

Agenda

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

Attendance: Jane, Ted, Darin, Paul, Carly, Damien, Sylvie, Brian, Angela, Ken, Greg, Tom, Quinten via phone

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

- 1) Website update
 - a. In final stages of prep before release.
 - b. Lots of great new features, sponsor links, pre-registration, club info, race details, photos, auto notifications to riders who are registered and more
 - c. Working getting authorization for folks who have photos on site.
 - d. The site will be smart phone & iPad friendly
 - e. Plan to go live by Feb 27, 2018
 - f. Looking to track down Instagram account & twitter feed... who is running the account?
 - g. Gathering feedback for PN executives, before release.
 - h. Updated classes & rules... posted updated versions.
- 2) Women's Expert class, A course or B course poll results and discussion
 - a. Angela has done some emails to women racers... lots of feedback. Didn't hear back from all the racers.
 - b. Greg also received messages from multiple riders.
 - c. General feedback has been to kept the A course for the expert women's class

VOTE: Motion. To keep the class breakdown same as 2017 race year, Expert women rider the A course with B cut off time... Paul

Second... Ken

In favor... all in favor

Not in favor... 0

- 3) Beta Canada wants to sponsor our series and have money for us. Can we put this to some good use, give back to the racers, ideas?
 - a. Beta looking to sponsor BCORS,
 - b. Promote Beta on web page and other promotional things, we will need to clarify details.
 - c. PN decide how we use the money ideas... yearend banquet, pay out to a selected class, banners, top 3 races, hole shot.
 - d. Ken will reach out to beta find more details.
 - e. More details to come.
 - f. Add a section on our page where the potential sponsors can contact a PN rep

Motion. We will not be selling racers information to sponsors.... Paul

Second... Jane

In favor... all in favor

Not in favor... 0

- 4) 2018 rules update, endurocross and other 2018 updates?
 - a. Review notes from rules meeting
 - i. Class break down, large classes small classes.
 - ii. Trophies A classes only top 3 finishers
 - iii. Race numbers on helmets
 - iv. Promoter to determine number of laps
 - v. Volunteer requirements, vis vest, flaps,
 - vi. Bike and rider must cross finish line
 - vii. Course layout, where the start and finish lines are located
 - viii. Rules will be finalized and added as a section to the BCORS rules.
 - ix. Sylvie will work on finalizing rule package
 - x. Calendar details to be finalized and updated... a few errors
- 5) Quesnel is back on, May 28. Any other updates?
 - a. May 27 is the correct date... calendar will need to be updated
- 6) New Business
 - a. Edited calendars reprinted 500-750 copies
 - b. Add 2018 to the calendar... Sylvie will update
 - c. Review of Bike show and Awards night
 - i. Bike show review went well, was not the greatest location.
 - ii. Longer video for TV, pictures... Greg will develop an upgraded video

- iii. Back drop banner was not bright enough.
- iv. PN logo higher on backdrop
- v. Higher backdrop
- vi. Awards night review
- vii. Kamloops 2018? Quinten will do some research
- viii. Darin & Sylvie will follow up connections down here if they can follow deals to Kamloops
- ix. Darin suggests we try to dial in head count before event
- x. View trophies for 2018... review samples and ideas.
- xi. Number plate? And decal?
- xii. Trophy similar to the old FVDR metals
- xiii. Darin will do some research
- d. Score & Timing and sign-up support needed...
 - i. May 19&20 ... Vernon
 - ii. May 27 ... Quesnel
 - iii. July 1 ... Lytton
- e. New land use terms in future. Cost of forms permits can run into thousands of dollars.
- 7) Adjourn

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