

AMRA Competition Committee Meeting

12/16/07

Brought to order: 9:04 am by Todd D

Sign in please

Everyone is represented

Motion to approve 9/30 minutes: Don

Second: David V

Unanimous

Treasurer's Report

Got a check from Fast'r

No end of year report yet, Don will prepare one and email to Kara to put on the AMRA Forum

Still waiting for TRS' money, and the Johnston's \$\$ from Trailer

Current on the Land Use Fund (\$2182)

General fund (over \$5252.40)

We've made \$2800 from Raffle Bike and Ticket Sales

Thanks to Jerry for all his hard work with that!

They still owe us but we don't know how much...they are supposed to give us \$7500, they said that they will make up the difference with gift certificates at the banquet.

Transponders have been the only accounts payable.

Motion to order more transponders: David

Second: Ben

Unanimous

Motion to pay \$80 12 months for Mailbox: Ben

Second: Mike

Unanimous

Phone number specifically for AMRA

Motion: Megan

Second: Todd

Unanimous

602 area code w/ voicemail

Points and Scoring

One week protest period, worker points have been sent, Vance is 90% done now. After the final are posted, we will have a two week protest period.

Add column to show eligibility for worker points so people don't freak out during the year when it shows 0.

Do we want to become a recognized AMA district (31)?

Are there any significant kick-backs? Can we be recognized as Off-Road only? No.

Geoff answers his cell phone.

We would be responsible for off and on road events. We should over the next year try to introduce ourselves and become familiar with “the other side” (road people).

You must have an operating vehicle with oxygen.

ALS Ambulance must be on site with oxygen supply.

Be aware of that when you’re planning your events in remote areas. Make sure they check with the insurance carrier so that we’re covered.

5 min break

Banquet

Jan 27

Feb 2rd/3rd Superbowl Weekend

TRS Fun Run 1/26

19th/20th WORCs race and Enduro

12th/13th Supercross

Motion 2/2: Ben

Second: Vance

Unanimous

We need to keep giving back to the riders. Make the banquet good.

Motion to hold at Zoo: Don H

Second: Mike

Unanimous

Hours would be 11-2:30

Motion to have officers take care of the trophies: Don H

Second: Kevin

Unanimous

AMRA Trailer

Kara email pics to Don, we’ll put it on Craigslist.

State Land Permits

One permit vs. individual event permits

David updates us on the happenings, he’ll give us better details after he talks to the rep there.

David was going to step down but Jody at State Land place likes working with him, so he's going to stick around for now.

No problems foreseen for the OCMC National.

2008 Race Calendar

2/28 RSMC Globe, AZ Hare Scrambles (+ Kids)

3/16 ATR MM 11.5 Qualifier

5/3-4 Fast'r Page, AZ (+ Kids) Hare Scrambles

8/9-10 Monticello, UT with Weberacing Hare Scrambles

10/19 OCMC National Enduro Wickenburg, AZ (+ Kids)

11/15-16 TRS San Manuel Hare Scrambles (+ Kids)

12/6-7 Fast'r Speedworld GP (+ Kids)

Would like to have a points paying Kids series

Two separate calendars

AMRA Desert Series

AMRA Mini Series

We should get posters in each shop, Geoff will coordinate. Who will make the flyer?

Crickets.

Look at Kara.

TD drops the S bomb.

Sponsorship Coordinator

Jerry has too much racing on his calendar to do the sponsorship coordinator, so we need someone to step up starting Jan 1.

Anyone who's an AMRA member can apply.

Stuart Hamer can do it.

Kyle Krause could be good, he has the experience.

Sponsorship Coordinator is promoting our series to our sponsors.

1. Bring in \$
2. Giving things back to our riders.
3. Grow the series through promotion, sponsoring a race, purses, etc.

We need someone ASAP.

Motion to nominate Stuart as Sponsorship Coordinator for AMRA: David V

Second: Kevin

Unanimous

Rule Changes

1

Motion: Scott
Second: Frank
Unanimous

2

Motion: Kermit
Second: Don H
Unanimous

Keep a list, pass it on to each club with sound meters.

3

A

Changing Pro entry on race day to add \$10 late fee, which goes to the club.
We already charge A, B and C, so by all fairness we should charge them.
Motion: Don H
Second: Dave V
Unanimous

Should we have raised the entry fees? Are we making up what we lose in volume?
It's up to the discretion of the club as to what they charge as entry fees.

B

Raise transponder pricing and stop renting them.

Motion to leave cost the same: Geoff
Second: Kevin
Unanimous

Motion to keep renting for \$5 with \$10 deposit: Geoff
Second: Mike
Unanimous

4

Motion: Frank
Second: Don H
Unanimous

5

Division Specifications
Motion: Todd
Second: Mike
Unanimous

Advertise on the website and go back to clubs and explain how this is changing.

Pit Riding

People are using UTVs, which sometimes are street legal, so where is the line drawn?
We've been lenient.

It's the club's discretion.

5 min break

Scoring

All the clubs that will be using it, get together with Lori and Ben and do a class, and then a refresher course right before the event. OR go to the race before and watch.

AMRA Charter

Since we're not going to be a recognized district, and AMRA is not promoting a race, why waste the money on a charter. We'll be an LLC in about 30 days.

Motion that AMRA does NOT get the charter: Frank

Second: Don H

Unanimous

AZOHVC

'07 and '08 Dues are due. Please pay if your club is a member.

TRS Fun Run proceeds will go to the lobbyist retainer fund.

Minis

We've had a lot of parents asking about a series for the kids. We have no class or division structure, or any rules.

MRAN addresses minis: Expert, Amateur, Novice. Same points schedule. Class structures are based on displacement.

Elect someone, get the schedule on the website, and we'll finish the rules in January. Have them posted by Feb 1st.

This is a VERY still rough, rules and everything are still in the works.

Beginner, Amateur, Expert. Run what you bring. Kids riding meeting.

Jason Keys showed some interest. We will talk to him to see if he wants to do it.

Motion to have Jason as Youth Steward: Dave V

Second: Kevin

Unanimous

Next meeting in January so we can discuss banquet and hammer out mini rules.

CTR will host in Phoenix
Saturday January 19th

Motion: Ben
Second: Kermit
Unanimous

We'll have a proposal for the Mini Series.
Sponsor Coordinator
Banquet
Points

Open Discussion

Todd talks about the classes, how someone who is only 39 was racing in the 40 class and doing well. According to our rules, he's DQ'd.

Patrick from Rekluse wanted to know if they could use our system and send a couple of our reps (Ben and Lori), and they would donate \$\$ to us.

Motion: Kevin
Second: Don H
Unanimous

Move wordage to GP that allows a pre-run.
Motion: Mike
Second: Kevin
Unanimous

Number/Letter system for National: enforcement up to club.

Fast'r Event: How did we think it went?
Course and Registration was awesome, scoring had issues.

Trophies: we need to get them to the racers. Megan volunteers her time to get the trophies organized and distributed.

Meeting adjourned: 12:01 pm

