Rocky Motorcycle Club

January 11, 2022
Time: 7:06 pm
Rocky Mountain House, AB

Meeting called by:	Sara Hay	**Recorder:**	Holly Vandermeer

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

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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
-

Action items	**Person responsible**

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

Rocky Motorcycle Club

February 15, 2022
Time: 7:06 pm
Rocky Mountain House, AB

Meeting called by:	Holly Vandermeer	**Recorder:**	Cassy Reeves

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	Person responsible
Create a Sign up/ Sign in Sheet	Cassy Reeves
Volunteer Guidelines posted to Social Media & Website	Cassy Reeves and Sara Hay

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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	Person responsible
Update Class List on Website & Facebook	

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	Person responsible
Learn Moto Tally	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

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:
  - Genisis 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 Colemen

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

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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

Rocky Motorcycle Club

April 12, 2022

Time: 7:11 pm

Rocky Mountain House, AB

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

Attendees: Sara Hay, Mark Hagen, Matt von Hollen, Susan Reeves, Amanda Netrefa, Brad Chapple, Devin Coleman, Derek Leavitt, Morgan Titford, Nathan Larsgard, David Clark, Jamie Vandermeer, Holly Vandermeer, Dawn Sinclair, Jenna Morgan, Cassy Reeves, Jason Moore

Minutes

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

Discussion:

- Dawn and Cassy reviewed and approved the Minutes

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

Discussion:

- Opening Balance: $43,703.48
  - Income $12,207.80
  - Expenses: $24,581.97
- Ending Balance: $31,329.31
- Page 6 – Report of Accounts

Action items	**Person responsible**
n/a	n/a

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

Discussion:

- Passing around the graph that Trimline made of the trailer.
  - See Below item in Old business for more details and deadline information
- 13 confirmed trailer sponsors – just not all paid
  - Sitting at about $4000
- Tamerack Trailer – doing a 4x4
- Riderz-Rocky is going with a Gold Sponsor, Finish Line, Trailer and Beer bucket @ Marble.
- Club logos going on the front and possibly the back.
- Setting a deadline to have the logos together so Trimline could take the logos and give us a proof.
- Possibility to just fill one side this year and do another fundraiser next year.
- Canlin Energy –
- Hoping to hear from the bank soon.

Action items	**Person responsible**
n/a	n/a

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

Discussion:

- All packages are out except to Twisted Shifter and Rainy Creek.
- Memberships will be available in Sundre soon.
- Track keys are available
- Day passes – Walking eagle is too busy to do them
    - Best Western? Or Canalta?
    - Deposit + Day Pass = Single Membership
    - West End Husky?
    - Receipts MUST BE ISSUED
- Possibility – to not offer day passes except for race days.
- Look at the options.

Action items	**Person responsible**
Amanda to Reach out to local businesses for Day Pass Location	Amanda

Old Business

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

Discussion

- Early Bird Prizes have been given to the winners
- We are sitting about 50% sold. All Tickets have been given out just waiting for fully sold books back

Action Item	**Person responsible**
n/a	N/a

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

Discussion:

- Document has been created for the trailer fundraiser; copied part of the letter from the fundraising documents.
- Sara added the grid to the bottom of the document.
- She will re-send document out.
- Deadline: May 31st that way Trimline has time to get the logos done.

Action items	**Person responsible**
Re-send document	Sara

Agenda item: Roof over start gate **Presenter:** Sara

Discussion:

- Reached out to Keven Howes – sent pictures of Calgary. Going to look into materials and what it is going to cost.
- See photos attached – Page 7

Action items	**Person responsible**
n/a	n/a

New Business

Agenda item: Board Member Position Available **Presenter:** Sara

Discussion:

- Unfortunately, Tarren has been way too busy with work to be able fulfill his position to the ability he wishes he could.
- Holly stated that Ryan Brown is interested in holding said position
- Sara will message the Board chat
- If you have a position on the Board, you are required to come to the meetings. As voted on if you miss 3 meetings, it will be deemed that you have abandoned your position

Action items	**Person responsible**
Message Board Chat	Sara Hay

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

Discussion:

- Sara took the year end prizes to the committee. However, they did not seem too interested in doing prizes.
- It would have cost them $1500 in sweaters – They did mention toques but those still need to be mailed.
-

Action items	**Person responsible**
n/a	n/a

Agenda item: Off Road **Presenter:** Sara

Discussion:

- Off Road Supplies
    - Mark and Sara threw out/ burn pile of what was in the old trailer
    - Made lists of items that are required for the trailer
        - Approximately $800 to "outfit" the trailer
    - Holly motions to spend the $800 to outfit the trailer, Morgan seconds.
- Trailer is at Tom Tenson's
- Ryan is still waiting on TFA's for 2022 days
- Morgan – Grant Money available through AOHVA
    - Need a Map
    - But Money must go to that project. Must have TFA
    - Had a good chat with Brett (who looks after the TFA's) – he understands what we are doing, but he is following the book.
    - Holly Question: if we apply for this grant money and get the grant money for repairs. But Who will do it?
        - Brad: Doesn't feel like it would be too hard to find a group to do it.

Action items	**Person responsible**
n/a	n/a

Agenda item: MX/ Grooming Committee **Presenter:**

Discussion:

- MX - Did revise our classes – Posted to the website and Facebook.
    a. Girls class was created 7-12yrs. 65cc to 105 cc 2 stroke
        i. Need to update cc's to 112 cc because Kawasaki came out with a 112 cc bike.
    b. Stacyc – Little electric bikes. We started doing them this year. Amanda took care of last year.
        i. Comment was made that if we put it on the schedule and roster then it could make it more popular
        ii. But if we add them to the list, they need to be done at intermission
- Grooming
    a. Work bee
        i. All the south side is all bare – Travis cleared the track
        ii. April 30th – work bee @ 9 o'clock
            1. Open Track for May 1st
        iii. Suggestion to vote on going to County for Herbicide. Herbicide doesn't kill the grass, but the country has a trailer that you could rent out to tow behind the quad. But it can be expensive.
            1. Better to do later – we could just shut the track down for a day extra to do weed maintenance
        iv. Gate needs to be fixed – Lock has been purchased needs to be welded on.
    b. Removal of Enduro Track to increase parking
        i. Cassy motions we remove the Enduro track to increase parking and give the stuff from the track to Holly. Morgan Seconds
    c. Tree Removal on the South Side
        i. Originally there was a proposal for a pipeline, to run through the south side. Devin is going through the steps to figure out who owns the land. Waste authority owns the land.
            1. Remove Trees and flatten it out in behind the old endure track. 30-40 meters of trees to removal, put a fence up.
            2. Who gets the trees? Have to talk to Weyerhaeuser
    d. Repairs to water truck
        i. PTO – Worst case full replacement is $2000 no labor. He can just repair the gears with a grinder.
        ii. Passenger side valve is stuck open - $250
        iii. Devin motions $2500 to pay for the Water Truck repairs. Susan seconds.
    e. Toilets for Track – Sara is going to get quotes for toilets. We had only 6 toilets, the toilets by the dumpster.
        i. Start Gate, Dumpster x2, Up top, Clubhouse x 2.
        ii. Talking about having 3 by the dumpster – instead of 2 at the clubhouse.
        iii. Go Service gave a good price – but they are out of Blackfalds and go out to Nordegg every 2 weeks.
            1. Oli's was about double the price.
        iv. Try and get them cleaned out after the races.
        v. Look at building a shack/ porter potty – possibly a good option for the application to the County.
            1. John Brown builds them – could ask him for a price.

Action items	**Person responsible**
Price Poopers	Sara

Agenda item: Corie Coopers Sea to Sky Trip **Presenter:** Jenna

Discussion:

- October – Corie and Evo are going to Turkey to race in the Sea to Sky. Jenna is asking on his behalf to give some cash for the trip.
    - For Romaniac's the club sponsored 2 sets of gear.
- Logo on Gear, also talking to TNT to create a decal kit for him.
- Looking at doing 1 Intermediate and up off road clinic – thinking entry fee would be "donation" to the club then giving back to the Corie.
    - Clinic is going to at the Morgan Farm. Jenna was worried about insurance

    - However the insurance guy said that it is no different than going to golf, so insurance would not be necessary.
- Money goes to him is used for Flights, Hotels, Renting a Bike.
- Susan motions that give $750 for his trip. Dawn seconds, Matt thirds. Mark forth.

Action items	**Person responsible**
n/a	n/a

Agenda item: Ladies Off-road Clinic **Presenter:** Jenna

Discussion:

- Last year an Off-road clinic was held at Morgans. 10 Beginners and 10 Intermediates. Club donated last year to help cover the cost of insurance.
- Saturday is for adults. Sunday is 12-17 year old girls.
- Hoodies, lunch, yoga,
- Cassy motions that we donate $500 to the Ladies Clinic. Mark seconded
-

Action items	**Person responsible**
n/a	n/a

Meeting Adjourned: 9:20

March 2021

Date	Income	Description	Sponsorship	Hoodies	Banquet and Celebrity Expenses	Marquip/Transponders	Banquet	Equipment Sales	Membership	Offshoot Entries	Ice Race Entries	Miscellaneous Event Tables Chairs	Track Rental	Raffle	
03-Mar	Cash Deposit	Ice Race A -Extra(CC1797 $55, Entries(CC1922)									5,517.0				
23-Mar	Sponsor Deposit	Edwards Garage - Bronze Level		250											
25-Mar	Cash Deposit	Raffle Ticket Sales													
	Totals		$	250.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 5,517.00	$ -	$ -	$ -

Date	Expenses	Description	Club Operation	Hoodies	Banquet and Celebrity Expenses	Equipment Maintenance and Purchases	Ice Race Expenses	Track	Membership Expenses	Miscellaneous	Offshoot Expenses	Ice Race Entries	Miscellaneous Expenses	Office Supplies	Hoodies	Raffle Expenses
01-Mar	GBA Sanctn (Chq 1168)	Ice Race A Sanctn					450									
01-Mar	ACEntrk (Chq 1154)	Membership														
02-Mar	Ice Race Flagger (Chq 1164)	Ice Race A		150												
02-Mar	Ice Race Flagger (Chq 1165)	Ice Race 2					150									
02-Mar	Ice Race Flagger (Chq 1166)	Ice Race 3					150									
02-Mar	Ice Race Flagger (Chq 1167)	Ice Race 4					150									
03-Mar	Snowridge Inn (20227 Ethanolfor	Ice Race A					150									
05-Mar	Brian Brown (Chq 1169	Race Offshoot Trailer					677.25									
05-Mar	Mark Halgen (Chq 1170	Northern Metallic - Flagging T-Sh				11550.2										
07-Mar	jared Rose (Transfer	Printing Board				32.58	256.76									
07-Mar	Sublime Rose Printe(for	Ice Race 324 Announcer Hotel					302.25									
08-Mar	GBA Dropbox (Chq 1160) (Inv 11800	Raffle Ticket Printing														176.5
08-Mar	Ice Race Flagger (Chq 1162	Ice Race A					150									
11-Mar	Alert Safety Services (Chq 1166	Ice Race 324 Meals (Inv #12888)					1458									
11-Mar	Alert Safety Services (Chq 1159	Ice Race 2 Meals (Inv #13005)					791									
11-Mar	Stewart Metcalf (Chq 1158)	Announcers Ice Race 324					450									
11-Mar	GBA Dropbox (Chq 1155) (Inv 11800/50	Announcers Survey/Raffle posters														14.16
14-Mar	NAT Signs Inc (BTC Dispatch	Ice Race 2		123.52			126.2									
16-Mar	Snowridge Inn (BTC) Ensemble	Track Insurance						3341								
16-Mar	Jairo Hay (Transfer	Trailer Registration				191	430									
17-Mar	GBA Sanctn (Chq 1167	Ice Race A Trophys														
26-Mar	Rocky Chamber of Commerce (Chq 1157)	Inv 20210135 - Membership						126.17								
31-Mar	Government of Alberta (Chq 1171)	Inv 20210135 - Track Lease														
31-Mar	Rocky Credit Union	Service Charge														
	Totals		$ 1.5	$ 273.52	$ -	$ 11,773.58	$ 4,277.01	$ 3,467.17	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 190.66

Bank Reconciliation	
Starting Balance	$ 45,993.46
Total Income	$ 12,971.85
Total Expenses	$ 24,164.17
End Balance	$ 34,801.15







Rocky Motorcycle Club

May 10, 2022
Time: 7:03 pm
Rocky Mountain House, AB

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

Attendees: Sara Hay, Mark Hagen, Devin Coleman, Holly Vandermeer, Darren Vandermeer, Morgan Titford, Derek Leavitt, Jamie Vandermeer, Amanda Netrefa, Cassy Reeves, Dawn Sinclair, Matt von Hollen, Nathan Larsgard, Susan Reeves, Cam Sully, Jason Moore

Minutes

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

Discussion:

- Mark and Morgan have read and reviewed the minutes.

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

Discussion:

- Starting Balance - $31,329.31
  - Total Income - $6,900
  - Total Expenses - $4,188.85
- End Balance - $34,040.46
- See attached report from Mark

Action items	**Person responsible**
n/a	n/a

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

Discussion:

- Waiting for some payment for Trailer Stickers
- CEL has mailed a cheque for sponsorship
  - Emailed the Logos
- Advertise to the public? Is it specific to our industry?
  - Last meeting we discussed leaving it local until the End of April. May 15th we were going to advertise to the public. Put on Socials – Put on Website

Action items	**Person responsible**
Post to Social Media/ Website	Matt

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

Discussion:

- 33 Singles (10 volunteer)
- 20 Family (12 volunteer)
- 15 from May 1st Track sales.
- Canalta has signed on to get day passes and memberships.

Action items	Person responsible
n/a	n/a

Old Business

Agenda item: Roof over Start Gate at Tabletop **Presenter:** Sara Hay

Discussion

- Devin has talked to Kevin. Waiting on Trailer to get the pipe
- Whitecap is donating the pipe.

Action Item	Person responsible

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

Discussion:

- Has anyone talked to Tom Tensen about the shelving? How is it coming along?
- Ryan took trailer to Tom.
    - Sara to message Ryan to reach out to Tom
- Last meeting we discussed $800 of supplies – we are on a hold with the label maker because the one that we had worked with MotoTally is no longer being made anymore. We are just waiting to see if they are going to make a label maker that works with MotoTally

Action items	Person responsible
Follow up on Shelving	Ryan Brown

Agenda item: TFA Status for Off Road **Presenter:** Ryan

Discussion:

- Ricinus is almost complete

Action items	Person responsible
n/a	n/a

Agenda item: Toilets for Track **Presenter:** Sara

Discussion:

- Reached out to 3 different companies. Go Services, Big Rock and Ollie's. Based on the numbers I have received Ollie's is WAY more expensive than anyone else.
- Go Services – comes every 2 weeks. Which is hard because they come before a race but then they sit full.
- Using Big Rock in the meantime to clean our 2 toilets until Sara receives more details from Go Services. Then we can decide between Big Rock & Go Services
- Don't need extra toilets dropped off until week before first race.

Action items	Person responsible

Agenda item: Raffle **Presenter:** Cassy Reeves

Discussion:

- 520 Full Books Sold – waiting on tickets to be handed in
- 2 Books at Riderz Rocky, Tarren has 1 full and ½ sold book (waiting on hand in), Devin and Morgan has some full ticket
- Waiting on tickets from Riderz Edson
- Going to Turple Brother on Thursday to see how their sales are going
- Tickets to be sold at harescramble

Action items	**Person responsible**
Post on Social Media	Holly

New Business

Agenda item: Canalta Hotel **Presenter:** Sara

Discussion:

- Selling Memberships and Day passes. Therefore meeting will be hosted here going forward on the 2nd Tuesday of the month

Action items	**Person responsible**
n/a	n/a

Agenda item: New Banner - **Presenter:** Sara Hay

Discussion:

- Banner with New Logo - $250
- Ryan Brown was talking about doing a Float in Caroline. May long weekend. Banner will make its debut
- Banner can be used as advertising at races or other events.

Action items	**Person responsible**
N/A	**N/A**

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

Discussion:

- Discussion regarding second gear club. Questions about honoring second gear club memberships for our off-road events.
- Ryan called them to see if we could honor each other's memberships at each other's events.
    - Response was said that they have been honoring ours for 5 years.
- Insurance covers anyone paying race fee.
- Q. How many people from our club go to their events? A. At least a dozen that went because Josie tried to get them a list.
- We would need some sort of list or membership card. We don't know what Second Gear Club does for Proof of Membership.
- This could be a great option because if our memberships are honored at second gear club it could increase purchase of memberships for those who do only off-road. And more race entries.
- Could be used as a trial year, see how many entries etc. – and re-evaluate next year
- Leave it with Off-Road for now. If they are all in favor then Ryan or Holly can bring to our board.

Action items	Person responsible
n/a	n/a

Agenda item: Volunteer Swag **Presenter:** Holly

Discussion:

- There was some conversation about shirts being made for Off-road events. In the years past we have gotten full sponsorship for the shirts.
- Got some "samples" made. Which volunteer do we want to the swag to? As some people only have 3 hrs and some have 60+.
- How would we distinguish which members gets something?
- Volunteers do earn a Free Membership. But some volunteers do earn above and beyond the membership.
    - Giving those members that go beyond giving some recognition with swag
- Options Made
    - Hats - $18.50
    - Cooler - $22.00
    - Cups - $8.00
    - Orange Long Sleeve Shirts – $35
    - Yellow "Sweeper" Long Sleeve - $40
- Talk about MX Committee members having a shirt because that is who you can go to for answers?
- Who would qualify?
    - Holly pulled out everyone who has twice the amount hrs. that are required for a "free" membership
        - Over 40 hrs. - 11 Families or 18 Individual People – using $25 item = $450
        - Over 50 hrs. – Cuts numbers 9 Individual in ½ - $50 for item = $450
        - Top 10 membership – 11 People
    - Idea – doing top 10 because next year number of hours for free membership. This way we would not need to re-evaluate the how to qualify who gets it.
- Holly to review the top 10 volunteers and then we can narrow down an item for them.
- Orange shirt could be used for "Race Official"
    - Cassy motions that we order 4 orange shirts for Off Road Race Official. Mark Seconds. Morgan Thirds
        - Passed
- Shirts for Sweepers –
    - Someone would need to do the laundry
    - Most sweepers are the same throughout the season.
    - Susan motions that we order 10 "Sweeper" shirts @ $40. Mark Seconds. Amanda Thirds
        - Passed

Action items	Person responsible
Review top 10	Holly

Agenda item: Car/ Trailer Decals **Presenter:** Sara

Discussion:

- Braedon (TNT) will make us 4x4 Trailer decals – we can sell them at our events. Get 100 made
    - Holly motions that we order 100 stickers. Dawn seconds.
- Non-Agenda Idea – Sell swag such as hats, cuts, coolers, non size specific items that can be carried over.
    - Create a volunteer position to sell items from 9-12

Action items	Person responsible
Order Stickers	Sara

Agenda item: Off Road Signage **Presenter:** Sara

Discussion:

- Jenna is talking to Braedon to get signage for Off Road, as some of the signage is really rough.

- Directional signage. And set up our start rows.

Action items	Person responsible
Get Signage Made	Jenna

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

Discussion:

- Mark has talked to a few different people regarding different systems. I have talked to President of AMSA
- Motor Sport Registration – they seem incredible. Talked to Melissa about what they are doing. Premium Package is 5.5% - ability to track memberships and register for events. Sounds like this system is compatible with MotoTally and MyLaps but waiting for a call back from company. Automatic deposit to our bank account. Can print Treasurer reports. Direct Export system
    - Q. What about locations that have no cell service. A. – Cut off Thursday night to allow committee to export system.
    - Would need to figure out how to mail keys or cards.
    - Could we do codes in the future? Need to figure out Day Passes
- Mark tried to talk MotoTally but can't get a hold of them.
- Do we review our rates? Online still $25 and in person still $30 or $40
- Premium Level – allows us to post our waivers. Unlimited Events and Entries
- Q. How long would it take it to implement. A. Hopefully by Ricinus.
- Q. How many people would be learning it? A. Mark for sure – Holly volunteers.
- No official fee? Need confirmation
- 100% web-based software.
- Mark and Jason to chat about specific questions to ask.
- Everyone in agreement that we go forward with Online System

Action items	Person responsible
Research reg system	Mark

Agenda item: Board Roles & Descriptions **Presenter:** Sara Hay

Discussion:

- We have our structure of our board. But there is an imbalance on responsibilities. We went through every person and outline roles. We want to develop a "Job Description" for each position, so going forward the next person understands what is expected of them.
- Question that came up - What does a director do?
- Look at Assigning One Director to be designated to a committee as their representative to bring forward anything to the board.
    - For Example ONLY:
        - Devin – Grooming
        - Susan – MX
        - Ryan – Off-Road
        - Jamie – Ice
- Grooming committee to come up with Procedures for end of season water truck & Dozer prep
- Board description lists for each role will be completed

Action items	Person responsible
n/a	n/a

Agenda item: Stayc Membership **Presenter:** Amanda

Discussion:

- Are we charging a membership for those who are racing the Stayc class.
- Example – Brooke had a single membership, but she listed her daughter on the list because she rides the Stayc class.
- How do we define those who are riding a free class or those who are riding at the track with their parents on the peewee?
- If they use our facilities then they should be on a membership.
- We need to define those kids that are riding a Stayc
    - Those kids need to listed on the forms.
- Do a facebook posts –
    - Mini Electric Bike memberships are included provided that you have purchased an Individual or Family Membership. All Mini Electric Bike Riders need to be listed on all Membership documents for Insurance purposes.

Action items	**Person responsible**
Facebook Post	Amanda

Agenda item: Off-Road **Presenter:**

Discussion:

- Binder to be created for Off-road (Like MX). Binder to include Roles including Race Official, Tasks to be completed, Official Speech, Rules.
    - Race Official roles and expectations to be included – that way if someone needs to step in as Race Official there is guidelines outlined
- Include How to get a TFA, TFA and insurance has to be on location, what are the rules, who is the official.

Action items	**Person responsible**
Create Binder	Committee

Agenda item: Needed @ Track **Presenter:** Devin

Discussion:

- Water Needed for Tanks at track
    - We should do it legit; tanks need to be filled and need to test the truck. Pidherney's or Neway
    - Derek can haul some to test truck
- Sign needed for Diamond J for letting us borrow the dozer for the season
    - Put Plywood up with Sign - "Diamond J"
- Shout out on social media to Diamond J
- Sara to get logo and get sign made
- Cam – Getting trucks made up. $175 a hr to contract – can donate water but can't donate time.

Action items	**Person responsible**
N/A	N/A

Agenda item: MX/ Grooming Committee **Presenter:**

Discussion:

- Work Bee – 110 hrs, got a lot of stuff done. Enduro track is gone, just need to flatten and seed (Carson has the seed at his house). Flatten behind the bleachers. Pee-wee track fence fixed. New "Exit" looks great. Put a bypass around one of the jumps so Rhinos do not need to go up it.
- Conduit is broken for the Mylaps.
    - Could we use Cinder blocks – covered by dirt.
- Still need to do some signage. Membership information need updating.
- Whoever is going to the track - Take a picture of the signs. (Cassy might be riding tomorrow Wednesday)
- By the finish line there is a Yellow Wire – should re-bury or take out.
- Clubhouse – there is no beam. Structurally speaking there is supposed to have a beam. Martin has a beam to donate.
    - Martin can install the beam – just needs some help
- Bleachers need to be fixed.
    - Ones by the exit – there is a hole in one of the step
    - One by the peewee track – top row has a hole in it.
    - Need to assess what we need to repair

Action items	**Person responsible**
Assess Bleachers	Sara
Review Signage Needed	Sara

Meeting Adjourned: 9:22

April 2021

Date	Income	Description	Sponsorship	Miscellaneou	Raffle	PayPal Account
19-Apr	Raffle Sales					2800
19-Apr	Sponsorship	Riderz(2500)Vandermeer(800)Rainbow(300)N.Metallic(500)	4100			
	Totals		**$ 4,100.00**	**$ -**	**$ 2,800.00**	**$ -**

Date	Expenses	Description	Club Operation	Miscellaneou s	Raffle	Track
08-Apr	Key West Security Chq.1573 - Inv.193688	Track Keys and lock				3003
08-Apr	**Carmen Prowse - Chq.1574**	Raffle Early Bird Winner			250	
23-Apr	**Canada Post - Chq.1576**	Post Box	185.85			
30-Apr	**Corrie Cooper Sponsorship - Chq.1578**	Sponsorship		750		
	Totals		**$ 185.85**	**$ 750.00**	**$ 250.00**	**$ 3,003.00**

Bank Reconciliation		
	Starting Balance	**$ 31,329.31**
	Total Income	**$ 6,900.00**
	Total Expenses	**$ 4,188.85**
	End Balance	**$ 34,040.46**





24 oz Min 96 Pieces
$8 each with 1 color logo

10" x 7" x 6"

Room cooler.

Approx $22.00

To setup
1 color
opt freight.



Sara voted Yes!

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 chalks; 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 transitionary 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	Person responsible
n/a	n/a

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

Discussion:

- Quote - $800 an event

Action items	Person responsible
n/a	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	Person responsible
n/a	n/a

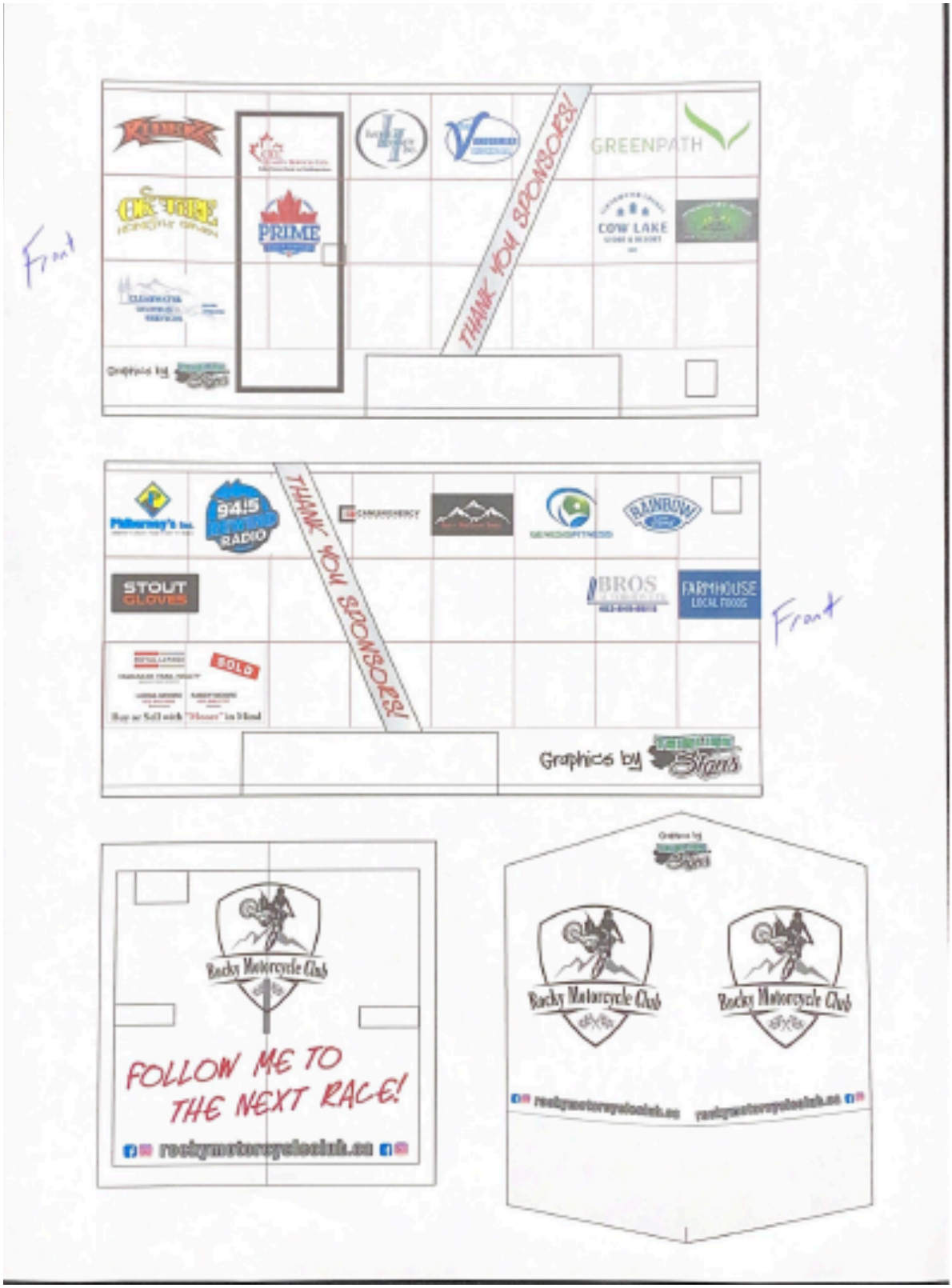
Meeting Adjourned: 9:09

May 2021

Date	Income	Description	Sponsorship	Hoodies	Memberships	Miscellaneous	PayPal Account	Raffle
12-May	Membership Sales				5150			
12-May	Raffle and Sponsorship	Raffle($2000)/CEL(300)/Clearwater(1000)/Greenpath(1350)	2650					2000
25-May	Trevor Imeson	Trailer Decal Genisis Fitness/Cow Lake Store	600					
26-May	Shelby Hrechuk		300					
	Totals		$ 3,550.00	$ -	$ 5,150.00	$ -	$ -	$ 2,000.00

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						250
24-May	Devin Coleman Etransfer	Track supplies					117.96	
24-May	Sara Hay Etransfer	Caroline Parade	168.96					
27-May	Skyline designs Chq.1579	Signs printed invoice 10744	525					
27-May	Trimline Signs Chq. 1580	Club Banner	262.5					
	Totals		$ 956.46	$ -	$ -	$ 500.00	$ 117.96	$ 250.00

Bank Reconciliation	Starting Balance	$ 34,040.46
	Total Income	$ 10,700.00
	Total Expenses	$ 1,824.42
	End Balance	$ 42,916.04


Front
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Rocky Motorcycle Club
Meeting Minutes
Date: July 12, 2022

Meeting Chaired By Sara Hay **Recorder** Cassy Reeves

1. Call meeting to order @ __7:20___pm
2. Attendees Sara Hay, Cassy Reeves, Devin Coleman, Wes Shippelt, Jenna Morgan, Mark Hagen, Matt Langford, Nathan Larsgard

3. Approval of last meetings minutes
    a. Sara motions the approval of the minutes as posted and Matt seconds
4. Treasurer's Report – Mark
    a. Starting Balance: $42,916.04
        i. Income: $16,800
        ii. Expenses: $13,801.74
    b. Ending Balance: $45,954.30
    c. Sponsorship is just over $12,000 thus far.
    d. See Attached Report from Mark – Page 4
5. Sponsorship Update – Matt
    a. No update - unavailable
6. Membership Update - see new business

Old Business:

1. Raffle Update - Cassy/Sue
    a. Raffle is sold old.
        i. Small discrepancy with 1 book that was picked up – what is protocol?
        ii. Book from Riderz. Jenna did talk to her admin lady, they were not over cash
    b. Need to decide:
        i. Raffle date: Thursday July 14th, 2022 @ closed 5:30. Draw at 6
        ii. Location: Riderz Rocky
        iii. Wes to contact Troy from Turple Brothers can be there.
2. Volunteer Swag
    a. Arrived and is to be handed out, Top 10 volunteers on the list – 16 people.
        i. Receive a hat and cup (one per membership) = 16 hats + 16 cups. The rest of the ordered merch to be sold at races
            1. Hats $30
            2. Cups $10
3. Sale of our old club trailer. Price we are willing to sell for need to be motioned and documented.
    a. We paid $6800 for trailer in 2019

New Business:

1. Membership Role
    a. Membership position is open. Do we fill or continue as a group effort?
        i. Continue as a group effort

    b. Shut down selling at all locations other than Riderz, Turple Brothers and Canalta effective July 1?
        i. See how the other locations are selling then go from there.
2. Emergency board meeting was held on June 20, 2022 to address the breach of confidential information within the mx committee. The vote was unanimous to institute an RMC Code of Conduct
3. Off Road Update
    a. Unless we do it somewhere private it is done for the year. They changed the Federal rules last year and there is a specific species in an area if there is any body of water or possible water we would need to put in bridges. We would require a biologist to come out to give us the go ahead. We could possibly get a TFA, but we would be required to provide notes and if something happened and we did not put the bridges we would be liable for $200,000 fine.
        i. Talking to Garrett we should try to map everything, that way we are good to go next year.
    b. Limestone would need around 42 bridges.
    c. Other locations are putting in all the bridges or like Porcupine Trails they rerouted the whole race
    d. By end of next week, the Off-Road Committee will decide what is going on.
    e. McGraths are willing to host but McLean has been rescheduled to the TBA September weekend we had penciled in.
    f. Potentially purchase a winch for making bridges and moving fallen trees if the races are a go – Not relevant if we are not having races.
    g. Trailer – if there are no off-road races, should the trailer come to the track. Agreement that trailer is good advertising and should be at the track.
4. CAMS Race July 10 update
    a. Great turnout – jam packed.
    b. Medic Issue, she did not understand how to cross the track. Maybe need an outline document for them to summarize how we run race day. She called 911 > cops, firetrucks and ambulance all were dispatched.
        i. Sara to talk to Jen about it.
        ii. Work with Les (Official) as the medic is not to go out until les gives them the go ahead.
        iii. Identify first aid people that can assist the medics
    c. Update everyone on the situation Sunday regarding Rachel Becker being told she is not welcome at our events due to the verbal ill treatment of a minor.
        i. Les and Cam spoke to Rachel on Sunday evening, and that they think it is best that they no longer come to our events.
    d. Flaggers – originally they committed 16. But they had some backout and some were ½ day fill ins. We paid for 10 plus the $300 for over 6PM.
        i. Recommendation that outhouse be put out in the track for the Flaggers
5. MX
    a. Side Paths – Devin to use dozer to make better access for trucks and medics. Idea: Give the medics an ariel view of the track. Wes to get a drone for us.
    b. Les Nemeth has a trailer equipped with a 800L (maybe 1000L) tank with connections for hose. Would like to trade club for the disc sitting at the track that never gets used. Water tank on trailer would get water to places we cant
        i. Cassy motions that we swap Les the discs sitting at the track for his trailer he has equipped with tank. Mark Seconds. Passed

c. Scoring paid position - Matt Langford and Amber Parsons split scoring at CAMS race this last Sunday. $250 was the agreed amount. Need to send $125 to Matt and Amber. Mark to get cheques for both Matt and Amber
d. Next race is July 24th – MX planning.
    i. If Off-Road is a no-go. Riderz has paid for a finish line sponsor for Off-road but we could move that sponsorship to MX to split between the 2 remaining Rocky races.
    ii. Jenna to talk to Lee
e. Jason Moore – has club computer. Sara need to pick it up. He was going to test mylaps at the track
f. Playground for the track
    i. Could we get a sponsor? Yes, we could but we also could pay for it.
    ii. Where would put it? Possibly behind bleachers where the old exit used to be. But then you would need to put grass or gravel. It would need to fenced or chained off.
    iii. Sara to look into the insurance implications.
g. Repair or Replace PTO on water truck and fix air leak and mount 4 light bars.
    i. Devin to touch base with Derrick
    ii. Cam motions that we pay someone to do the above repairs. Devin seconds.

6. Club needs a new printer, the one from last year prints everything blurry now
    a. Sara to use new off-road trailer.
7. Meeting adjourned @ __8:36__ pm

May 2021

Date	Income	Description	Sponsorship	Hoodies	Memberships	Miscellaneous	PayPal Account	Raffle
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24-May	Sara Hay Etransfer	Caroline Parade	168.96					
27-May	Skyline designs Chq.1579	Signs printed invoice 10744	525					
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Bank Reconciliation	Starting Balance	$ 34,040.46
	Total Income	$ 10,700.00
	Total Expenses	$ 1,824.42
	End Balance	$ 42,916.04

Rocky Motorcycle Club AGM Agenda

Date: August 9, 2022

Attendance:Sara hay, Jenna Morgan, Dawn Sinclair, Nathan Larsgard, Devin Coleman, Suzanne Rose, Jamie Vandemeer, George Slade, Morgan Titford, Rio Pidersen, Andy Demsky

Schedule for discussion:

1. Call meeting to order at 7:09pm.
2. Approval of last meetings minutes: Morgan & George
3. Treasurer's Report - see Marks report
4. Sponsorship Update - Matt: no new update to report
5. Membership Update - Cassy
    a. Day Passes total 112
        i. May - 22
        ii. June - 29
        iii. July - 61
    b. Family Memberships - 59 (23 Volunteer earned)
    c. Single Memberships - 93 (13 Volunteer earned)
    d. 11 Extra key fees

Old Business:

1. Sale of our old club trailer - Morgan wishes to purchase it for $6000. Was agreed in the board group chat to go ahead with the sale. Everyone in agreement
2. Via Facebook Board group chat: Vote to put Matt Langfords membership on probation due to unfavorable treatment of a volunteer. Sara spoke to Matt and he is fully understanding. Everyone in agreement

New Business:

1. Rachel from the Rocky Pump Track group is asking if the club can hold a 50/50 license for their fundraising event this Friday. Sara will ask Cassy what our yearly limits are and the regulations.
2. Off Road
    a. McGraths Race to happen on the 20th
        i. Update on all bookings (toilets, caterer etc) - Jenna, Sara & George have everything lined up. Sara will do pre registrations
    b. Any chance of Marble still happening? No
    c. Ryan is working on fish maps for DFO, making headway.
    d. Sept 24 was TBD. If we want to do an event, possibly do the track/single track race at Tabletop suggested by Wes for a mix of MX and offroad riders. Still hoping to have an offroad race on this date. Decision will be left up to the offroad committee
3. MX
    a. Rocky Round 1 had approx 170 entries
    b. Rocky Round 2 this sunday
        i. Update on race prep: track will close for grooming Thursday 2pm before the race. Everything else is booked and organized.
        ii. We need to purchase a couple air horns for race events to go in to the trailer. Devin will take care of buying them and they will go in the race trailer

4. Grooming Committee Update
    a. We agreed at the last meeting to swap with Les Nemeth for a trailer equipped with a 800L (maybe 1000L) tank with connections for hose for the disc but Les changed his mind and wants to keep his tank and just buy the disc for $400. Make a motion if we approve this.Devin motions & Morgan seconds.
    b. Last month it was motioned to Repair or replace pto on water truck and fix air leak and mount 4 light bars. Has that been done? No. Will have to talk to Cam and set up the repairs with a mechanic.

5. Meeting adjourned at 8:12pm

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	McGraths(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.8133/8242 Track Toilets				1315.13			
01-Sep	Trimline Signs Chq. 1598	Inv. 16739 Sponsor Banner							157.5
05-Sep	Derek Leavitt Etransfer	Spraying at Track						409.25	
05-Sep	Sara Hay Etransfer	Club meeting room	105						
09-Sep	Ryan Brown Etransfer	Mototally Payment for Mcgraths			91				
09-Sep	Stoneridge Insurance Etransfer	Inv 18119 McGraths insurance			723				
09-Sep	Stoneridge Insurance Etransfer	Inv 18029 TTR2 Race insurance				723			
09-Sep	Becky Etransfer	Flagger lunch TTR2				124			
09-Sep	Devin Coleman Etransfer	Track Maintenance						87.97	
16-Sep	Big Rock Waste Disposal Chq. 1604	Toilets for McGraths			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 Oilfield Chq.1607	Water Hauling to Track				1168.65			
30-Sep	Big Rock Waste Chq.1606	Inv. 8332 Toilets at track				813			
	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 Fazzio, 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, suppling 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
Mike Olmstead 403-588-2170
Josi Ball 403-845-0567
Matt Langford 403-845-9186

Rocky Motorcycle Club AGM Agenda

Date: December 15, 2022

Schedule for discussion:

1. Call meeting to order @ 7:04pm
2. Request for everyone in attendance to please sign in. Please note only current members can vote.
    a. Attendance: Dawn, Nathan, Devin, Sara, Wes, Cyndal, Jenna, Mark, Susanne, Jared, Matt
3. Approval of last meetings minutes.by Wes and Nathan
4. Treasurer's Report - Mark: see attached report
    a. We still are holding $116 approx for CAMS from their year end trophies. Need to ask Matt/Josi where that needs to go. Sara to ask them
5. Sponsorship Update - Matt
    a. Matt & Sara to sort out the last 6 spots on the trailer for logos. Turples was the only one to reply with payment after being asked. Retry with the other companies. Wes and Morgans company ATS will take a spot
6. Membership Update - Cassy - see report
    a. Mark mentions that our income from memberships has increased since last year. 2021 raised approximately $17000 in fees and 2022 is $29000

Old Business:

1. Off Road
    a. AMSA off-road request was presented to the group in October. Tentative date August 19/20, 2023. Cost to the RMC for hosting this will be a Pro payout, ladies pro payout and rider levy.
    b. AOHVA Grant money has been allocated and purchases made
2. Reminder our AGM is January 10th 2023
    a. Positions available are President, Treasurer, Sponsorship Coordinator, and the remaining 1 year of the 2 year term of Membership Coordinator. Plus 6 directors and mx & off road committees

New Business:

1. Ice Racing
    a. Race dates have been chosen
        i. Jan 22 @ Pigeon Lake (back up date Jan 29)
        ii. February 5, 19, and 26 @ Sylvan Lake
        iii. Baumans will help with the ploughing of Pigeon. All depends on ice.
        iv. Wes brings forward that the club could purchase a blade that attaches to a tractor/skid steer. Could be used for ice racing as well as possibly at the track. He has found a brand new one on Kijiji. Wes motions the club spend up to $5000 to purchase this blade. Devin seconds.
        v. Club needs updated 2023 membership forms and volunteer earned membership list before Ice racing starts
2. MX/ Track
    a. Committee has agreed to host a CAMS race the weekend of June 10th (Saturday Race Day)

i. Devin would like to motion that the track be closed to all riders the Sunday following the CAMS race day. Everyone is in agreement. This will mean no access to track and pits will be monitored.
ii. If the CAMS series chooses to do transponders are we the club willing to rent our system for them to use at a price? Transponder rental fee of possibly $10/day per unit to the club. Charge a rental fee for our system being used at other tracks?
1. Yes, amounts will be discussed at a later date

b. AMSA Mx has restarted with a new board and approached the RMC to host a race for their series. The proposed date is July 8 & 9. Two day event. Committee has agreed to their proposal
c. Class entry fees for 2023, do we want to raise to be in line with the other series?
i. ADRA charges $35, AMSA charges (don't know), CAMS charges $35 per entry
ii. Mark states that having one entry fee straight across all classes would make tracking much easier.
iii. Susanne says that ice racing just went up last year from $25 to $30
iv. Operational costs have been increasing so there will need to be discussions with the committees before race season starts regarding race entry fee price

3. Meeting adjourned @ 8:42pm

November

Date	Income	Description	Sponsorship	Hoodies	MyLaps/Transpon	Banquet	Equipment Sales	Memberships	Miscellaneous	OffRoad Entries	Winter Offroad	Ice Race Entries	Motocross Entrie	Ladies Clinic	Track Renta	Club Operat	Raffle
	Totals		$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -

Date	Expenses	Description	Club Operation	Equipment Maintenance and Purchases	Membership Expenses	Miscellaneous	OffRoad Expenses	Winter OffRoad	Motocross Expenses	Office Supplies	Hoodies	MyLaps	Track	Raffle
16-Nov	Sara Hay - Etransfer	Hotel Rental for Club Meeting	179.34											
29-Nov	Case and Point Media - Chq.1612	Website Maintenance	2391.4											
	Totals		$ **2,570.74**	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -

Bank Reconciliation	**Starting Balance**	$	**77,760.73**
	Total Income	$	-
	Total Expenses	$	**2,570.74**
	End Balance	$	**75,189.99**

	Total Single	99
	Total Family	61
Day Passes	May	22
	June	29
	July	61
	August	38
	September	39
	October	26