



## Agenda

Date: November 19, 2019 Time: 7:00 PM Start 7:15pm

Location; Ricky's Country Restaurant 20110 Lougheed HWY Maple Ridge

attendance; Ken\*, Tom, Ray, Sarah, Sylvie, Kristine, Brian, Damien, Ted, Kayleigh, Paul, Carly

### 1) Meeting minutes from October

- Sarah took notes for October 2019 meeting
- Sarah will send notes to Paul to prep for posting

### 2) Annual reports, financial, scoring etc.

- \$251 profit income for 2019 fiscal year
- Top up ISDS account to \$3000
  - Motion; Sylvie
  - Second; Sarah
  - All in favor
- Website went very well
  - We will continue to develop the website for next year
  - we are looking for more photos, videos of race
  - standing pages, rider profiles, series reporting
- Race report for 2019 season
  - wettest race year in recent memory
  - overall a good year of racing
  - look to spread out races
  - scoring had a good year, several new volunteers
  - very few result disputes
  - Arrowing and pre ride concerns at couple races this year

### 3) Calendar update

- 13 races planned for 2020 season
- 2 doubleheader weekends planned
- races planned to be spread out thought spring and summer

#### 4) Awards and Bike show

- Booked venue for Awards, working menu, Jan 25, 2020
- Working to keep costs similar to last year
- Trophy list are nearing completion
- Bike show same spot as last year, TV, need a Banner, Angela show has under control
- Ice racing pictures needed
- Back drop banner for the Awards night Master / Women's expert
- Bike show will have separate photo for that banner

#### 5) Rule changes

: Work points eligibility

- Working points are worth?
  - Motion - to change worker point to set value, value being 15points
  - Second – Ray
  - All in favor

: Cut off times and how to properly address the growing need for flexibility and our racer commitment as well

- Motion – Race committee can adjust cut off time according to course conditions
- Second – Brian
- All in favor

: Moving Senior Experts to the fourth row and Intermediates to the fifth row

- No changes

: Women's classes, A, B and C?

- New class and class names for Womens
- Motion – to add one more class to women; Women's expert, Women's intermediate, Women's Amateur (13000)
- Second – Ted
- All in favor

#### 6) Promotion National and CXCC-W structure and updates

- Moving back to the old format 2 BC & 2 Alberta races for 2020
- Jason Schrage (Alberta) will be helping support CXCC-W
- CXCC-w - looking to do a doubleheader events, one in Alberta one in BC, Promotion to piggy back those races
- CXCC-w will have one champion pre class
- Working on Racer licence fees for BC & Alberta, possible comping

#### 7) Other ideas and or changes?

- 

#### 8) Elections

- All folks will continue to stand in current roles
- Greg P. is standing down from VP
- Nomination for VP; Kristine
  - All in favor

#### 9) New business

- Ride incentive program up date
  - Star volunteer for 2019 (7 racers)
  - 35 (racers) total volunteers for 2019
- We will follow up in Jan 2020, and plans moving forward
- Partner sponsorship program; working on details for 2020, more details coming for Jan 2020

#### 10) Adjourn

- 9:10pm