



Pacific North West Motorcycle Association

Meeting Minutes

2024

Meeting No.: 5-2024

Date of Meeting: May 15th, 2024

Location: Zoom

Time of Meeting: 7:10pm – 8:01pm

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	Cailleigh Speck	Ryan Monk

Previous Minutes Issued: **Yes** | 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	CLOSED



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	<p>covers speed related events only at this time.</p> <p>Update: Discussion on general liability coverages for GKMA. Understanding achieved. PNWMA may provide assistance with contacts, waivers, and set up advice for event.</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> <p>Update: Latest news is that the event has been cancelled.</p>	Sarah/Ken	CLOSED
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> <p>Update: Leaving open to encourage improvements and recruitment for additional volunteers/association members.</p>	Damien/ 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> <p>Update: Confirmed meetings to be held remotely to accommodate meeting quorum and voting members. Social meetings may be considered/set-up for in person.</p>	All	CLOSED
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 	Sarah/ Brain/ Damien	CLOSED



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	<ul style="list-style-type: none"> • 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 • To be added: clarity and recommendation on time between each class race start <p>Document to be updated, shared, and posted.</p> <p>Update: Final updates being completed and will be posted before next meeting. Communication to clubs agreed to be by email, as well as an update post to social media.</p>		
21-24	<p>Secretary / Calendar Coordinator Positions: Will be vacated in July/August. Coverage and replacement will be needed.</p>	All	OPEN
23-24	<p>Leather Race Tags: Previous provider will continue to contribute these for the season. An estimate of tags will be needed.</p> <p>Update: Tags received, additional tags will be discussed between Scorekeeper and provider.</p>	Sarah/ Christine	CLOSED
24-24	<p>Stacyc Class: Discussion had related to very young riders and a stacyc 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> <p>Update: Pilot well received however due to weather conditions and length of race, the race was shortened by</p>	Sarah	OPEN



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	<p>ten minutes. Learnings and questions:</p> <ul style="list-style-type: none"> • A race for very young/inexperienced individuals may require exceptions, such as adjustment to course and time. • PeeWee is to be a “D” course only, new courses are not required of clubs. However, clubs may make adjustments if needed. Ex.: “Little” D’s race separate from “Big” D’s. • International Motorsports has a Stacyc friendly race course to be set-up and be piloted at a future race. This would be a bonus race only. 		
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> <p>Update: Confirmed club has rescheduled race for October 5-6th.</p>	Carla	CLOSED
27-24	<p>Note Only: Treasury report to come May 15.</p> <p>Update: Treasurer did not attend May 15th meeting, pushed to June 19th meeting.</p>	N/A	OPEN

NEW BUSINESS

ACTION REQUIRED BY:

#	DISCUSSION	ASSIGNED	STATUS
28-24	SDBA Update on Cat Scratch: Very positive feedback, as well as turnout. Est. 300+ racers and 78 kids.	N/A	CLOSED
29-24	Suggestion from member: Article or interview of Cat Scratch Masters Class winner, whom performed exceptionally well.	Any	OPEN
30-24			
31-24			



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32-24			

MINUTES REVIEWED – READY TO POST

REVIEWER COMMENTS

REVIEWER
<u>Brian Dick / Christine Kuznak</u> <u>5-21-2024</u>
Name Date

Next Meeting:
June 19th, 2024 - 7:00pm via ZOOM