



Agenda

Date: November 20, 2018 Time: 7:00 PM

Attendants; Ken, Sylvie, Caileigh, Angela, Brian, Tom, Carly, Paul, Sarah, Christine, Ted, Damen, Quinten

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

Director reports

- \$65400 total income
 - Bottom line \$2312 lost
 - All area of income statement are very close to last year, no major unforeseen items
 - Balance sheet we well positioned
 - Possible opportunities to recover future losses, adjust insurance fees? Review ideas for next meeting.
- 1) Calendar progress, help required?
 - a. Going well overall.
 - b. GKMA is still finalizing race dates.
 - c. Could GKMA do an Endro cross? GKMA is working on this idea, locations and Volunteers.
 - d. CXCC 2019, GKMA is very interested, WCDR is very interested. Alberta is considering a national series.
 - e. New folks are trying to start up a new series, Canada national with qualifier to enter the 2 day finals Corduroy race.
- Action item ; survey all racers on social media poll to see interest level in the new national series idea
 - f. PN series possible idea. Similar to the Triple Crown series supercross?

- g. Island series very interested in crossing over in PN series again for 2019.
 - i. We need the island race dates, Insurance questions.
 - ii. Motion; Bring Island races count PN points so points align, coastal. Paul W
 - iii. Second; Ken
 - iv. In favor; all in favor
 - v. Motion Passed
- h.

2) CXCC licensing options, Eastern participation and Canadian Championship

- a. CXCC 2019, GKMA is very interested, WCDR is very interested. Alberta is considering a national series.
 - i. Motion: 3 race CXCC series, with one throw away for the BC portion. Ken
 - ii. Second Paul

All in favor

ACTION; Sarah to contact Keith about this idea
- b. New folks are trying to start up a new series, Canada national with qualifier to enter the 2 day finals Cordurory race.
- c. If CXCC copy Sarah sheet 3 options
- d. We are currently waiting for Alberta decide their intentions for 2019
 - i. Motion; rank 3 options Sarah
 - 1. Comp licenses both ways
 - ii. Second ted
 - iii. All favor

3) KTM and Husky contingency

- a. No current update

4) Trophies, jackets and awards ceremony, Kamloops

- a. Trophies, number plate, decal set up.
- b. Jackets Darin, stepped down
- c. Christina will now take on Jackets moving forward.
- d. Ceremony, same room as last year, 120 folks max. Date is set Jan 26, 2019, food pricing coming shortly, cash bar, Sandman downtown, 15-20 room reserved currently. Moxie's next door possible after party, more details to follow. PN many point person Christina

5) Scoring help update?

- a. Sarah will work on putting a scoring team together and training group.

6) Elections

- a. Blaine, Darin, Doug have stepped down
- b. Sarah as time keeper captain
- c. Christina director of awards
- d. Angela moving to member at large
- e. Carly Logan member at large
- f. All other positions continue to stand

7) Rules updating for 2019, volunteers?

- a. Tom & Damon to work together to update.

8) Ideas moving forward, new business

- Scoring party to be announced
- Angela... Bike show, plans are along very well.

8) Adjourn