



Agenda

Date: Feb 16, 2010

Time: 7:00 PM

Location: Baron's Manor, Port Kells

Chairperson: Ken Dyck

Minutes:

Attendees: Ken, Mike, Brian, Ted, Shawn, Leanne, Carol

- 1) Adopt minutes of last meeting=everything looks good
- 2) Old Business
 - 2.1) Calendar – Ted= still have lots.....Ted.....next printing maybe May..2010
 - 2.2) Insurance – Sylvie – absent- Ken is concerned about super motar riders...after seeing them at the bike show. Would like to review riders insurance...pretty scary riders in super motar...ouch...could be painful..
 - 2.3) Website update= Mike is updated website
 - 2.4) Awards 2009 update – Thank you Christine =Ken wanted to thank Christine...great job on awards Good venue....
- 3) Correspondence- none...nobody knows...Ken, Mike...nothing..
- 4) ORS Update – Rider bump –up list – posted online.- one person in question....Derek

Broken...instead of intermediate to have him go to Junior over instead...everyone agrees to move him down.

Ken wants to change the wording on Junior over and Junior under...

Maybe Beginner and Novice?...instead of Junior A and junior B.....Ken says lets leave for now...

- 5) Bike Show – Great Job Ted...need to check on Prices for bigger booth ...we need to come out of the closet... And into the big house.....Shawn wants someone else in the boat from intl...Maybe a girl in a bikini....lol not mike.

Ok...we need to make some calls....get some better prices...need a bigger one.....the leather people took all the space up. Anyway moving on.....Shawn we need a bigger booth to get rid of our 8000 calendars.,,,,,,

Ken got a big plate of schnitzel...lol....big piece of meat...lol...

Ok...moving on Ken.....says.....

6) Rules – Shawn- page 3 section 2.4 changingpoker runs to family fun run or family trails rides??

Shawn want to know why we have to take it out of the rules...because we aren't doing the events ...we are only Doing the calendar.....anyway Shawn will change the rules...

Beer at Ken's house to do the rules....lol...Shawn and Ken to make a date...

Time out lanes??? Too many riders are timing out....big line up when it's time to be wanded in.....

Very hard on A riders when there is a huge line up....need to look into further....

Need a line up lane....Need a time out lane for B riders.....Shawn will put into rules....

New rules 2.5 / 7...Time out lane

4.11 All Competitors a helmet that is approved for use a motorized vehicle....per Shawn....

Section...8.....removal of lap.....is what we are doing when riders cut the course....

We are all fine...with that rule change....

Sweepers....must have 4...4 are better Shawn thinks....pairs work better...

2.1.1 Sweepers rule...must have a minimum of 4 sweepers per event...adding to existing rule

A suggestion came up from the awards night from Shawn's idea by putting pens and paper on the tables

Somebody actually put a suggestion down.....says three riders made the check one's in first...he breaks down

He's ahead of the other three... they make cut off...he DNF'S...not fair....Shawn understand both sides of the issue.

The issue....possibably putting them back to third...or maybe taken a lap away???

Discussing Super Seniors....Ken and Shawn.....thought....super seniors go behind senior experts..

Superior senior which will be 6000 series now...and so on.....

Anymore rules changes.... nope...

Need some more feed back on the rule change...Shawn to go to forum to post the question..

About making cut and breaking down...Shawn will post the question on the forum...

Up for further discussion...

This will have to come up again...can't change for this season....will look further into for 2011 season..

6.1) Conference call re: arrowing guidelines = Arrowing is way better since Ken Started...

Clubs are still learning...

7) New business- talking about cheaters...

7.1) Chainslayer.com – sounds like a good idea to be promoted...no cost to the PN.....

They want to video tape us...also possible changes to computer system...Ken talked to him about everything.

Raddock wants to see if professional....

Up for further discussion...next meeting...

Adjourn: motion to adjourn 8:50 pm....Ken....yea!!!!