



Agenda

Date: October 16, 2018 Time: 7:00 PM

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

Attendance: Ted, Ken, Sylvie, Kaleigh, Jane, Greg, Paul, Brian, Ray, Blaine, Tom A.

- 1) Minutes from Sept, meeting location and future dates / location
 - a. Type up minutes and pass on to web master
 - b. Adjusting date of meeting to the 3rd Wednesday... of each month. Sylvie will be doing research and advising us of availability.
- 2) Season wrap up, take away's and thoughts for the future
 - a. Ken and Kaleigh made every race, most of the races were awesome, and scoring was great, minimal disputes, overall very good season.
 - b. Pre sign up was successful approx. 3rd of racers were doing this.
 - c. Tech was very smooth this year... no concerns solid system this year.
 - d. Scoring was very smooth this year.
- 3) KTM and Husky contingency
 - a. Both companies will be supporting the 2019 season.
- 4) Trophies, jackets and awards ceremony, Kamloops
 - a. Darin prepping jackets, trophies for this year.
 - b. Greg working on number plate format for the trophies, and will advise us of what he comes up with.
 - c. Ken and Jane will compile trophies #'s for classes, and will advise Greg.
 - d. Kamloops this year, Jan 26, 2019. Location to be follow.
- 5) CXCC 2018, schedule 2018, VIHSS 2018 involvement
 - a. Reviewing schedule currently.
 - b. Kaleigh will be compiling data.
 - c. No CXCC details currently.
 - d. VIHSS, would like to back on board for 2019. Possible doubleheader.
 - e. Possible only have an overall... No coastal & Interior split?

6) Recruiting for scoring

- a. We need to find scoring folks. We need to 2 – 3 folks to divide up the work load.
- b. Really need to rethink how we are supporting this portion of our events.
- c. Do we hire someone to do all the scoring? Pay hourly rate. Pay for fuel.

7) Calendar preparations and calling

- d. Kaleigh working on details and will bring to next meeting

8) New Business

- e. AGM next meeting
- f. Review CXCC details/ dates/ locations
- g. Review calendars dates progress next meeting
- h. Review awards progress
- i. Bike show details and progress Angela working on this
- j. Women classes growing, developing nicely.

9) Adjourn