Kawi – Chris Pearson is doing the Kawi Prize kits same as last year
- Yamaha – nothing going on
- KTM – Dave to talk to Harold to see if they are interested in participating in the Island series
- Island Breweries – (Tim Fluter) possible island sponsor
- Telus & Rogers – (Tim Fluter) to talk to Tom Harris for possible sponsorship
- Bike shops are hurting already, they should get bumped to an Island series status... Boat House in CR expanded so they may be interested in possible exposure
- Suzuki rep – Tim Fluter
- Monstor Energy – Tim Fluter
- Nanaimo hired a promoter to get sponsorship for them, it's not going that well, but it is a great idea... it's late in the year to start but it's good to start it up in Nov. Possibly bump up the AGM to Nov...

11. Club boundaries

- Port Alberni requested to extend their boundaries from the weigh scales to include Nanoose. Passed unanimously

12. Press Release for Westshore MX Departure (attachment 5)

- press release was presented (see attached) it was approved to be sent to CMRC to be put on their website and to be mailed out all of BC, Jeff and Travis (BCMA)

13. Move ups

- Myrna to talk to Barb about the procedure about moveup points and who is supposed to notify the rider
- Jeremiah Sims has requested us to review his moving up from Junior to Int despite him not having enough moveup points. He has been in Junior for 2.5 years and is an experienced rider...

- Result – no, board felt although he is an experienced the amount he raced in the Fall and the placement / points were not high enough. We recommend he ride Junior and Youth in the spring and providing he has results are adequate, he will be moved up in the Fall.

14. Series rules Review

Motion: 'All races count for points in the series period' 1st Mike Fluter, Mike Cardinal
2nd...motion carried

Presign

- **Double Headers:** Friday 7-8 presign...then left to the discretion of the tracks
- **Single Races:** Sat 7-8

Admission fee: unchanged **\$10** (13-adult), **\$5** (6-12), **FREE** 5 and under

Signup fee: unchanged **\$30 first class** (and all payback classes), **\$25 second class** (and 50cc)

Classes:

- **Int** to be discussed at first race with riders to see if they want to run MX1/MX2 Int or GP Int,
- **Youth/+25** to be discussed with riders to see if the class should be combined or ran separate
- **Vets** – classes to remain separate
- **+50 class** – new class provided they have 5 riders, will possibly run with +40s on a split start

Riders Meeting: 8:15am

Practice: 8:30am

Trophies: trophy to 3rd place regardless of how many in class

Race Order: unchanged, use same as last year with first 3 classes being rotated to bottom for next race. Myrna to provide the tracks with their race order

Bike inspections – (attachment 6)CR wants to perform basic bike inspections (see attached diagram) – levers, spokes, basic...Myrna was concerned this may be an insurance risk saying that we may be left liable if we tell a rider that their bike is safe and then they crash. Tim pointed out that it may actually be the exact opposite. Myrna to talk to CMRC to get their opinion.

15. Series Club Packages

Items to be included in the club packages: wristbands, series rules, VIMX blurb, Signup sheets, waivers, minor releases etc

16. Additional Agenda Items

- Harescramble Issue - Dave to contact CRs contact and deal with issue with CMRC and PNWMA
- CMRC insurance/premise and D&O – CMRC needs these in ASAP as the premise insurance expires on Mar 31
- CR, Nanaimo & Port Alberni signed the new sanctioning agreement, Dave to bring to Victoria for Mark to sign tomorrow
- Myrna to approach CMRC to negotiate the race day ins cost

17. Confirm Next Meeting – Apr 10 after practice – around 4

18. Meeting Adjourned

9:51 AM
03/20/11
Accrual Basis

Vancouver Island Motocross Association
Balance Sheet
As of March 20, 2011

	<u>Mar 20, 11</u>
ASSETS	
Current Assets	
Chequing/Savings	
CCCU - Chequeing	2,287.13
CCCU Riders Fund	100.06
CCCU Share account	5.00
Total Chequing/Savings	<u>2,392.19</u>
Accounts Receivable	
Accounts Receivable	266.00
Total Accounts Receivable	<u>266.00</u>
Total Current Assets	<u>2,658.19</u>
TOTAL ASSETS	<u><u>2,658.19</u></u>
LIABILITIES & EQUITY	
Equity	
Unrestricted Net Assets	3,353.75
Net Income	-695.56
Total Equity	<u>2,658.19</u>
TOTAL LIABILITIES & EQUITY	<u><u>2,658.19</u></u>

Vancouver Island Motocross Association
Profit & Loss
January through December 2011

	<u>Jan - Dec 11</u>
Ordinary Income/Expense	
Income	
Direct Public Support	
Donations	240.00
Total Direct Public Support	240.00
Investments	
Interest-Savings, Short-term CD	0.03
Total Investments	0.03
Total Income	240.03
Expense	
Awards and Grants	
Prizes	55.44
Total Awards and Grants	55.44
Business Expenses	
Business Registration Fees	25.00
Total Business Expenses	25.00
Other Types of Expenses	
Insurance - Liability, D and O	450.00
Meeting Expenses	405.15
Total Other Types of Expenses	855.15
Total Expense	935.59
Net Ordinary Income	-695.56
Net Income	<u>-695.56</u>

9:50 AM

03/20/11

Accrual Basis

Vancouver Island Motocross Association

Transactions by Account

As of March 20, 2011

Type	Date	Num	Name	Memo	Debit	Credit	Balance
CCCU - Chequeing							2,982.69
Cheque	1/15/2011	5026	Ministry of Finance ...	Society Report Jan 2011		25.00	2,957.69
Deposit	1/31/2011			Interest	0.03		2,957.72
Cheque	2/13/2011	5027	Jaye Pugh	Room Rental		45.15	2,912.57
Cheque	2/13/2011	5028	Girard Games & Aw...	Awards Fall Banquet		55.44	2,857.13
Cheque	2/13/2011	5030	Dave Barnes	Ferry cost BCMA Meet wit...		120.00	2,737.13
Cheque	2/13/2011	5031	Myrna Hansen	Ferry cost BCMA Meet wit...		120.00	2,617.13
Cheque	2/13/2011	5032	Jeff Evernden	Ferry cost BCMA Meet wit...		120.00	2,497.13
Deposit	2/13/2011			Deposit	240.00		2,737.13
Cheque	3/09/2011	5033	CMRC	D&O Insurance Inv#1215...		450.00	2,287.13
Total CCCU - Chequeing					240.03	935.59	2,287.13
TOTAL					240.03	935.59	2,287.13



Vancouver Island Motocross Association

VIMX Mission: "To coordinate and promote recreational and competitive off road motorsports. To represent all motocross clubs on Vancouver Island and bring unity to all VIMX series and events, ~~with~~ ~~CMRC standard race day formats, administration and promotions~~"

Who We Are...

In 2009 the Vancouver Island Motocross Association (VIMX) was initially formed to provide guidance to and collaboration between the Island clubs, including race formats, practices and scheduling. In early 2010 VIMX was formally structured, registered as a BC non-profit society and recognized under the Canadian Motosport Racing Corporation (CMRC) as the BC regional governing body for Vancouver Island – along side the BC Motocross Association for the mainland. VIMX now promotes, organizes and manages motocross and CMRC sanctioned racing on the Island.

The VIMX board consists of the President and from each club represented a voting Director and club representative. The current Island clubs include: Westshore Motocross, Nanaimo Motocross Association, Alberni Motocross Association, Campbell River Motocross Association and TriPort Motorbike and ATV Club.

- President – Dave Barnes, Nanaimo Motocross Association
- Vice President – Mark Ellis, TriPort Motorbike and ATV Club
- Treasurer – Elaine Blackburn, Campbell River Motocross Association
- Secretary – Myrna Hansen, Alberni Motocross Association
- Director – Mike Cardinal, Nanaimo Motocross Association
- Director – Jeff Evernden, Westshore Motocross

Planned Events...

- Island Spring and Fall Series Races including Amateur National Qualifiers (ANQs)
- Practice days prior series races – held by many of the clubs
- CMRC's Monster Energy Motocross National amateur and main race events
- BC Provincial qualifiers and finals
- Various club events including open houses, organized practices and club series races
- Vancouver Island Year End Awards Banquet

Sponsor Benefits...

- ✓ Support of an exciting, family oriented organized sport on Vancouver Island
- ✓ Exposure to hundreds of riders and spectators at National, Provincial, Island and club events
- ✓ Sponsor name/logo signage at each Island track
- ✓ Sponsor name/logo on Island Series schedule, event announcements and promotions
- ✓ Sponsor able to attend events to promote products and/or services
- ✓ Sponsor name announced multiple times at all events
- ✓ Sponsor acknowledged and presented at year-end awards banquet
- ✓ Sponsor's products and/or services used and promoted whenever possible

VIMX

In January 2010 the Canadian Motosport Racing Corporation (CMRC) officially recognized Vancouver Island as an independent region in BC, and the Vancouver Island Motocross Association (VIMX) as the official governing body of this region. VIMX was made up of representatives from all 5 tracks on the Island. VIMX signed an agreement with CMRC stating all racing activity must be CMRC sanctioned and insured.

In November the subject of CMRC vs. the Canadian Motorcycle Association (CMA) as competing sanctioning bodies came to the forefront, and VIMX held a meeting specifically for this discussion. All available information was gathered and presented, and after much discussion the VIMX board voted 4 to 1 to remain CMRC. All discussion and interaction with the CMA was to cease immediately. Shortly after our decision to remain CMRC, CMRC offered the National to VIMX, showing that our loyalty and unity efforts were very much appreciated.

Westshore MX remained in negotiations with CMA and agreed to host the Round 1 of their Provincial Series despite the vote in late 2010 and the CMRC sanctioning agreement. At the last VIMX meeting, after much discussion regarding the CMRC/CMA issue, CMRC was contacted during the meeting at which time they clearly stated that Westshore MX had to choose which National sanctioning body to associate with, as it could associate with both. Westshore MX chose to leave VIMX and association with CMRC and align with CMA.

VIMX wishes Westshore MX well on their new endeavor and will certainly keep the door open if at any time they wish to rejoin our organization in the future.

TECH INSPECTION POINTS OF INTEREST



NO SHARP EDGES
ON PLASTICS

MUFFLER
SECURE
EXHAUST
PACKING IN
PLACE (94DB)

AXLE
SECURE

THROTTLE RETURN

BRAKES OK
STEERING HEAD
BEARING FREE PLAY
AND FULL TRAVEL

BALLS ON LEVERS

NUMBER PLATES
EASY TO READ

FOOT PEGS
AND BRAKE
LEVER SECURE

AXLE SECURE

SPOKES AND WHEELS
SERVICEABLE
INCLUDING BEARINGS

* RIDERS MUST WEAR GOOD CONDITION DOT HELMET
WITH STRAP PROPERLY SECURED