

AMRA Meeting - 10-2-09 (Revised 10-6-09)

Call to Order: 6:10 pm by Don Hood / AMRA President

Attendees:

Don Hood	- AMRA President
Ben Hutchinson	- Rockstar Comp Rep
Jeff Vreiling	- Rockstar Comp Rep
David Gronlund	- (RSMC – Guest)
Lori Gronlund	- (RSMC – Guest)
Mike Milewski	- CTR Comp Rep
Ryan Dickson	- ATR Comp Rep
Rick DeStephens	- ATR Comp Rep
Arden Caulkins	- Fastr Comp Rep
Kyle Krause	- Extreme MC Comp Rep
Darrell Eldon (sp?)	- Extreme MC Comp Rep
Vince Massi	- (Extreme MC – Guest)
Vance Kennedy	- AMRA Treasurer
Chris Consazvo	- (OCMC – Guest)
Doug Eggleston	- OCMC Comp Rep
Andy Stanley	- OCMC Comp Rep
Eric Theis	- TRS Comp Rep
Todd Davis	- AMRA VP
Adam Johnston	- TRS Comp Rep
Stu Hamer	- Fastr Comp Rep
Dan Hayakawa	- AMRA WebSite Administrator
Eric Zite	- Incoming Big Bike Steward
Phil Brooks	- (RSMC – Guest)
Mrs. Phil Brooks	- (RSMC – Guest)

Officer Updates

<u>Presidents Report</u> (Don)	- No update
<u>Vice President Report</u> (Todd)	- No Update
<u>Secretary Report</u> (N-A)	- No Update

Treasurer Report (Vance)

- Vance handed out a recap sheet that all reviewed.
- Balance as of last meeting (July 2009)
 - Gen Fund: 1230.89
 - Emer Fund: 5218.00
- some money in, some money out
- Balance of as 10-2-09
 - Gen Fund: 2423.67
 - Emer Fund: 5460.00
 - PayPal Bal: 746.83
- Motion to accept Treasurer Report: Dan H.
- 2ndd: Ryan
- Motion carried by show of hands

WebMaster Report (Dan)

- Forum up and running
- 60 members
- Approx. 60 posts
- Dan suggested a shift from GoDaddy to Linux; will be transparent to all users. Dan will structure a beta test for everyone before the old stuff goes away
- Dan has already started working on the 2010 re-design

Big Bike – Points and Scoring (Andy)

- Stanley needs a worker list from Utah
- One known worker was RS: Brandon Leslie
- Clubs to affirm to Andy – if any workers at Utah
- Andy needs the club member lists for year end tallies
- Andy would prefer just the racers
- Get him that list before 11-1-09, so the recap after the Nov Fastr race is fast

Mini's – Points and Scoring (Todd)

- no update

Sponsorship Coordination (Don outlined for Keith J.)

- Keith J. is not in attendance
- Don hasn't talked to him in awhile
- We are all hoping the regular sponsors repeat
- There is a large new bike dealership opening in No. Scottsdale: GoAZ
- GrindingStone MX Park has donated a storage slot for the AMRA trailer and is now a listed Sponsor of AMRA

AMA Report (Don outlined for Frank)

- Congress is this weekend
- No one from AZ is attending
- Hoping that feedback will be provided for: Partnership proposal right after AMA Congress
- Western Hare Scrambles, not WORCS anymore, suggest that clubs contact AMA if obtaining a National is desired

Sign-up and Scoring Standardization (N-A)

- Tabled until a future point – TBD

AMRA Incorporation (Don)

- Don has sent in everything
- Need to ask Kara to check the mail-box

AMRA Rider Forum (Dan)

- see above

AMRA Trailer (Mike)

- Thanks to the GrindingStone MX Park (and Kyle) for their coordination efforts to house the AMRA Trailer at GS.
- Adam Johnston will tow it from Tucson to GS on Oct 10th.
- Location spot at GS – still TBD

- Milewski will meet Vance and inventory it – so any needed supplies for the Nov. '09 race can be ordered right away.

Schedule Shift (to Fall/Spring Season) (Don)

- It has been very quiet for some reason
- Kara had included the info in the e-mail blast
- 2010 Season will be discussed a little later

New Promoters (Don)

- *Extreme MC*, officially joined AMRA – 15 members, target is to plan a Jan. 2010 AMRA race.
- *Arizona Cycle Park* – Owner Bobby White, couldn't make the meeting, will be joining AMRA soon . Will be using Cycle Park land and adjacent State Trust Land. Might have a Hare Scramble, likely a GP, wants to do an Enduro someday. Targeting end of March; 2010

.....took a break.....

2010 Rule Changes (summarized here, see final edits of 2010 rule book for specific's)
 (10-6-09) Meeting post-script: 75 % of Comp Committee needed to gain a majority (passing) vote)

1. *Section 16. Fees*

Suggestion was to remove the maximum entry fee value, given that co-sanctions and/or misc/gate/camping fees at different venues preclude the ability to manage this

Motion to approve: Jeff Vreiling
 2ndd: Ryan Dickson
 Vote: 7 –Yeah, 6 – Nay
~~Motion Carries~~
 Motion Fails (not a 75 % majority – 10-5-09)

2. *Section 06. Officer Fees*

Suggestion was to remove the comp'd entry fees, gate fees and comp card cost for the AMRA officers

Motion to leave the rule as is: Ben Hutchinson
 2ndd: Adam Johnston
 Vote: 11- Yeah, 1 – Nay
 Motion carries

3. *Section 17. Mini Rules – Paragraph D*

Suggestion was to restructure the 50cc classes to better align with National rules and other series.

A. Keep the 0-6 yrs 50cc as-is (allow up to 70cc – 4T ?)
 B. Adopt a 7-8 yrs 50cc class (allow up to 70cc – 4T ?)
 Motion to adjust to the above: _____
 2ndd: _____
 Vote: Unanimous, Motion carries

C. Adopt an Open 50cc Beginner, 12" max wheel size

Motion to add this class structure: Kyle Krause
2ndd: Ryan Dickson
Vote: 11 – Yeah
Motion carries

D. Correct the (2) 65 classes from an incorrect 14" wheel size to a 12" max wheel size.

Motion to correct these descriptions: Adam Johnston
2ndd: Arden Caulkins
Vote: 11- Yeah
Motion carries

4. Section 02, Paragraph G - AA rule changes

A. Suggestion to remove the \$60 denomination/notation (as currently written in existing rule)

Motion to remove the \$60 demarcation: Kyle Krause
2ndd: Milewski
Vote: 13- Yeah
Motion carries

B. Amend existing rule No comp'd entries will be allowed in AA

Motion to add this notation: _____
2ndd: _____
Vote: 11 - Yeah
Motion carries

C. Suggestion to remove all "Semi-Pro" notations (as currently written in existing rule)

Motion to remove the Semi-Pro demarcation: Adam Johnston
2ndd: Eric Theis
Vote: 10 - Yeah
Motion carries

D. Suggestion to re-write rule so that prior pro experience in another recognized racing series will allow (voluntary) entry to AMRA AA class.

Motion to re-write per above: Adam Johnston
2ndd: Doug Eggleston
Vote: 10 - Yeah
Motion carries

E. Suggestion to adopt all amendments noted above.

Motion to adopt all the above A thru D: Milewski
2ndd: Ben Hutchinson
Vote: 13 - Yeah
Motion carries

5. Section 13, Paragraph A – Sponsoring a Race

Suggestion was to re-write rule so as that a club member can race their own clubs race, and just not receive workers points.

Motion to adopt this change: _____
2ndd: _____
Vote: 6 – Yeah, 7 - Nay
Motion fails

6. *Section 3 – Club membership admittance to AMRA*

Suggestion was to re-write rule that current Comp committee must approve admittance by majority vote and termination, at any time, can be accomplished by the Comp Committee, by majority vote.

Motion to adopt the above: Adam Johnston
2ndd: Darrell (Extreme MC)
Vote: 13 - Yeah
Motion carries

7. *Section 2 – Class Classifications*

Suggestion was to change Sportsman name to “first time racer”. Additionally a change was suggested to adopt an “Industry class” within the C group classification that would allow transient/other series/former A/B racers to race on the C course.

Motion to adopt the above: _____
2ndd: _____
Vote: 10 – Nay 2 - abstained
Motion fails

8. *Section 4, Paragraph H – State Championships*

Suggestion was to drop mileage requirement to 50 miles, possibly allowing a single event to be labeled ‘State Championship’

Motion to adopt the above: _____
2ndd: _____
Vote: 05 – Yeah 07 - Nay
Motion fails

9. *Section 2, Section 17 – Add a new class for Womens beginner.*

Course structure designed to NOT run the C loop. Will run with the 85A – Mini’s. This will be a non-points paying class, designed for age 15 +. Todd Davis to refine language for this so as to supplement and not conflict with Section 2; Paragraph I – Womens Division. Entry fee structure to be aligned with Mini’s as well.

Motion to adopt the above (w/ pending clarifications): Jeff Vreiling
2ndd: Adam Johnston
Vote: 13 - Yeah
Motion carries

2010 Calendar

- Race 01 – TRS – Qualifier San Manual – Dec 5/6th 2009 (mini- yes)
- Race 02 – Extreme MC – Hare Scramble, Tentative PMP/Tucson (mini-yes)
Jan 23, 2010
- Race 03 – Fastr/OCMC – 1st day event – Feb 6th – MM 4 (mini-yes)
Race 04 – Fastr/OCMC – 2nd day event – Feb 7th – MM4
- Race 05 – Rockstars – Feb 27th and 28th – Globe – Hare Scramble (mini-yes)
- Race 06 – ATR – March 13th/14th – Qualifier Tentative MM11.5 (mini-yes)
- Race 07 – ACP – March 20/21st – Gila Bend, GP likely (mini-yes)

Drops for big bikes; 1 drop: Motion; Doug E, 2ndd: Ben, Vote; Majority – Motion carries

Drops for mini's; 1 drop: Motion; Rick D, 2ndd: Ryan D, Vote; Majority – Motion carries

Operating Budget Discussion

Don and Vance did a first pass at a budget – given historical info/trends that we now have as a data-base. It needs some more work before handing out even a draft.

Additional discussion was: is the Emer fund, truly an E-Fund ? Point is, it has always been in name only and funds have been needed to be used for regular operation.

Action: Need to take this topic back to the clubs and solicit feedback.

No one remembers where the \$6.00 amount AMRA fee originated from.

Profit and loss statement from Aug 08 thru Sept 09; shows approx 14k in and approx 13k out.

Need to re-visit the budget and terminology of the funds at a future point.

- topics for budget development: Banquets, trophies, computer equipment, scoring system, transponders, printings, etc.

2009 Banquet

Much discussion, need to do it soon after the 2009 Nov race. Need time for protests. Earned #'s for Dec race are non-issue as TRS race is a Qualifier. Trophies typically take a looonng time. Bantered about where to have the banquet. Rockstars offered up the Exhibit Hall at the Feb Globe race. **Decisions as to banquet cost with gate fees and the like need to be resolved.** The group concurred that Feb in Globe made the most sense. Done deal.Thx to the Rockstars

Open Discussion

Adam Johnston submitted a request to drop from A to B class. Everyone concurred this was appropriate. 10 - Yeah, Motion carries

Milewski talked about some occasions where a Youth has bought a comp card for mini's and a comp card for Youth and raced the C course. Isolated comments from individuals was reason for Mike illustrating this occurance to the AMRA exec's and comp committee. No action taken.

Next Meeting: Jan 8th, 2010 Friday Nite (ATR will host – Location TBD)

Meeting Adjourned at 9:20 PM