

Rocky Motorcycle Club

January 11, 2022

Time: 7:06 pm

Rocky Mountain House, AB

Meeting called by:	Sara Hay	Recorder:	Holly Vandermeer
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Attendees: Sara Hay, Holly Vandermeer, Suzanne Rose, Devin Coleman, Jamie Vandermeer, Tarren Pidherney, Matt VolHollen, Ryan Krook, Nathan Larsgard, Mike Rose, Susan Reeves, Cassey Reeves, Jenna Morgan, Dawn Sinclair, Amanda Netrefa, Derek Leavitt, Jay Blake Steve Burton, Brad Chapple, Morgan Titford.

Approval of Minutes: 1st: Holly Vandermeer, 2nd: Casey Reeves

Minutes

Agenda item: Treasurer's Report **Presenter:** Mark Hagen

Discussion:

- Total Assets: \$103,976.11
- Total Income: \$119,638.98
- Total Expenses: \$91,855.18
- Bank Balance: \$38,069.65
 - Off Road Exp: \$16,982.79
 - Motocross Exp: \$28,216.58
 - Expenses include Insurance, toilets, trophies, medics, yearend trophies. Extra expense for MX: water, flaggers, trucking for water truck.

Conclusions:

- n/a

Action items

Person responsible

n/a

n/a

Agenda item: Board Positions **Presenter:** Sara Hay

Discussion

- Secretary: outgoing: Holly Vandermeer, incoming: Casey Reeves.
- Membership Coordinator: outgoing: Josi Ball, incoming: Amanda-Lee Netrefa.
- Vice President: outgoing: Wes Shippelt, incoming: Holly Vandermeer.
- Directors: Devin Coleman, Sue Reeves, Nathan Larsguard, Jamie Vandermeer, Tarren Pidherney, Wes Shippelt.
- Committees:
 - MX: Tarren Pidherney, Devin Coleman, Nathan Larsgard, Dawn Sinclair, Amanda-Lee Netrefa.
 - Off Road: Jenna Morgan, Ryan Brown, Sheldon Engle, Cam Sully, George Slade, Wes Shippelt.
 - Grooming: Devin Coleman, Morgan Titford, Derek Levitt, Corey Cuthill.
 - Sponsorship: Matt Von Hollen – lead, Brad Chappell, Morgan Titford, Steve Burton – support

Action Item	Person responsible
Messenger groups to be created for new committees	Sara Hay

Agenda item: 2022 Raffle Fundraiser **Presenter:** Sara Hay

Discussion:

- Gateway Sales has presented two options for the 2022 Raffle Fundraiser
 - KTM 250 XCW
 - KX 450
- It was brought to the boards attention that Glen's Sports Line could be asked to support the club with a raffle donation. In the past he has participated and supported the club a lot in the past, even though it hasn't been more recent. Even if it wasn't a bike, the business may have something else to offer. Wes Shippelt to follow up with Glen's Sports Line.

Action items	Person responsible
Approach Glen's Sports Line for raffle fundraiser for RMC	Wes Shippelt

Agenda item: 2022 Race Dates **Presenter:** Sara Hay

Discussion:

- MX: ACM schedule has not yet been released. Central AB Series wants to do a Rocky race or two – a letter was presented in the fall with requirements and a donation request along with a specific date in July. It was decided at that time by the committee and board that the date would not be secured at that time but that the club is interested in hosting a CMA race. The MX committee will meet and discuss possible dates and present a schedule at the next meeting.
- Off Road: AMSA and 2nd Gear Club are waiting to hear from us on race dates and are proposing dates for their events. The Off-Road committee will need to meet and discuss possible dates and confirm with private landowners if they are interested in hosting again in 2022. Morgan's will not host an event at their private property although may host at a different location if possible. Schedule dates to be tabled until after the committee meets.

Action items	Person responsible
MX committee meeting	MX Committee
Off Road committee meeting	Off Road Committee

Agenda item: Membership Prices / Volunteer Hours **Presenter:** Sara Hay

Discussion:

- Should the club increase annual membership prices for individual and family memberships. Motion made to increase the memberships as follows:
 - Individual membership price for 2022 \$150.00
 - Family membership price for 2022 \$300.00
 - Holly Vandermeer, 2nd by Mark Hagen
- Should the club review the membership day pass and event fees? Family of 4 with 2 kids in peewee pay \$200.00 (\$25.00/person day pass + \$25.00/person race fee) without a family membership. If that same family returns, should there be an option to get a credit towards a full family membership. Tabled until the next meeting.
- Are members able to purchase an additional key to the track with an associated key fee for the extra key?
 - Possibly with appropriate measure to control the number of keys given and at what time. Details to be worked through and presented at next meeting.

- Volunteer hours going forward as passed last year continues as 20 hours for a single and 40 hours for a family replacing the 10 and 20 hours that were previously in place.

Action items	Person responsible
Prices to be raised for family membership and individual memberships.	Amanda-Lee Netrefa
Additional key fees	Amanda-Lee Netrefa

Agenda item: Ice Racing **Presenter:** Sara Hay

Discussion:

- Pigeon Lake confirmed and there is enough ice to go. January 23 and February 6 dates are confirmed.
- Sylan Lake confirmed and there is enough ice and good to go. February 20 and February 27 dates are confirmed.
- 2021 memberships will be honored for 2022 ice races only due to the fiscal year end date being changed.
- Bauman's have decided this year is the last year they will be completing track set up. Looking for others that would be interested in learning how to build the track for future ice racing.
- Updated Ice Racing rules:
 - Helmet
 - Nothing more than 10 years old
 - Must have a DOT sticker
 - Recommendations for: Snell 2015, ECE, 20-05, JIS T 8133
 - Guards must cover all ice screws
 - See diagram for details on requirements.
 - Studs
 - No carbide studs
 - No crazy carpets
 - Must wear a chest protector
 - Footwear must be an adequate "powersport boot"
- Post Basic Rules at registration
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Action items	Person responsible
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Agenda item: Off Road **Presenter:** Sara Hay

Discussion:

- To replace purchase a new trailer big enough for the side by side for the off road is approximately \$20,000.
- Club members to keep an eye out for another.
- Night before registration is still good to go.
- Same day registration will not be available this year.
- Online registration may be an option, it needs to be discussed and finalized.

Action items	Person responsible
N/A	n/a

Meeting Adjourned: 9:37pm