

Rocky Motorcycle Club

March 8, 2022

Time: 7:07 pm

Rocky Mountain House, AB

Meeting called by: Sara Hay	Recorder: Cassy Reeves
------------------------------------	-------------------------------

Attendees: Sara Hay, Cassy Reeves, Susan Reeves, Jenna Morgan, Morgan Titford, Dawn Sinclair, Devin Coleman, Cam Sully, Suzanne Rose, Matt von Hollen, Jason Moore.

Minutes

Agenda item: Approval of Last Meeting Minutes **Presenter:** Sara Hay

Discussion:

- One amendment: Gloomy gravel was paid for.
- Morgan and Dawn reviewed and approved the minutes

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

Discussion:

- Opening Balance: \$39253.01
 - Income: \$12,218.50
 - Expenses: \$7,768.03
- Closing Balance: \$43,703.48
- Outstanding Cheques:
 - Ice Racing – Cheques out \$5200, Deposit \$6000
 - AOHVA - \$100
 - Trailer - \$14,350
- Current Accrual position of account - \$25,850
- Invoices for Club insurance
- Track Lease and Keys

Action items

Person responsible

n/a

n/a

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

Discussion:

- Edwards Garage for Cheque \$250
- Rainbow Ford is to have another meeting; Melissa will call him back
- Trailer Sponsorships:
 - Genesis and Cow Lake Store want
 - Northern Metallic waiting on
 - Randy and Lorna Tamarack Trailer wants a 4x4
 - OK and Vandermeer want on the trailer
 - Fit4Moto – out of Calgary

Action items

Person responsible

n/a

n/a

Agenda item: Membership Update **Presenter:** Amanda

Discussion:

- No update sent
- Waiting on Keys

Action items	Person responsible
n/a	n/a

Old Business

Agenda item: 2022 Raffle Update **Presenter:** Sue and Cassy

Discussion

- Gateway and Turple each have 10 Books, 4 Books at OK Tire, 1 Book at Foothills Mechanical.
- Cassy has books for Board Members.
- Early Bird at the Snow Scramble - Tickets need to be to Sue or Cassy by the 19th.
- Final Draw Suggestion
 - At Gateway and have representative from each Gateway, Turple and OK to draw their prizes.

Action Item	Person responsible
Continue Sale of Tickets/ Early Bird March 20	Cassy and Sue

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

Discussion:

- Purchased and Picked Up by Ryan. Insured and Registered.
 - Small hiccup – original trailer was sold under us. We did get one but it no longer is wheel over. Flaman did deliver for free and donated straps
- Plan to Grid out the trailer
- Matt: Can you talk to Trimline do they want to see the trailer – Matt said yes they do want to see the actual trailer. Sara to ask Ryan if he is coming to Rocky to bring the trailer.

Action items	Person responsible
Map out Trailer	Matt/ Trimline.

Agenda item: Website Updated Needed **Presenter:** Mark

Discussion:

- No one posted on Facebook. Sara to post on Facebook, reach out to Longtooth, Cathy and Blackstone Photography

Action items	Person responsible
Request for photos on Facebook	Sara Hay

Agenda item: Roof over start gate at Tabletop **Presenter:** Sue

Discussion:

- Kevin Howes and Pierce Irwin talked to Sara about options for getting supplies.

Action items	Person responsible
Reach out to Kevin and Pierce	Sara Hay

New Business

Agenda item: By-Laws	Presenter: Sara Hay
-----------------------------	----------------------------

Discussion:

- Approval for Special Resolution – Must read 21 days

Action items	Person responsible
n/a	n/a

Agenda item: TNT Customs Donation	Presenter:
--	-------------------

Discussion:

- TNT Customs offered to donate new highway signs
- Magnetic signs to advertise for the events – Travis Black

Action items	Person responsible
Measurements/ pictures	Devin Coleman

Agenda item: Ice Racing	Presenter: Suzanne
--------------------------------	---------------------------

Discussion:

- Done – Yah!!
- We got snow. It went really really well. Our Sylvan Lake events are always have a great turn out. Sylvan Lake really supports us, taking pictures, advertising for us. No one got hurt.
- Shamelessly asked for new members for the committee; 6 new members ☺
- Still looking for someone to do the track for next year. If you know anyone with equipment in the Gull/ Sylvan area.
- We had a few more little kids, and some that may try it next year. Mike will make fenders for the little kids to get more kids out.
- Thank you to everyone who came out to help.
- ****Idea**** – raffle a ride in a turbo side by side.
- Kudos to the committee – they were amazing at communicating and getting everything done.
- Suggestion to “Hire Out” the gate. The committee will explore it. The Snowmobile club had originally was going to help them but then their poker rally was going to be the same weekend.
- Wahoo we are done!

Action items	Person responsible
n/a	n/a

Agenda item: MX	Presenter: Sara
------------------------	------------------------

Discussion:

- Updated Classes – reviewed and compared to other organizations. Presented and Accepted by the MX Committee
 - See Attached
 - Potential split gate for the 2 stoke.
 - Big change – ladies class was the only class that any age and any bike could ride.
 - Looked at a +30 class but it is on the back burner. As of right now the Ladies A and the 30+ would run together, but then it take it away from the ladies who would want to do a 2nd class.

- Race Schedule will be adjusted with the adjusted classes.
- Greg Martens mentioned to Sara. When other tracks run Central Alberta Series they do not charge a day pass. Greg said Rocky was the only location that does not charge a day pass.
 - Dawn and Cam both said that Rimbey charged a day pass.
 - Susan stated concern – Our insurance outlines that a membership is required to ride.
- Peewee C Class – Should we make this class free or stick with the \$15 entry.
 - Susan motions that the Peewee C should be free. Dawn seconded.
- Google Map location for Table Top is not online. Jenna got us on Google Maps

Action items	Person responsible
Reach out to Preston?	Devin
Discussion of Stayc Class Time – Next meeting	Sara – add April to agenda

Agenda item: Winter Scramble **Presenter:** Mark & Holly

Discussion:

- Temporary Field Access (TFA) is up to 120 days if approved. If it is not approved we have to re-approve which could take another 120 days. We do not have a TFA
- Ryan already has Ricinus in. And will apply accordingly for the rest of the Off-Road.
- Plan B – do we have time for the track?
- Dawn will have to talk to Travis about the track. The skid steer already has the chains ready good.
- If we do get the track plowed – we could open the track on designated days. This would give us more time to plow the parking lot and track. Ground still frozen so it would have to be studded.
- Cassy motions that we cancel March 20th snow scramble. Suzanne seconded.

Action items	Person responsible
Post to Cancel Event	Sara

Agenda item: Grooming Committee **Presenter:** Devin

Discussion:

- Devin talked to Darcy from Secure – He could possibly help us out as well.
- We have Dozer options ☺
- Quiz secure about Water sales
- Water Well option was re-visited last year.

Action items	Person responsible
n/a	n/a

Meeting Adjourned: 8:50

OPEN CLASSES: Open to anyone 12 & up with a minimum 125cc bike

1. BEGINNER - strictly for riders new to motocross, have entry level skills & can do a few jumps on the track
2. JUNIOR - for riders who are more advanced than a beginner but not reached intermediate level. Can do more of the jumps than a beginner level on the track
3. INTERMEDIATE - for riders who are quite skilled in their riding ability, more so than a junior rider but not reached expert level
4. EXPERT - highest level of riding ability
5. 2 STROKE OPEN A & B. Ages 12 & up riding a 125cc and up 2 stroke only (NO Superminis allowed in the 2 Stroke Open)
6. GP PRO AM - Open to all intermediate & expert riders getting 15 min + 1 lap

VET CLASSES:

1. VET A - age 30 & over who are riding at an intermediate/expert level
2. VET B - age 30 & over who are riding at a beginner/junior level

LADIES CLASSES: Open to females ages 12 & up riding an 85cc bike or larger

1. LADIES A - female riders who are riding at an intermediate/expert
2. LADIES B - female riders who are riding at a beginner/junior level

YOUTH CLASSES:

1. 65 A - Advanced riders ages 7-11 years with a 65cc 2 stroke up to 110cc 4 stroke
2. 65 B - Beginner/junior riders ages 7-11 years with a 50cc to 65cc 2 stroke or 110cc 4 stroke
3. 85 A - Advanced riders ages 7-16 years with an 85cc 2 stroke up to 150cc 4 stroke
4. 85 B - Beginner/junior riders ages 7-16 with a 65cc 2 stroke up to a 150cc 4 stroke
5. SUPERMINI - Open class for riders 7-16 riding an 85cc to 112cc 2 stroke or a 100cc to 150cc 4 stroke. Max wheel size is 19" front and 16" rear.
6. SCHOOL BOY - ages 12 to 16 riding a Supermini up to a 150cc 2 stroke or 100cc to 250cc 4 stroke. Not available to intermediate or expert riders
7. UNDER 30 - Ages 17 to 29 riding at beginner/junior level. Minimum 125cc bike size. Not available to intermediate or expert riders.

PEEWEE CLASSES Ages 4-8 only

1. PEEWEE A - Advanced rider on a 50cc 2 stroke
2. PEEWEE B - Beginner/Junior riders on a 50cc 4 stroke to a 50cc 2 stroke
3. PEEWEE C - Beginner riders only on air cooled 50cc bikes. Examples: PW50, Honda 50, KTM mini 2008 or older, Electric Osets (Please note this class rides only ONE extended timed moto immediately before intermission)

Important Notice: the Club and it's representatives have the ability to remove/move a rider from any class and place accordingly