

Agenda

Date: January 15, 2019 Time: 7:00 PM

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

Attendance: Ted, Ken, Carly, Paul, Cailiegh, Sylvie, Ray, Tom, Greg, Jane, Brian, Christine, Angela

- 1) Calendar completion and pick up
 - a. Calendar is completed and been sent to the printer and will be ready for bike show.
 - b. Calendar will be posted shortly on the website.
- 2) CXCC West program and date selection. Canadian Championship as well
 - a. Alberta is not taking part in the CXCC this year.
 - b. Canadian championship well be an opportunity for the top riders in Canada race.
 - c. PNWMA will be taking part as the BC event to qualify for the main event in Ontario.
 - d. CXCC West is BC only, four races with the best 3 counting toward the winner.
 - *i.* The Four race possibilities: Castlegar, Island event, Big Kahuna, Monkey Wrench, Squealing Pig, Rev Limiter (silver star) ... these are the possible events.
- 3) KTM and Husky contingency
 - a. Same as last year for both
- 4) Trophies, jackets and awards ceremony, Kamloops
 - a. Working on confirming all details, foods, room rates, pricing. 120 is max. coming together nicely.
 - b. Trophy decals/plates being worked on

- c. Jackets will be done by Friday Jan 18, 2019
- 5) Scoring help update? Scoring party in February, date tba
 - a. Scoring team will need to planning for the future, training, develop skills
 - b. Paying a time keeper is being considered
- 6) Bike Show
 - a. Everything is coming together with coverage for every day
 - b. Angela, Ted, Tom will be setup booth
 - c. PN scoring equipment to run video clips
- 7) Rules update
 - a. No new rules at this time, will need to review rules to ensure they are up to date.
- 8) Moving forward, thoughts and considerations

a.

- 9) new business
 - a. Ray has a contact to possibly support & sponsor the PN in the future, more details to come.
 - b. Will there be from support from the PN for kids events again for 2019. Yes there will support again, PN will promote on different medias during the year.

Motion:

Jane ... The PN will reimburse each club \$10 per child from Sportsman under (16 and under) and Peewee for any club that has a ride.

Greg second

All in favor

10) Adjourn 840pm