

Rocky Motorcycle Club

June 14, 2022

Time: 7:06 pm

Rocky Mountain House, AB

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

Attendees: Sara Hay, Devin Coleman, Derek Leavit, Amanda Netrafa, Morgan Titford, Matt von Hollen, Jenna Morgan, Susan Reeves, Stephanie Armstrong, Cassy Reeves, Dawn Sinclair, George Slade, Mark Hagen, Cam Sully, Nathan Larsgard

Minutes

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

Discussion:

- **Cassy and Sara read and reviewed minutes**

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

Discussion:

- Starting Balance: \$34,040.60
- Ending Balance: \$42,916.04
 - About \$900 in outstanding
 - Invoice for Bike - \$11,000
 - Trailer repairs/Expenses - \$2,000
- We are about Breakeven on Track expenses
- Report attached Page 7

Action items

Person responsible

n/a

n/a

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

Discussion:

- Trailer Sponsorship – See Page8
 - A&W and Shell and OK Tire Pending
 - Rewind Radio – trade for \$600 for “airtime”
 - Rocky Refrigeration is on board – have to pick up check
 - Trimline is on there for free – for donation of Stickers
 - Cassy to send to Cooperators
 - Joe and Sara will get one too
- Logo from Diamond J – Sign to be made for Track

Action items

Person responsible

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

Discussion:

- 54 Singles
 - 21 more this month

- 28 Families
 - 18 more this month
- 25-28 Day Passes
- Opened pay as you go account for memberships

Action items

Person responsible

n/a

n/a

Old Business

Agenda item: Roof over Start Gate at Tabletop

Presenter: Sara Hay

Discussion

- Kevin has dropped off material. 2 7/8 Pipe

Action Item

Person responsible

Agenda item: Off Road New Trailer

Presenter:

Discussion:

- Shelving has been completed – might alter after the first race
 - \$588
- Electrician putting in a junction box – possibly around \$500
- Would like to get an adjustable hitch
 - Mark motion to get adjustable hitch, pin, and wheel chocks; valued at around \$600. Ryan Seconds
-

Action items

Person responsible

Buy Hitch

Ryan

Agenda item: Raffle Update

Presenter: Cassy/ Sue

Discussion:

- Around 191 tickets outstanding
- Lets get them sold
- Jenna to take tickets to Ricinus

Action items

Person responsible

n/a

n/a

Agenda item: Volunteer Swag

Presenter:

Discussion:

- Shirts and Hats have been ordered
- Terri from Elite will get in touch with Cassy when everything is done.

Action items

Person responsible

n/a

n/a

Agenda item: Off Road Binder **Presenter:** Jenna

Discussion:

- Rules will be posted on the wall
- Stars location will be posted
- Checklist for each race will also be posted including all the phone numbers for Safety, toilets and Gammies.

Action items **Person responsible**

Agenda item: Registration System **Presenter:** Mark

Discussion:

- It is awesome, Cassy and Amanda to help him.
- It is up and running – we do need to finish off a couple details for the MX side. So far it seems to work well. AMSA off-road -> the parent/ child needs their own profile within the system.
- Setting up your profile is really easy but setting up the family may take some time.
- Cancellation policy → We do need to decide, there is a couple ways we can do it.
 - Refund or Credit on the account which can be used at any of the races or limit it to type of races.
 - Should be a deadline to cancel – NO, we only refund if the club cancels the race.
- We pay a % on what is paid to us, therefore not 100% sure how those refunds effects what we pay to MotorReg.
- Mark motions that our cancellation policy for pre-registration if the club must cancel the race is that we hold a credit on their account. Dawn Seconds.

Action items **Person responsible**

Agenda item: Clubhouse update **Presenter:** Sara

Discussion:

- Martin McKendrik needs help and wood. We may need to purchase some wood. He is unavailable this weekend but if there is a weekend that people are available we could let him know.
- Morgan can help June 26th
- Request to get a date from Martin and then post on Facebook to see who was available to help. Then we can do the bleachers can be done at the same time.
- Derrick – mentioned that the Derby had an incident on their bleachers

Action items **Person responsible**

Get date from Martin Sara

New Business

Agenda item: Vice President Role **Presenter:** Sara

Discussion:

- On Saturday May 28th – Holly has stepped down due to personal reasons.
- Before nominations – Sara wants to talk about the role. Because the vice president and president are alternating, it is a transitional role. Very important role, broad understanding of all the events that we run. It is a January to December role.
- Ryan & Cassy nominate Nathan. He has multiple years on the board, he volunteers in all aspects of the club. Nathan accepts nomination
 - All in favor – Yes

Action items **Person responsible**

n/a n/a

Agenda item: Director Position **Presenter:** Sara

Discussion:

- With Nathan moving to Vice President – there is a director position
- If there is anyone that is here and want to be considered for the vacant position. Just the directors have to decide
 - George has stepped up
- Mark will put it to the chat
- Congrats to George he has been voted in !!!

Action items **Person responsible**

N/A N/A

Agenda item: Signing Authority **Presenter:** Sara

Discussion:

- Nathan needs to be added to signing authority as new Vice President
- Mark motions that Nathan Larsgard as Vice President and Cassy Reeves as Secretary need to be added to signing authority.

Action items **Person responsible**

N/A N/A

Agenda item: Stoneridge Electronic Waivers **Presenter:** Sara

Discussion:

- They no longer sign the paper waivers. Must be ONLINE.
- Discussed with Greg, remember that there was a chance they were going online.
- Sara emailed the company for a phone number. But has not been successful getting a number.
- The issue with the waiver is that every time someone goes to the track the waiver needs to be signed each time.
- Gate Person – for races is an issue > because when people come to watch they need sign the waiver, but some people don't have smart phones and cell service can be spotty.
- Sara to ask again; what are our requirements? How do we track this when our track is open from dusk to dawn with no one there? Does membership not allow us to only do one time?
- Mark spoke to a lawyer – if we are following what we are required to do as outlined by our insurance company. If we are doing anything outside our insurance company guidelines anything that happens can come back on the Board of Directors.
- Cam – when he signed the waiver for Alix it was good for the weekend; once the event is over then the link is no longer good.
- Dawn – if we do our due diligence, sign at gate, email as many as possible would we be covered? Answer: NO, we would need all members to sign before we can re-open.
- Devin motions that we Close the track effective immediately closed to sort out the waivers. Mark Seconds.

Action items **Person responsible**

Post on Facebook & Further research waivers Sara

Agenda item: Parade @ Caroline and Eckville **Presenter:** Sara

Discussion:

- Huge thank you to the club members and participants for making it a huge success!

Action items **Person responsible**

n/a n/a

Agenda item: Old Cargo Trailer **Presenter:** Sara

Discussion:

- Do we want to sell the old trailer?
- What do we see using the old trailer for?
 - The idea was that off-road would have their own trailer. The old trailer would be for MX to store the speakers and radios
- To replace the old trailer is \$11,000 – 13,000
 - We could try to get around \$8,000 for the trailer.
- We should go through the trailer, see what we have in there. The electronic stuff should not be stored at the track
- Nathan: siding to sell the trailer, because this is now a second piece of equipment to maintain
- Susan motions that we sell the old trailer. Nathan seconds
- Look into cost to for selling

Action items **Person responsible**

Research Value Morgan

Agenda item: Ricinus Race – Committee Update **Presenter:** Ryan and Jenna

Discussion:

- We are weather depending but the forecast does not look good.
- How far in advance does Gammies, Toilets, and Medics – day or two before
- Decide by Wednesday on if race is a go.
 - Maybe use a September date
- Committee to go out there on Tuesday to check conditions

Action items **Person responsible**

n/a n/a

Agenda item: CAMS Race – July 10 **Presenter:** Sara

Discussion:

- MX committee needs to discuss the information that has come forward.
- Referee/ Official for the Central Series – Cam Sully ☺ but he will only be there to deal with disputes
- CAMS Key volunteers who have kids/ family – they race for free. However, they do not run on the volunteer hrs towards memberships
 - \$100/ Day or the Entry Fee

Action items **Person responsible**

MX Committee to plan a meeting Committee

Agenda item: Pit Riding on Race Day **Presenter:** Nathan

Discussion:

- On Race Day there is NO pit riding. Last year if you were caught you were deducted.
- Should we have someone in vest that is policing the issues? Last year we announced at riders meeting. If you are a club member just tell them

Action items

n/a

Person responsible

n/a

Agenda item: Medic Quote to Discuss for 2022**Presenter:** Sara**Discussion:**

- Quote - \$800 an event

Action items

n/a

Person responsible

n/a

Agenda item: MX School Update**Presenter:** Susan**Discussion:**

- Concerned about the weather, but touch base with Mitch on Thursday
- The boys class filled fast. He is turning boys away – he is looking at another date. 8/10 in the ladies class

Action items

n/a

Person responsible

n/a

Meeting Adjourned: 9:09

May 2021

Date Income

Date	Income	Description	Sponsorship	Hoodies	Memberships	Miscellaneous	Paypal Account	Raffle
12-May	Membership Sales							
12-May	Raffle and Sponsorship	Raffle(\$2000)/CELL1000/Clearwater(1000)/Greenpath(1350)		2650		5,150		2000
25-May	Trevor Imeson	Trailer Decal Genesis Fitness/Cow Lake Store		600				
26-May	Shelby Hrechuk			300				

Totals

\$	3,550.00	\$	-	\$	5,150.00	\$	-	\$	-	\$	2,000.00
----	----------	----	---	----	----------	----	---	----	---	----	----------

Date Expenses

Date	Expenses	Description	Club Operation	Banquet and Community Expenses	Membership Expenses	Miscellaneous	Track	Raffle
03-May	Jenna Morgan Chq 1577	Ladies Clinic				500		
17-May	Chris Young Chq 1575	Early Bird Winner						
24-May	Devlin Coleman Etransfer	Track supplies	168.96				117.96	250
24-May	Sara Hay Etransfer	Caroline Parade	525					
27-May	Skyline Signs Chq 1579	Signs printed invoice 10744	262.5					
27-May	Triniline Signs Chq 1580	Club Banner						

Totals

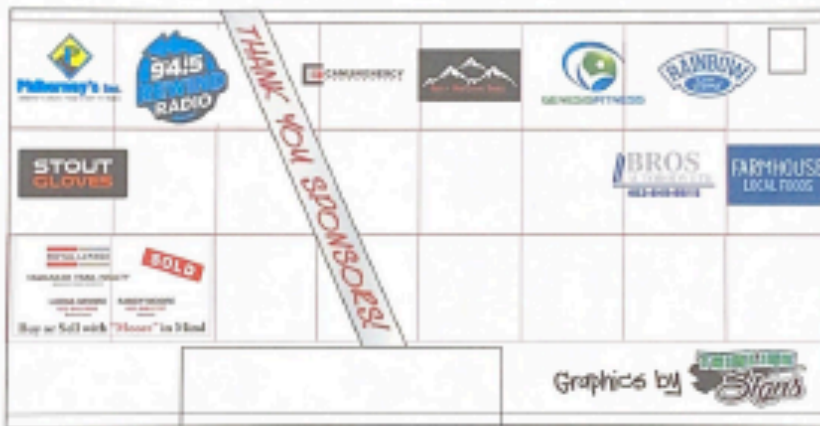
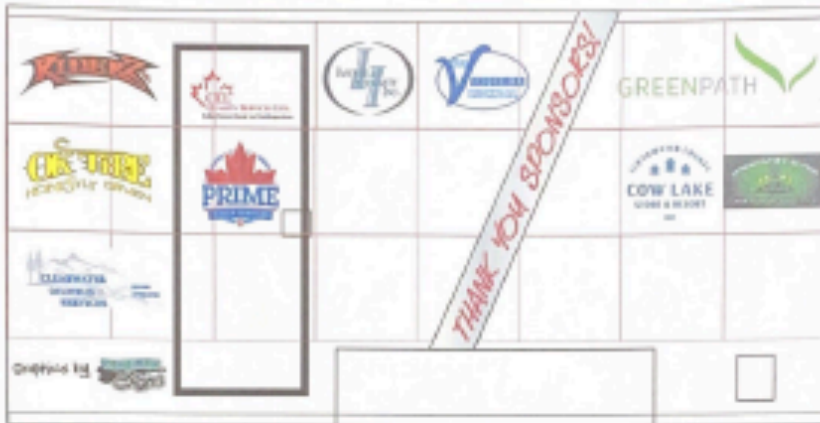
\$	956.46	\$	-	\$	-	\$	500.00	\$	117.96	\$	250.00
----	--------	----	---	----	---	----	--------	----	--------	----	--------

Bank Reconciliation

\$	34,040.46
\$	10,700.00
\$	1,834.42
\$	42,516.04

Starting Balance	
Total Income	
Total Expenses	
End Balance	

Front



Front

