



AMRA Competition Committee Meeting
May 12th, 2007
Meeting called to order 12:20 pm by el Presidente

Guest introductions

March 17th minutes approval

Motion: Ben
Second: Dean
UNANIMOUS

Treasurers report

Bought some checks
Monthly fee
Other than that, no activity.

Outstanding bills: Rockstars \$, ATR \$, money from Johnstons for trailer

Add to rulebook, clubs must pay within 60 days or so.

Motion: Ben
Second: John
UNANIMOUS!

Fund the Land Use fund ASAP, all the way from the Fast'r event. \$2 a head.

Should we start to give reimbursement to AMRA members who drive to meetings around the state, Todd's cell phone bill (month of the National last year was over 1000 minutes), Gronlund drives to meetings at least twice a week, inventories at Sycamore every weekend, etc. Think about it, we'll table this discussion next meeting.

Points and Scoring Update

ATR, points done?
NO MORE UPDATES!

No major move ups, people have been emailing and changing classes on their own without us needing to step in.

Vance will get the points soon since he knows that ATR results are final.

We need an updated club list so that we can keep track of who can race what.

AMA Report

Nothing going on

The new Competition membership is a waiver for everyone, working or not.

Old Business

We will start posting trail clean-ups on the website if the clubs hosting want to.

BLM wrote up a little article with photos about the last clean-up, we will post that on the website.

Banquet

It will be in January next year so that we can give the points more time and trophies. We will check on Phx Zoo, Zoo lights, etc.

AMRA Trailer

Two proposals:

1. Sell it completely and get a storage unit somewhere centrally located, and the club is responsible of picking up what they need for an event.
2. Sell the trailer that we think is too big and get something smaller. We need a tandem axle for sure though. Maybe get 16' trailer instead of this 30'.

If we were to sell the 30' we would probably get \$3200 for it, which we could roll into a nice 16'. Dean volunteered a place to store it.

Motion to sell trailer: Stu

Second: Dean

UNANIMOUS

Megan and Tim have a lead on someone who may want to buy it. Todd will give her a call.

Motion to buy a smaller trailer approved by the committee: Stu

Second: Frank

UNANIMOUS

We can all be on the lookout, and post on the forum we can find (photos, pricing, etc.)

Sound Meters

WEBE will take care of their race, Frank is still looking for some for us. Once we get them, he will schedule a class and teach at least one person from each club how to do it.

Frank and maybe Rich Revis will do sound testing at the National.

Kara will make a flyer for this year.

We have 5 events left, including the National and Webe round. We need the sponsors to let us know who is coming for a comp'd event

Still waiting for Not for Profit status, we have a RockStar who is going to work on it (Jeff Vrieling). We need to make sure we're covered when it comes to tax time since we're going to make more money than any of the other clubs.

This is the second meeting that CTR has missed. We need to put them on probation according to the rulebook. They don't come to the meetings anyways so they don't vote anyways but we need to follow the rulebook.

PTR is trying to get back on their feet, why not combine the two or have them donate their time to a different club? They don't have to be a part of AMRA, if they are not involved in the meetings anyways, what's the point of giving your \$100 membership fee?

Motion to put CTR on probation until they make two consecutive meetings, and then they can ask to be reinstated: Don

Second: Frank

UNANIMOUS

5 minute break

New business

Protest period

There is no set time period to protest race results and/or points in the rulebook.

How would we word that?

Discussion about results posted at event vs. results posted a few days after race

We could put it in the definition of the event instead of the scoring section.

The only trophies that have to be given out are the top twenty at the National. We can say, clubs can give trophies at their discretion.

Two week protest period from the date the results are posted online, unless otherwise noted by the clubs in a public manner (flyer) not to exceed two weeks including end of year points.

Motion: Don Hood

Second: John

UNANIMOUS

Once final points are posted at the end of the year, it is at Vance's discretion as to how much time is needed.

Standardize Registration Procedure

Checklist for sign-up, something that goes to every event and makes sure that all the necessary information is available for them.

Every club can do whatever they want, but it would be nice to have guidelines.

Everyone should go back to their club and see what worked and didn't at that club's event, add it to the guidelines.

VANCE. Please turn off your cell phone. We know you didn't mean to be rude...

Don Hood will work on a draft checklist for registration. Geoff will work on a draft checklist for marking course.

Nope, he didn't turn it off.

Add sponsor line on the registration form, so that when we hand out trophies we should include them. Kara will add it to the entry forms.

Weberacing Race

Their flyer should show that we are co-sanctioning.

We use our own numbers.

We just have to show up, they are doing all the work.

National

AMRA is soliciting for help.

Young at Cherry Creek – Separate course for A/B and C's. This way, the A/B can work the C course, C can work the A/B course. You can work and race the event (but you only get one set of points, not both).

We need a couple people from each club to volunteer to head up their clubs of volunteers.

Post the dates and what we need, add link for volunteers.

C's on Saturday, A and B on Sunday.

We'll need someone in charge of each task since there are going to be so many questions and jobs that need to be done.

We are not necessarily advertising for worker points but if someone needs to get worker points they can't race the event.

Youth Races

Nothing that we are going to get resolved right now, but we need to start thinking about starting a Youth Series. Discussion about this.

Scoring

ATR's event was timely for a Qualifier. It takes time to get results done. People are used to getting the information right away, and when they can't get that all the time they assume the worst.

Scoring systems for Qualifiers. Software alone is about \$1500 for Qualifier and Hare Scrambles. Discussion about this.

They sent us a demo for it, he will be in town next weekend, Ben will figure out costs and stuff with him. They have great equipment, but everything has a price. If anyone wants to go as a sub-committee let Ben know.

Open Discussion

Email program

Motion to buy an email program to send out mass emails: Don

Second: Frank

UNANIMOUS

Paying out AA's is at the discretion of the clubs hosting the event. In the rulebook it says you must pay 33% of the total entries in the AA class. So you need at least 6 riders to pay second, 9 to pay third.

OCMC decided to try to host a National Enduro in 2008. They'll keep us in the loop.

RSMC marked half of the course for the October event. Has a variety of trail. Very spectator friendly. Two-day event. The pit is up above and the course is down in a valley.

Two-year term for AMRA officers. There are pros and cons for both, but when it comes down to it it's the officer's decision. Discussion about this.

Motion to rescind the proposal to change to two-year term, and retain the officers that are currently on board for the next term starting July 1 2007: Frank

Second: John

UNANIMOUS

Gronlund is not here, words of wisdom:

Prescott National Forest is done inventorying. Get involved with your local forest.

State Trust Land is trying to generate revenue. BRC told him that from BLM and Forest Service we can get 5 year permits. Discussion on this.

Motion to have meeting in Flagstaff on July 28th: Don

Second: Frank

UNANIMOUS

Trail day in Flagstaff on the 2nd of June, we are planning on going up and camping. Ask Ben for more details.

Start enforcing state land permits out at mile markers, will start writing tickets.

Motion to adjourn meeting: Todd

Second: Dean

Meeting adjourned 2:43 pm