

Rocky Motorcycle Club

February 15, 2022

Time: 7:06 pm

Rocky Mountain House, AB

Meeting called by:	Holly Vandermeer	Recorder:	Cassy Reeves
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Attendees: Matt von Hollen, Brad Chapple, Wes Shippelt, Morgan Titford, Devin Coleman, Corey Cuthill, Derek Leavitt, Darrel Cuthill, Dawn Sinclair, Mark Hagen, George Slade, Amanda Netrefa, Cam Sully, Darren Vandermeer, Holly Vandermeer, Suzanne Rose, Susan Reeves, Nathan Larsgaard, Cassy Reeves

Minutes

Agenda item: Approval of Last Meeting Minutes **Presenter:** Holly Vandermeer

Discussion:

- Amendment to misspell Cassy Reeves Name
- Prior minutes reviewed and approved by Morgan and Wes

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

Discussion:

- Opening balance 38,069.65
- Closing \$39,253.01
- Significant amount of expenses that have not gone through. Roughly \$5117.18 outstanding.
 - Gravel from Gloomy, that we agreed to do with Second Gear Club. No invoice received as of yet.
 - Alberta Off Road Vehicle membership is also in there.
 - Chainsaw for Off-Road just showed up and was paid for.

Action items

Person responsible

n/a

n/a

Agenda item: Sponsorship Update **Presenter:** Matt

Discussion:

- Talked to Amanda, regarding trailer; see below agenda item for more information.
- Sponsorship for Whitecap and Get Torqued
- Morgan motions that if a Company Sponsors a Trophy, they receive a "Thank You" trophy. Dawn Seconded.

Action items

Person responsible

n/a

n/a

Agenda item: Membership Report **Presenter:** Amanda

Discussion:

- Family x 3 = \$900
- Single x 10 = \$1500
- Day Pay x 43 = \$1075
- Total = \$3475

Action items

Person responsible

n/a

n/a

Old Business

Agenda item: 2022 Raffle Update **Presenter:** Mark & Susan & Cassy

Discussion

- Prizes outlined and selected by Wes
 - 1st is 2022 KTM 250 XCW
 - 2nd is a full suspension from Turple
 - 3rd is a \$500 gift certificate for OK Tire.
- 2 Early Bird cash donations of \$250 by Barbaric 4x4 and Foothills Mechanical
- Application has been completed with AGLC by Mark. Early Bird will be March 20th. Tickets will go back in for main prizes
- Start selling tickets March 1st.
- Waiting on Tickets to be Completed and Printed.
- Early Bird draw will be at the Winter Hare Scramble.

Action Item

Person responsible

Agenda item: 2022 Race Dates **Presenter:** Holly

Discussion:

- MX Dates Dates have been confirmed. Central Alberta - June 19th and July 24th, Club Race – July 3rd
 - Only 1 club race as this is the only date that works since we are still waiting on schedule from the ACM. Potential dates to be determined
- Off road - Dates: June 25 @ Ricinus, July 30 @ Limestone, Aug 27 @ Marble, Sept 24 @ TBD

Action items

Person responsible

Agenda item: Off Road Trailer **Presenter:** Mark

Discussion:

- We bought a trailer site unseen. Have not seen an invoice yet. \$14,000 + Tax.
 - Vote to purchase was motioned via Facebook
- More details to come, Ryan said we could pick it up on Thursday
- Purpose for the trailer for Off-Road. But can be utilized by all divisions of club to haul a side by side.
- Now we have the chainsaws, and a lot of non-private land; this way anyone can hook on and go.
- The trailer will be stored at a committee members house. Or somewhere localized.

Action items**Person responsible**

n/a

n/a

Agenda item: Dozer – Grooming Committee**Presenter:** Devin**Discussion:**

- Morgan and Devon went to talk to John @ Diamond J. He wants to help us out. He will have a dozer for us. We might be able to swing it to have it from June to August. He won't charge us, He has a Ripper out at near the track, if we need the ripper. Will all depend on what kind of work he has.
- Are we still looking at repairs – does not seem to be feasible to fix. Can't find parts,
- Can we give them a donation receipt or anything? Mark stated they would need to give us a receipt.
- John said as long as it is for the kids.
- We have options; if john is busy we do have the one at the track.
- Travis volunteered to clear the snow at the track for winter use his work skid steer. He would go early morning so the ground is still frozen. Insurance wise it shouldn't matter, but we should look at it. If we can do studded riding. It will all depend on the conditions; someone to be there to open the gate. Clearing the snow could allow for early opening.
- Dawn motions to start pursuing the avenue of clearing the track for studded riding. Wes Seconds
 - All in Favor – Yes
- Mark mentioned purchasing just a temporary master lock for early studded riding – then it doesn't have to be a membership key.

Action items**Person responsible****New Business****Agenda item:** Ice Racing**Presenter:** Suzanne**Discussion:**

- 1st one was very wet. Really successful
- 2nd race had awesome temperatures
- So far we are over break even. They have done a really great job this year, working through our own rules and running the races at places that isn't costing the club a lot of money.
- They had an unfortunate experience with medics but still have done a wonderful job.
- Race this weekend at Sylvan Lake. Due to lack of snow, we were concerned. But Alex is not concerned as of yet; middle north side had enough. Sunday is a GO!
- Host a poker rally, for the snowmobile club. They cancelled it because of a pressure crack in the ice. The Town of Sylvan Lake called and told the Snowmobile Club to cancel. It is not the same location that Ice Racing is looking at hosting.
- Sylvan Lake has been promoting the ice race for the weekend. There is a concern with the Liability due to lack of snow and ice crack. As far as the insurance is concerned, if we exhaust the limit, it could fall back on the executive personally.
- It has been well promoted, if we are concerned and going to cancel the sooner the better. Bouwmans come down on Saturdays. Need to cancel medic and porter potty
- We are lacking someone at the Gate, it is hard having a racer at the gate because they could be racing. If someone could volunteer and help.
- Could we designate an area for vehicles to park
- Everyone does sign a liability waiver at the gate > Could you put a disclaimer on the waivers? But less is more. Due to the lake size there is a chance people don't sign the waiver. It always can be a free for all but due to the lack of snow it could be harder to police.

- Executive to have a discussion about it after the meeting to let them know.
- Mark proposes that between the board and committee we will have a decision by Wednesday.
- Currently age limit is 6 but because we are no longer associated with CMA it doesn't matter.
- Wes motions that we change the minimum age limit to 4 years old to have a Pee Wee Class. Nathan seconds
 - All in Favor – yes
- Banner being made for the Bouwmans for their years of partnership with the Ice Racing as this is their last year. No response on cost yet.

Action items

Person responsible

Agenda item: New Trailer Logo Fundraiser Proposal

Presenter: Matt

Discussion:

- We need to see the trailer first > mentioning Diamond J could be a sticker sponsor
- Some stickers are 2x2 and some 1x2. Sticker one time price suggested \$300 for 2x2. Suggested that we do sq ft. However, some logos won't all be the same price. If are going to wait to grid out the trailer.
- Amanda at Trimline said \$40/sticker
- Remove "Trailer Decal" portion from the sponsorship documents.
- Matt Motions that we remove the trailer decal portion from the sponsor documents. Dawn seconds.

Action items

Person responsible

Update Sponsorship Documents

Cassy Reeves

Agenda item: Website Update

Presenter: Cassy Reeves

Discussion:

- Website had been updated to include the new prices, new location for this years races, Update the classes
- Reach out to Longtooth media and Cathy to get some updated photos on the website

Action items

Person responsible

Facebook Post to advertise for updated photos

Board

Agenda item: Volunteer Guidelines & Outline for Website

Presenter: Cassy Reeves

Discussion:

- Sara and Cassy created the Volunteer Guidelines outline. Presented at the meeting, everyone was in agreement of the specifics that were outlined
 - social media post to outline the parameters of volunteering guidelines to follow
 - Update website including the document
- Suggestion that there be a volunteer sign up/ verification process at the event.
- Off Road – someone needs to be responsible to keep track of time.
- MX – sign in/ sign out maybe

Action items

Create a Sign up/ Sign in Sheet
 Volunteer Guidelines posted to Social Media & Website

Person responsible

Cassy Reeves
 Cassy Reeves and Sara Hay

Agenda item: Off Road**Presenter:** Wes & Holly**Discussion:**

- Considering adding a new ladies class. If we had another intermediate class there are so many events.
- We have a reason to have the 30+, some of the 30+ could be an intermediate rider but some could also be new rider.
- Possibly add an AA and that would mean the A group would be an intermediate group of lady riders.
- Having a more of an immediate class
- Holly: The question is that it has been discussed to add an extra class. Do the Ladies A do the mens B loop or the less aggressive loop?
- A lot of the younger girls skip "Kids A" they go directly Ladies B.
- Ladies A – is a more of a faster more competitive group of ladies.
- Mark motions that we add a Ladies AA class. Dawn seconded
 - All in Favor – Yes

Action items

Update Class List on Website & Facebook

Person responsible**Agenda item:** Moto Tally**Presenter:** Mark & Holly**Discussion:**

- If Ryan gets called away to work or something we would be in a tough spot. We need someone trained in the moto Tally.
- Mark – working with Ryan to do a pre-registration. He has voluntold himself that he will learn the system. In talking to Bryan but doing the registration through moto tally it will cost more money. Do registration through mark or another volunteer and then they would sit down to enter anyone. Moto Tally charges another 3% to do it, however you would still need to check everyone after.
 - Going through moto tally you can't charge for a day pass.
- Cam Sully would like to learn the system if he is around. Cassy Reeves wanting to learn system also.
- We are going to try and NOT do the registration on the Saturdays anymore.
- Increase cost to off-set the increase to do the online system.
- The issue you would run into is those that don't have a tag, but they have found a way to deal with that.
- If we had a procedure manual for Moto Tally would be helpful. Mark said there is one in the trailer.

Action items

Learn Moto Tally

Person responsible

Mark, Cassy and Potentially Cam Sully

Agenda item: MX Classes

Presenter: Mark & Holly

Discussion:

- Have not met yet to discuss. However, the plan is to go through the classes and outline who and what bikes can be in certain classes. This will help with all new volunteers
- Discussion on a 30 + Ladies class. With a stagger start.
- The ladies' class is the only class that has ZERO restrictions for age or bike.
- A lot of negative feedback regarding how lax we are with who can run in with classes.
- Looking to add an Open 2 stroke class. 125, 150 and 250 cc.
- Discuss and review for next meeting

Action items

Person responsible

Review MX Classes & Present at Next Meeting

Sue, Devon and Sara

Agenda item: March Hare Scramble Update

Presenter: Wes and Mark

Discussion:

- March 13th & March 20th – Wes is going to be going away to work. Therefore, it would be up to the committee if they are going to go
- Could do Ricinus in reverse. Could do the Track.
- Are we going to be able to get the volunteers to do it?
- If we do just one – Dawn suggests doing just the track.
- *Safety discussion regarding McGrath's due to a bump by a barbwire fence. Suggestion to ribbon off, however you can't ribbon the entire course*
- *Safety – start at Reeds didn't require any sort of reverse starts which caused the start with the logs and tires could have lead to some injuries.
- *Safety – ice racing needs to be guarded up, but winter scrambles don't require any sort of guards.
- Mark – the first one was not super well attended but the 2nd one was better well attended due to the support from the reeds and the second gear club
- Second Gear club – March 6th at whispering Pines
- Suggestion to do March 20th at Track with the single track but take out the endure section.
 - However, the track will come with some costs with needed flaggers. However, Mark does not think it is feasible.
- Mark – Concern for Grooming Committee. If we do the track and there is no longer any frost and the bikes ripe the track up.
- Dawn motions that we are going forward with March 20th Table Top Event, charge gate admission, Flaggers will be required from riders/ spouses. Morgan seconded.

Action items

Person responsible

Meeting Adjourned: 9:04