

Rocky Motorcycle Club AGM Minutes

Date: October 11, 2022

Schedule for discussion:

1. Call meeting to order @ __7:06__pm
2. Request for everyone in attendance to please sign in. Please note only current members can vote.
3. Approval of last meetings minutes – Cassy and Sara
4. Treasurer's Report – Mark
 - a. As attached Page 3
 - b. Grant money for Off-Road still needs to be spent
 - c. Old Trailer that we sold, still need to collect money.
 - d. Need to elect 2 people as auditors for our financial statements
 - i. Susanne and Melissa – Mark will send in January
5. Sponsorship Update - Matt - update sent via messenger
 - a. Trimline Designs must be commended for their donation of 100% donation for their stickering of the new trailer.
 - b. Over the next few months I plan on getting it filled up with the remaining spots.
 - i. Turple Bros, Shannon Paradis, TNT Customs (Design and Graphics)
6. Membership Update – Cassy
 - a. Up to September – 144 Day Passes
 - b. 99 Singles (13 Earned)
 - c. 60 Families (23 Earned)
 - d. Look into doing an appreciation for the Canalta for what they have done.
 - i. Cassy motions that we spend \$150 for appreciation for the job on memberships/ day passes. Dawn seconds.

Old Business:

None

New Business:

1. Community Organization Property Tax Exemption
 - a. Paperwork completed and filed with the county by Sara and approved for the 2022-2024 property tax assessment and 2023 - 2025 year. Copy of approval letter in club gmail account
2. Select Date for AGM
 - a. Positions available for election are President, Treasurer, Sponsorship Coordinator and of course the yearly directors
 - b. January 10th @ 7:00
 - c. Question about Membership position – Matt and Josie have a couple contacts about Trackside. To do strictly online memberships. Review both Trackside and MSR.
 - i. Day passes still at the hotel.
3. Off Road
 - a. McGraths Race update
 - i. Sara and Devin were there – it was a great time. 92-100 entries for short notice. Wicked Day.
 - b. AMSA off road request - Wes (see attached letter – PAGE 4-5)
 - i. Wants us to be a part of the series. Schedule by October 22nd.

- ii. We would need to run their classes, their schedule, their pricing. Our responsibility would be about the same. They take \$5 levy per rider.
- iii. Suggestion to do 1 for late august 2023.
- iv. Wes to put it to the Off-road committee. If they are good with it, then we support the decision.

4. Ice Racing

- a. Elect Ice racing committee
 - i. Candidates: Suzanne Rose, Mike Rose, Jared Rose, Melissa Berkeley, Roger Peguin, Danny Keith, Biilie Jean Johnson, Wes Shippelt, Martin M, Cheryl Hobbs
 - ii. Susanne to contact those interested, then create a new group chat for 2023 Ice Racing Committee Chat
- b. Someone is interested in doing Pidgeon Lake.
- c. Still looking for someone to plough for Sylvan Lake. Melissa to contact Sylvan Lake to see if there is someone local who might be interested
- d. Dates wise – won't be able to plan around other events; just need to pick dates since are the events are weather dependent.
- e. Melissa to register for a Grant
- f. Susanne wonders if we can set up a night to teach how to set up an ice racing bike.
 - i. Wes to look for a place to host it

5. MX/ Track

- a. We have 3 game cameras out there that belong to Devin. At the gate, sea-can and “shack”. We need to replace them so he can have his cameras back. Found 4 for \$200.
 - i. Mark motions that reimburse Devin for the \$200 for the cameras that he bought.
Dawn Seconds
- b. Dawn motions that we get a battery (cost \$200) for the dozer. Mark seconds
- c. Track closure date and what needs to still be done before winter closure
 - i. Tentative Nov 15th subject to weather.
 - ii. Toilets will get cleaned by Brent at shut down time, he just need notice of a date
- d. Pee Wee track - Corey Shaw did a major redevelopment of the pee wee track, it is great for the kids. He is questioning if he can expand into the trees to make it any bigger.
 - i. Keep it the way it is for now since it did just get re-done.
- e. Central Alberta Series proposal letter for how they wish to run next year's events. They would like Rocky to stay on as a track for next year. See letter attached – PAGE 6-7
 - i. In agreement with their proposal.

6. Meeting adjourned @ ___8:40___ pm

September

Date	Income	Description	Sponsorship	Club Operations	Equipment Sales	Memberships	Miscellaneous	Offroad Entries	Motocross Entries
06-Sep	Cash Deposit	McGrath's(930) Float(500)		500				930	
	Totals		\$	\$ 500.00	\$	\$	\$	\$ 930.00	\$
Date	Expenses	Description	Club Operation	Equipment Maintenance and Purchases	Offroad Expenses	Motocross Expenses	Office Supplies	Track	Sponsorship
01-Sep	Big Rock Waste Disposal Chq.1601	Inv. 8131/8142 Track Toilets							157.5
01-Sep	Tramline Signs Chq. 1596	Inv. 16739 Sponsor Banner						409.25	
05-Sep	Derek Leavitt Etransfer	Spraying at Track							
05-Sep	Sara Hay Etransfer	Club meeting room	105						
09-Sep	Ryan Brown Etransfer	Motocally Payment for McGrath's			91				
09-Sep	Stoneridge Insurance Etransfer	Inv. 18119 McGrath's insurance			723				
09-Sep	Stoneridge Insurance Etransfer	Inv. 18029 TTR2 Race insurance				723			
09-Sep	Becky Etransfer	Flagger lunch TTR2				124			
09-Sep	Devyn Coleman Etransfer	Track Maintenance						87.97	
16-Sep	Big Rock Waste Disposal Chq. 1604	Toilets for McGrath's			321.3				
17-Sep	Mark Hagen Chq.1605	Stamps	96.6						
23-Sep	Riders Rocky Chq.1608	Parts to Repair Damaged Side by Side	115.48						
24-Sep	Neway Offroad Chq.1607	Winter heading to Track							
30-Sep	Big Rock Waste Chq.1606	Inv. 8332 Toilets at Track							
	Totals		\$ 317.08	\$	\$ 1,135.30	\$ 4,143.78	\$	\$ 497.22	\$ 157.50

Bank Reconciliation

Starting Balance	\$ 81,768.56
Total Income	\$ 1,430.00
Total Expenses	\$ 6,250.88
End Balance	\$ 76,947.68



PROMOTER CONTRACT

Thank you for hosting a race in 2023. Below is a list of requirements that are to be met for eligibility to have an Event with AMSA Offroad. An information package will follow; please make sure to familiarize yourself with everything provided. If you have any questions or concerns, please contact Race Director Stephen Foord. (403) 630-6359 Foordy15@hotmail.com

1. Promoters must be in good standing with the association to be considered for an event.
2. Race submissions must be received by the Race Director by November 30th yearly. Deposits must be sent to the Treasurer at amsaoffroad@gmail.com , along with this signed contract to be eligible for the calendar.
3. \$500 deposit - All promoters must pay a deposit to have their race added to the calendar. This is to ensure that promoters are committed to the calendar and to the people racing the series. AMSA offroad is accountable to pay the insurance policy in advance of the season based on the number of events submitted. This deposit will be credited to the event insurance and in the case of weather or OHV bans a refund will be issued.
(OCT.21, 2017 AGM Motion: Keith Routley . 2nd Dave French)
4. Races must be cancelled by 12pm Thursday at the very latest if:
 - a) there has been a significant accumulation of rain and the ground is saturated during the week previous and leading up to the Thursday beforehand at 12pm when the call is to be made.
 - b) if the forecasted weather for race day is extreme
5. Financial Aid will be provided for promoters with cancelations/postponements due to weather cancellations or fire bans. The aid is limited to \$1500 for the essential requirements of hosting an event (First Aid, Toilets, Insurance, scoring fees etc.) Receipts must be submitted and will be evaluated on a case per case basis. *(as per April 22, 2021 minutes)*
6. A dedicated promoter meeting will be mandatory. *(As per Dec.1 minutes)*

2023 Fees are as follows:

Full License \$70
Family License \$200
Day License \$30
Prepaid Race Entry* \$50/\$35
Race Day Entry \$60/\$40 (as per 2018 AGM)

**AMSA Offroad will be handling all Pre-Entries for Championship rounds*

PROMOTER OBLIGATIONS:

1. AMSA will collect a \$5 rider levy per entry and it will be used to purchase rider prizes for top 5 in each class at the year end awards.
2. A mandatory \$500 Pro Payout is required.
3. Event Insurance will be invoiced. Note, the certificate of insurance will be provided after payment has been received.
4. AMSA Offroad provides a Race Office Manager. They will be providing a race day promoter package which includes: Race Entry Forms, Helmet Stickers, PA System, First Aid kits for sweepers, IN REACH (for sweepers to use), Sound Testing Equipment and log book, the Series Podium Banner, and series sponsor prizes, as well as selling licenses at sign-in. Promoters are responsible to cover the cost of 2 nights accommodation fees (Camping or Hotel) if required. Out of respect for work schedules and travel time, any additional time needed for early registration must be agreed upon by the Race Office Manager before posted to the public.
5. Promoters need to provide enough volunteers to conduct race entry, race logistics, awards etc. Promoters are responsible for tracking their own site entry fees, scoring costs, and Pro payout however they choose. AMSA will manage the mototally race pre-entry.
6. Promoters are required to submit an Emergency Response Plan to AMSA, and need to have a means of egress for injured riders. This must be submitted to AMSA at minimum two weeks prior to the event.
7. Promoters must have a dedicated Mobile Professional First Aid Service on site with their own liability insurance and equipment.
8. Promoters must ensure there are a minimum of 2 proper portable public toilets on site.
9. Promoters are responsible to apply for the Headlight and Tail light exemptions as per the Alberta Traffic Safety Act Off-Highway Vehicle Regulation.
10. AMSA series Sponsors must have recognition at each event.
11. In the event of a protest or unforeseen issue AMSA has a Competition Committee in place to resolve any issues. Brody Bley is the Chair, along with Kristen Broderick, Brett Fazio, Suzanne Pelletier, Josh Boland, and Marco Cussigh.
12. Promoters will be held accountable for the complete clean up of race locations and removing arrows and ribbon from the course.
13. Promoter infractions will be enforced by a fine as per Rule Book 1.8.2 conduct for clubs/promoters

I hereby acknowledge the terms above.

Promoter Name (print)

Date

Promoter Signature

Event Name

CENTRAL ALBERTA MOTOCROSS SERIES

Centralalbertamx2020@gmail.com

The Central Alberta Motocross Series was established in 2020 we are a non-profit organization that puts on races at facilities such as yours. Our goal for the 2023 season we are looking for new tracks to join our series and are hoping to have an event at your facility. Our AGM will be held on Nov 5, 2022 at 7PM in Red Deer at Mundo Industries #3 McKenzie Drive (located next to Volkswagen just off Gasoline Alley). The meeting will be an in person meeting (bring your own chair) we are currently working on an electronic link for the meeting as well for those not able to attend.

A little bit about us- When we started in 2020 we were aiming for grass roots, family friendly race environment. We have kept the dream alive and that's exactly what we are today. Although we have grown in size faster than we ever thought our 2022 season was our best one yet averaging 300 entries per race. We have a class for every one of every age and skill level making this is a fun for the whole family series with no sanction behind it just a great group of volunteers. With having no sanction behind our club we don't have any extra fees our upcoming membership costs are \$40 a year per rider. In addition to each event held we take care of the following. Our parent run Stacyc race is done at intermission on the peewee track that we do not charge for but they will receive trophies and season points for all classes will be tallied for year-end awards for our future MX riders.

We supply trophies for each event if there is no sponsor found for trophies there is a \$900 trophy fee for each track. To help keep the costs down we are willing to help find a sponsor if the facility is unable to.

We have 2 options available for you to join us in the 2023 season.

Option 1

Your facility supplies a fully prepped track- groomed watered and race ready. Your organization is responsible for finding flaggers for the jumps, supplying medics and track staff for the day. We supply race day insurance, lap scorers and a scorer on the computer; we also supply a race day official. Entry fees are \$35 a class and we take \$5/ entry rider levy. You keep \$30 an entry and all gate admission and camping fees but no day pass will be charged.

Option 2

We make a donation to your organization in return we get a prepped race ready track (watered and groomed also watered at intermission) and we look after everything else including track staff, flaggers, gate entry and camping. If this option is chosen we will keep all profits from the event after the donation is made.

In the 2023 season our goal is to hold 6-8 rounds at 6-8 different facilities. Thank you for taking the time to consider our offer we hope to hear from you soon! Please let us know if there's any interest in joining us in 2023 we would be happy to chat and answer any questions you may have before the AGM, if you are interested please join us at the AGM or send us an email with proposed dates. We are planning to have a schedule released by end of November as so many of our families plan their summers and their holidays around this schedule.

Any questions or concerns please contact us.

Centralalbertamx2020@gmail.com

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