



Pacific North West Motorcycle Association

Meeting Minutes

2024

Meeting No.: 4-2024

Date of Meeting:

April 17, 2024

Location: Zoom

Time of Meeting:

7:03pm – 8:16pm

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	Colin Seeliger	Julie Reimer	Kirstin Malmas

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
12-24	<p>GKMA Request for Coverage: GKMA has requested coverage for dual sporting event – more details and discussion needed.</p> <p>Update: Further discussion required regarding waivers, insurance coverages, and other costs. PNWMA insurance</p>	Sarah	OPEN



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	covers speed related events only at this time.		
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
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> <p>Update: 7 racers confirmed, total support \$2500.00, \$300 per racer, \$400 per club – Vote taken and passed</p>	Sarah/ Christine	CLOSED
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
19-24	<p>Master Rule Changes: Rules to be reviewed, once approved to be sent for posting to website.</p> <p>Updated: Sent to Brian for review.</p> <p>Updated: Rules reviewed and comments provided:</p> <ul style="list-style-type: none"> • 2.6, Pre-riding, discussed – rule to be removed • 2.12 and 7.2, Spark Arrestors, discussed – reiteration of bylaw requirement to be included on all event posters • 5.6, Clubs to sign affidavit, discussed – confirmed to be required annually 	Sarah/ Brain/ Damien	OPEN



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	<ul style="list-style-type: none"> To be added: clarity and recommendation on time between each class race start <p>Document to updated, shared, and posted.</p>		
21-24	<p>Secretary / Calendar Coordinator Positions: Will be vacated in July/August. Coverage and replacement will be needed.</p>	All	OPEN
22-24	<p>Vedder Race Poster: Race posters for kids race and fun ride; waiting for these before posting on website and socials.</p> <p>Updated: Completed</p>	Brian	CLOSED
23-24	<p>Leather Race Tags: Previous provider will continue to contribute these for the season. A estimate of tags will be needed.</p>	Sarah/ Christine	OPEN
24-24	<p>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.</p> <p>Updated: Further discussion had, pilot to occur at Cat Scratch race. Further discussion to be had.</p>	Sarah	OPEN

NEW BUSINESS

ACTION REQUIRED BY:

#	DISCUSSION	ASSIGNED	STATUS
25-24	<p>Schedule Conflict: EnduroX in Chilliwack confirmed to occur same weekend as Treehugger race. Inquiring about a change of date for Treehugger race. October 6th a possible option. Decision is with club.</p>	Carla	OPEN



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26-24	New Payment Option on Site: Card payment is now available on site, cell service or not.	Sarah	CLOSED
27-24	Note Only: Treasury report to come May 15.		

MINUTES REVIEWED – READY TO POST

REVIEWER COMMENTS
Brian Dick: Thank you and noted no treasury report till May 25th meeting.

REVIEWER	
<u>Brian Dick / Christine Kuznak</u>	<u>05-14-2024</u>
Name	Date

Next Meeting:
May 15th, 2024 - 7:00pm via ZOOM