



**AMRA Competition Committee Meeting
April 12, 2008**

Call to order: 11:28 am

Roll Call

Kara Hutchinson – AMRA

Ben Hutchinson – AMRA

Todd Davis – AMRA

David Gronlund – AMRA

Don Shields – AMRA

Vance Kennedy – AMRA

Stuart Hamer – AMRA

Geoff Brownell – AMRA

Mike Milewski – CTR

Megan Applegate – CTR

Rick Guffey – RSMC

Todd Johnson – RSMC

Mike Schenk – TRS

Darrell Rogers – TRS

David Willett – OCMC

Greg Banfield – OCMC

Scott Sedivy – Fast'r

Tim Wussow – Fast'r

Frank Staley – ATR

New guests?

Keith Johnson...interested in being Mini Steward (welcome!)

Darrel (TRS)

Mike Schenk (TRS)

Samantha (Milewski)

Dax (Mohawk Shields)

Motion to approve minutes: Ben
Second: Tim
UNANIMOUS!

Treasurer's Report

2007 Year End Report
(Don will get Kara a report to post online)

\$20,261.78 accounts receivable
\$17,685.31 accounts payable
\$2576.47 profit (Land Use Fund)

2008

All clubs paid except for RockStars and TRS (\$100.00 + fees)

Fast'r and ATR paid their fees from races

Total funds so far \$4478.40
Land Use up to Feb event \$2954.00
General fund \$1524.48 with no outstanding bills

The only thing outstanding is the Johnston money from the trailer
Motion to write that off and quit beating the dead horse: Mike M
Second: Rick
UNANIMOUS

Note from Don: we need to have a budget next year before the banquet next year.

Head sponsors – pay through gift certificates, merchandise, cash, etc.

Shields Family Racing will put \$1000 in the account today. 4-5 tires every event.
CRF 50 raffle at the banquet.

Discussion regarding sponsors and donations.

For 2009 we need to have the sponsors lined up and schmoozed by September, as they usually do their budgets by then.

May 31st AMRA will be Not For Profit Organization

One way to give money back to the clubs: lower entry fees!

Table the sponsorship topic until the June meeting. Can some of us get together and put together a proposal/idea for then?

Question: Who does the \$6 a head go for? No payment for comp'd riders and Mini's

Points and Scoring Update

He has all the results and worker lists, just needs to get it done. Get to Kara so we can post it.

Vance will keep track of the top 25 again just for bragging rights...

Move ups? Zack Bunch voluntarily moved up to A

Eric Brink raced one race in A, petitioned AMRA, we let him move down, so once he hits the transfer point he has to move up anyways.

Tab on the website for move ups, Vance will be more on top of that and keep track, post people close.

Worker points – there will be a column for yes or no if they've already worked.

Do you have to take the checker to be a finisher? WE will check the minutes and get back to us...

AMA Report

Not much going on, Frank gives us the update. If we have any things we want him to bring up, tell him before they go to the meeting.

Family/one-day memberships...in the past it has been brought up the last 2 years and it is approved by the people but then shot down by the association.

AMA is shifting more to help the off-road community instead of just road riders.

What is the benefit of being a part of AMA? Insurance coverage? If so, maybe we need to be shopping around.

Why did Supercross skip AZ for 2009? AMA sold the rights to Supercross to LiveNation...discussion.

Old Business

Mini Series: lowest turn out for big bikes, biggest for the little guys. A lot of that was local participation.

There have been a lot of families joining clubs because of the kids/mini series and they want to get involved.

So far we haven't had any mini-parent problems or anything...we'll keep an eye on this year and see how it ends up.

Still working out the details on whether the kids race from Weberacing will be a part of our points series.

Keith: has some ideas about the class structure, etc.

First points update...soon...from Vance.

Dave G fills us in the state land permit info for dust plans, group permits, etc.

5 minute break

New Business

Officer elections: 1 year terms

See list of positions

Should we put restrictions on who can become President? Do you have to be VP before consideration for Pres? Should you have to start as Treasurer?

Discussion ensues.

Potentially there are 11 comp'd entries per event.

Land Use Coordinator, put that back on the clubs? They like dealing with one person (David...)

Get rid of the position, or try to find someone else to do it?

AMRA needs that representation, we've established good relationships, we need to sustain them. Roll it into the Pres/VP positions.

Motion to limit the LUC with the intent that it will become P/VP responsibility:

Geoff

Second: Dave

UNANIMOUS

Goals for each position due at the June meeting.

For 2009 - Motion to change position structure: Todd

Second: Don

UNANIMOUS except Stuart but he doesn't have a vote.

Discussion about eliminating Head Referee position. Keep it.

Motion that appointed positions should be decided by the AMRA Officers: Frank

Second: Geoff

UNANIMOUS!

Discussion about positions, who might be running for them...

Bring it back to the clubs, let them know all the positions are coming up for election, see what interest is out there.

Kara learn how to use the forum perks.

Open Discussion

We need the numbers back up...one thing is advertising. It would be a great benefit to the series to have someone specifically from AMRA to manage that.

Public Relations

Send out a survey – did people not show up because it wasn't marketed, or they didn't know, or if it was the course, or if it was something else.

Figure out what the problem is. TD will spearhead a survey and we'll make sure we'll get it out to all riders before June 1st.

BLM – Boulders project, on May 3rd they're doing a ribbon cutting ceremony, want all the clubs to be represented. Starts at 2:30 pm, Eagle Scouts doing a presentation, Ribbon Cutting and Awards that night.
Put it on the website.

Feedback on Page? Should we go back? Yes! It was tough but it's great to have a change. That's what AMRA is about, different courses, different challenges.

Critique on Page race.

If you're going to open up yourself for critique, don't get sensitive or defensive.

Critique on DME.

Make sure all clubs to mark your dangers, most importantly.

Geoff will put together a course marking guideline.

2008 Race Calendar

Next event August in Utah.

Poker run in May staged at Wildcat (OCMC). 75 rider limit. 100% single track.

2009 Race Calendar

Start some communication for next year.

TRS is working on a ranch on the New Mexico border just outside of Saffard.
Hare and Hound.

ATR is trying to get back into Camp Wood.

Still keep in touch with the family in Young, we may get Cherry Creek back.

RSMC sticking to Globe.

Anyone going in for Nationals? It's too early to tell....most clubs don't know at this point.

Next meeting date/location?

TRS will host. June 28th, location TBD.

Meeting adjourned 2:04 pm