



Pacific North West Motorcycle Association

Meeting Minutes

2024

Meeting No.: 3- 2024

Date of Meeting:

March 20, 2024

Location: Zoom

Time of Meeting:

7:10pm – 7:40pm

Confirm Attendees:

President	<i>Ken Dyck</i>	Scorekeeper	<i>Sarah Williams</i>
Vice president	<i>Christine Kuznak</i>	Insurance Coordinator	
Treasurer	<i>Sylvie Dufour</i>	Webmaster	<i>Damien Norris</i>
Secretary	<i>Jenn Petersen</i>	Social Coordinator	<i>Jane Yaschuk</i>
Calendar Coordinator	<i>Carla Carey</i>	Bike Show Coordinator	<i>Angela Geary</i>
			<i>Xander Reidageld</i>
Members at Large	GVMC	<i>Ray Keller</i>	
	VMMC	<i>Brian Dick</i>	
	WCDR	<i>Paul White / Carly Logan</i>	
	CPTA	<i>Ted Blow</i>	
	GKMA	<i>Quintin Raasch</i>	
	OOMC	<i>Malcolm Hett</i>	
	SDBA	<i>Carla Carey / Phil Lay</i>	
	FVDR	<i>Sarah Williams</i>	
	WKRD	<i>David Kettle</i>	
Guests/Volunteers	<i>Colin Seeliger</i>	<i>Julie Reimer</i>	<i>Alison Cowie</i>
	<i>Kirstin Malmas</i>		

Previous Minutes Issued:

Yes

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No

The following constitutes non-verbatim minutes of the meeting. Written clarification or corrections should be addressed to meeting secretary within 3 days of publication of these minutes.

OLD BUSINESS

ACTION REQUIRED BY:

#	DISCUSSION	ASSIGNED	STATUS
4-24	2023 "Raffle": Stoke Builders (Squamish) to be confirmed as having received their awarded donations. Update: Confirmed to have been received.	Carla	CLOSED
12-24	GKMA Request for Coverage: GKMA has requested coverage for dual sporting event – more details and	Sarah	OPEN



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	<p>discussion needed.</p> <p>Update: Further discussion required regarding waivers, insurance coverages, and other costs. PNWMA insurance covers speed related events only at this time.</p>		
13-24	<p>Northern BC Event Coverage: Request for northern events coverage – more details and discussion needed.</p> <p>Update: Further discussion required regarding waivers, insurance coverages, and other costs. PNWMA insurance covers speed related events only at this time.</p>	Sarah/Ken	OPEN
14-24	<p>PNWMA Website and Social Media: Reviewing improvements to and effectiveness of website traffic, linking and social media use. Awards Hall of Fame (photos and recognition of season winners for each year) to potentially be developed. Potentially look at club specific pages for clubs/members.</p>	Damien/ Christine	OPEN
14-25	<p>Licenses and Waivers: Waivers are to be filled out before Licenses are purchased, often waivers are filled out and no license is purchased. More instruction and a guide may be needed.</p>	Damien/ Sarah	CLOSED
15-24	<p>Advertising and Sponsors: Advertising: Advertised on Website Calendar, Cost = \$125 / Clubs/Members: Linked on Website and Events posted, Cost = \$75 / Sponsors: Donate and contribute to events and PN awards night. Costs to be reviewed.</p>	All	CLOSED
16-24	<p>ISDE Racer Support: More details on team composition needed. Communication to racers to be developed. Level of support to be determine.</p>	Sarah/ Christine	OPEN
18-24	<p>In Person PN Meetings: Discussed potential for in person meetings. Concerns with quorum and voting – hybrid approach not practical. Periodic social meetings discussed, as well as a guide for use of Zoom.</p>	All	OPEN



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19-24	Master Rule Changes: Rules to be reviewed, once approved to be sent for posting to website. Updated: Sent to Brian for review.	Sarah/ Brain/ Damien	OPEN
20-24	Class Error on Website: Pee Expert birth year needs to be updated.	Sarah	CLOSED
21-24	Secretary / Calendar Coordinator Positions: Will be vacated in July/August. Coverage and replacement will be needed.	All	OPEN

NEW BUSINESS

ACTION REQUIRED BY:

#	DISCUSSION	ASSIGNED	STATUS
21-25	Sarah still working with scorekeeping recruits for upcoming races.	N/A	CLOSED
21-26	Vedder Race Poster: Race posters for kids race and fun ride; waiting for these before posting on website and socials.	Brian	OPEN
21-27	Leather Race Tags: Previous provider will continue to contribute these for the season. A estimate of tags will be needed.	Sarah/ Christine	OPEN
21-28	Stasuk Class: Discussion had related to very young riders and a stasuk scooter class. Potential sponsors for medallions/awards ect. may be available. Further discussion implied that the class or race would be unofficial, for fun only, and for very young riders not ready to ride in the PeeWee Classes. Race could occur as a pre-race on small simple course. Further discussion and confirmations needed.	Sarah	OPEN
21-29	Updates on Insurance: Final policy has been completed – copy to be sent to Directors. Insurance covers initial ten races. Races can be cancelled or added. Refunds can be	Sarah	CLOSED



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	applied for when races are cancelled. A credit was received for cancelled races from last year.		
21-30	Undelivered Awards Night Trophies: Mailing to trophies to racers is not cost efficient and other delivery methods will be utilized.	Christine	CLOSED

MINUTES REVIEWED – READY TO POST

REVIEWER COMMENTS

REVIEWER				
<table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Brian Dick / Christine Kuznak</u></td> <td></td> </tr> <tr> <td style="text-align: center;">Name</td> <td style="text-align: center;">Date</td> </tr> </table>	<u>Brian Dick / Christine Kuznak</u>		Name	Date
<u>Brian Dick / Christine Kuznak</u>				
Name	Date			

Next Meeting:
April 17th, 2024 - 7:00pm via ZOOM