



Pacific North West Motorcycle Association

Meeting Minutes

2024

Meeting No.: 6-2024

Date of

Meeting: November 20th, 2024

Location: Zoom

Time of Meeting: 7:00pm – 9:00pm

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>Cait Wolfe</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>Calista Colins</i>	<i>Robyn Kolleen</i>	<i>Julie Reimer</i>
	<i>Ryan Monk</i>	<i>Madison Logan</i>	<i>Jessi</i>
	<i>David Lock</i>	<i>Jadyn Lowe</i>	
		<i>Jared</i>	



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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
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
21-24	<p>Secretary / Calendar Coordinator Positions: Will be vacated in July/August. Coverage and replacement will be needed.</p>	All	OPEN
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</p>	Sarah	OPEN



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	<p>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 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. 		
	<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>		
27-24	<p>Update: Treasury report provided; noted that some clubs that are listed on website have not paid their annual fee. List of paid/unpaid to be provided and removed from website by webmaster.</p>	N/A	CLOSED

NEW BUSINESS

ACTION REQUIRED BY:

#	DISCUSSION	ASSIGNED	STATUS
29-24	<p>Suggestion from member: Article or interview of Cat Scratch Masters Class winner, whom performed exceptionally well.</p>	Any	OPEN
30-24	<p>Discussion on Monkey Wrench: Preparations underway. Notes on parking and camping: roads absolutely cannot be blocked according to Fire Marshall. Mitigations will be put into place and pay parking/camping will be made available by Ruddocks Ranch.</p>	N/A	CLOSED
31-24	<p>Items for Review (from club members): Deferred at this</p>	All	OPEN



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	<p>time, for discussion at AGM:</p> <ul style="list-style-type: none"> Review of bike and tire sizes, e-bikes for kids classes. Review of kids classes, noted that not all clubs familiar with Stacyc bikes for kids and the capabilities of the machines. <i>Note: there is no Stacyc specific class at this time.</i> 		
<p>32-24</p>	<p>Discussion of complaints and learnings from Bar Bender Race (Merritt):</p> <ul style="list-style-type: none"> Complaints that “D” course was too difficult for some younger riders, this includes classes that have e-bikes which are not capable of the same inclines as gas-powered. PN to review further and provide additional guidance after AGM. Lost individuals occurred at the race; racers are instructed not to leave the race course if unable to proceed, or if have left the course and are unable to return their bike, to wait on or as close to race course as possible while being visible. This allows the sweepers to assist and/or send for help. Passing at the gas pits and/or checkpoints; this is permissible if provided the opportunity and not directed otherwise. Passing is NOT permitted at timing gate. <p>PN to provide responses to club regarding complains/comments.</p>	<p>Brian/Sarah</p>	<p>CLOSED</p>
<p>33-24</p>	<p>Topic of Sweepers: A comment was offered regarding the need for more sweepers for some races and better communication with PN timing/scoring personnel. Clubs provide sweepers, however PN keeps track of racers. PN to provide guidance (not rules) on sweeping, including best practice communication and equipment needs to sweeping a race.</p>	<p>Brian</p>	<p>OPEN</p>



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<p>34-24</p>	<p>Question from Parent of Young Racer: Parent asked about kids progressing from “C” course to “B” course, while winning races in “C” course, but also racing “B” course. Can racers race more than one course/class? If so, how does the point system work for this?</p> <p>Answer: A person can race in two different classes, but points will not be awarded for both races, nor can you “podium” in classes. Progressing racers are encouraged to try out the next class/course up, but points can only be received for one class. If successful in higher class and points are awarded, the points applied to other class raced are lost, or vice versa.</p> <p>PN member may provide explanation to asking parent.</p>	<p>Any</p>	<p>CLOSED</p>
<p>35-24</p>	<p>Social Media Coordinator role- seek volunteer can assist with advertising</p> <p>-Calendar Coordinator needs assistance with emailing for the logo. Damien has volunteered to help. Carla is not awesome at repeat emails but is great at the sponsorship generating from the shops.</p>		
<p>36-24</p>	<p>Kids classes separation not moving forward/ issue closed. Suggest they make it out to stoke builders.</p>		<p>CLOSED</p>
<p>37-24</p>	<p>Some clubs have not paid dues/ Sylvia to review who is outstanding and report back.</p>		
<p>38-24</p>	<p>Cat Scratch winner article/ closed</p>		<p>CLOSED</p>
<p>39-24</p>	<p>Class review/ types of bikes and sizes of bikes age groups in classes. Age separation in Women’s class to over 30. Expense to clubs for more trophies. Everyone to have a think and report back. Ask clubs to show up to AG Meeting to discuss further.</p> <p>-Dead Man Check/ Voted out (high failure rate, enough volunteers, difficult to track, leather works best)</p>		<p>CLOSED</p>



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	<p>-WOC to comply with PN Rule. Brian to draft and recommend. WOC not to include Hard Enduro races in series</p>		
40-24	<p>Road Crossing/ Check Point/ Sweeper Volunteers -Suggested to have at each crossing or check point. (tools, water, first air kit) only suggestion</p>		Open
41-24	<p>Awards Night Accommodate Having Ken and Sarah so plant for March. There would be less winter driving and it could also become a season kickoff. Also the attenders could ride locally. March date would lose the Bike Show weekend tradition but we could still have a booth. Holidays are booking all available spots during Dec-Jan also more expensive to book.</p> <p>Sky Helicopters seems like a good option but would be a lot of extra work to coordinate set up food and take down. A all inclusive venue takes care of those details.</p> <p>Not a ton of accommodations around for Sky Helicopters.</p> <p>Emails circulated last week to Vote on venue. Looks like the Clarion is the deciding location. Based on price and ease of logistical planning. Christine to clarify in next meeting.</p>		Open
42-24	<p>Lost Rider on Last Race RE-CAP -Instructions for rescue at checkpoints/ numbers to call ie Medic and SAR -In Riders Meeting to re-iterate staying with bike and leaving</p>		



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	<p>helmet on the trail if over the edge</p> <ul style="list-style-type: none"> -Simple Incident Report Form to fill out with Name of Patient, Date and Time line of rescue, brief description etc. Follow up Contact info -Any Wrong way has blue ribbon or ribbon with W -Accommodate color blind people -Or White and Black Ribbon, white is checkpoint -Piston had Red and Green Arrows but what about color blind people. 		
<p>43-24</p>	<p>Class changes and adding classes</p> <p>Possible Sportsman</p> <p>Non-competitive class for people who just want to race but not suffer</p> <p>-last to start</p>	<p>OPEN</p>	
<p>45-24</p>	<p>Awards Ceremony</p> <p>Clarion Booked Sat March 29th, end of school break</p> <ul style="list-style-type: none"> -Christine to finalize menu -Kids are \$35 -Family possibly \$100 and \$20 each additional -Hotel Room Block -Castle Fun Park check if its open 		<p>CLOSED</p>



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<p>46-24</p>	<p>Bike Show Booth -Angela missed regi last year -Check date for regi -Zander may be interested in helping</p>	<p>OPEN</p>																																																				
<p>47-24</p>	<p>Damien to Polish the sweep rules and post including emergency numbers, guidelines, to do and agenda -Sarah to have final sweep -Not to pass riders -Must report to timing</p>	<p>OPEN</p>																																																				
<p>48-24</p>	<table border="0"> <tr> <td colspan="2">AQArF0JhbGF</td> <td style="text-align: right;"><u>31 Oct 24</u></td> </tr> <tr> <td colspan="3">ASSETS</td> </tr> <tr> <td colspan="3"> Current Assets</td> </tr> <tr> <td colspan="3"> Chequing/Savings</td> </tr> <tr> <td> 1-1003 · RBC</td> <td></td> <td style="text-align: right;">99,380.68</td> </tr> <tr> <td> 1-1001 · PayPal CAD</td> <td></td> <td style="text-align: right;"><u>2,516.27</u></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">101,896.9</td> </tr> <tr> <td> Total Chequing/Savings</td> <td></td> <td style="text-align: right;">5</td> </tr> <tr> <td colspan="3"> Accounts Receivable</td> </tr> <tr> <td> 1-1400 · Accounts Receivable</td> <td></td> <td style="text-align: right;"><u>1,734.00</u></td> </tr> <tr> <td> Total Accounts Receivable</td> <td></td> <td style="text-align: right;"><u>1,734.00</u></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">103,630.9</td> </tr> <tr> <td> Total Current Assets</td> <td></td> <td style="text-align: right;"><u>5</u></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">103,630.9</td> </tr> <tr> <td>TOTAL ASSETS</td> <td></td> <td style="text-align: right;"><u>5</u></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">103,630.9</td> </tr> <tr> <td>LIABILITIES & EQUITY</td> <td></td> <td style="text-align: right;">5</td> </tr> </table>	AQArF0JhbGF		<u>31 Oct 24</u>	ASSETS			Current Assets			Chequing/Savings			1-1003 · RBC		99,380.68	1-1001 · PayPal CAD		<u>2,516.27</u>			101,896.9	Total Chequing/Savings		5	Accounts Receivable			1-1400 · Accounts Receivable		<u>1,734.00</u>	Total Accounts Receivable		<u>1,734.00</u>			103,630.9	Total Current Assets		<u>5</u>			103,630.9	TOTAL ASSETS		<u>5</u>			103,630.9	LIABILITIES & EQUITY		5		
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Ordinary Income/Expense		
Income		
Transaction Fees		0.00
4-7500 · Race Pre-Entry Fees		
4-7556 · WKDAS Tree Hugger 2024		0.00
4-7555 · OOMC Squealing & Night Pig 2024		0.00
4-7554 · WLORMA Smokey Mountain 2024		0.00
4-7553 · WCDR Monkey Wrench 2024		0.00
4-7552 · NVDRA Bar Bender 2024		0.00
4-7551 · GVMC Piston Run 2024		0.00
4-7549 · GKMA Chewhels 2024		0.00
4-7548 · SDBA Cat Scratch 2024		0.00
4-7547 · VMMC Vedder Vengeance 2024		0.00
Total 4-7500 · Race Pre-Entry Fees		0.00
4-1000 · Awards Banquet Income		
4-1005 · 2023 Awards Banquet		4,739.61
Total 4-1000 · Awards Banquet Income		4,739.61
4-2000 · Sponsor / Calendar Advertising		
4-2018 · 2024 Sponsor / Calendar Ad		1,200.00
Total 4-2000 · Sponsor / Calendar Advertising		1,200.00
4-3000 · Insurance		
4-3028 · 2024 Event Insurance		10,996.00
4-3027 · 2023 Event Insurance		-2,736.00
Total 4-3000 · Insurance		8,260.00
4-4000 · PNWMA Licenses		
4-4020 · 2024 PN Licenses		58,815.01
Total 4-4000 · PNWMA Licenses		58,815.01
4-5000 · PNWMA Memberships		
4-5018 · 2024 PN Membership		1,275.00
Total 4-5000 · PNWMA Memberships		1,275.00
4-6000 · Rider Levy		
4-6418 · 2024 Rider Levy		5,980.00
Total 4-6000 · Rider Levy		5,980.00
4-9000 · Miscellaneous Income		225.00
Total Income		80,494.62
Gross Profit		80,494.62
Expense		
6-1170 · Bank Service Charges		143.02
6-7500 · Race Entries Moto-Tally		
6-7599 · MotoTally Fees		4,206.79



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	<p>Total 6-7500 · Race Entries Moto-Tally 4,206.79</p> <p>6-2220 · Meetings 229.94</p> <p>6-9500 · Trophies</p> <p> 6-9519 · Trophies 2023 5,992.00</p> <p>Total 6-9500 · Trophies 5,992.00</p> <p>6-6000 · Jackets</p> <p> 6-6018 · Jackets 2023 Season 6,956.36</p> <p>Total 6-6000 · Jackets 6,956.36</p> <p>6-4000 · Fuel 2,195.88</p> <p>6-3000 · Awards Banquet</p> <p> 6-3018 · Awards Banquet Exp 2023 Season 16,749.59</p> <p>Total 6-3000 · Awards Banquet 16,749.59</p> <p>6-2310 · Supplies 2,607.73</p> <p>6-2280 · Printing / Photocopy 836.94</p> <p>6-1820 · ISDE Expense 1,500.00</p> <p>6-1700 · Insurance Exp</p> <p> 6-1768 · Insurance 2024 16,400.00</p> <p> 6-1701 · D & O Insurance 450.00</p> <p>Total 6-1700 · Insurance Exp 16,850.00</p> <p>6-2500 · Web site 237.60</p> <p>6-1600 · Dues & Subscriptions 240.00</p> <p>6-1160 · Cash Prize Payout 1,000.00</p> <p>6-2240 · PP / Square Service Charges 4,586.38</p> <p>Total Expense 64,332.23</p> <p>Net Ordinary Income 16,162.39</p> <p>Net Income 16,162.39</p>		
	<p>AQAAAAK FAS</p> <p style="text-align: right;">Nov '23 - Oct 24</p> <p>OPERATING ACTIVITIES</p> <p>Net Income 16,162.39</p> <p>Adjustments to reconcile Net Income to net cash provided by operations:</p> <p> 1-1400 · Accounts Receivable 534.00</p> <p> 25500 · GST/HST Payable -764.03</p> <p>Net cash provided by Operating Activities 15,932.36</p> <p>Net cash increase for period 15,932.36</p> <p>Cash at beginning of period 85,964.59</p> <p>Cash at end of period 101,896.95</p>		
50-24			
51-24	<p>-C&D Classes Doubled this year.</p> <p>-B Class the same</p> <p>-A dropped %7</p>		OPEN

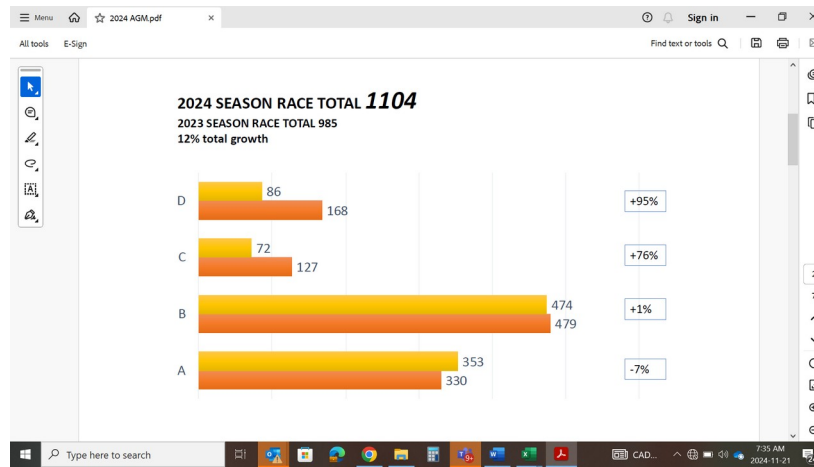


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-Race Revenue \$132,268/ 10 Races. Roughly \$1000 cost to PNWMA each Race.



52-24

Rebates \$14,426
Net Club Revenue \$122,970



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	<p>PN Rebates</p> <ul style="list-style-type: none"> • This year there are no proposals forward to change the race subsidies from the PN. • It is important to start tracking and highlight all the rebates to the clubs. <ul style="list-style-type: none"> • Credit Card fees • MotoTally Fees • Insurance 		
<p>53-24</p>	<p>PN Race Profit and Loss</p> <ul style="list-style-type: none"> • We can absorb this loss • Our total profit for the year was \$16,000 		
	<p>Vote to change Masters Class to Pro/ All in Favor</p> <p>Vote to change Womens Expert to Pro All in Favor</p> <p>Add Womens Payout to \$250 to increase turnout/FinancialIncentive/ All in Favor</p> <p>Top Women racing in other series that do not recognize womens Expert as a Pro Class. Lots of unnessary chatter, Sarah and Quinton having to send Race Licence and explaine.</p> <p>Masters AMA doesn't recognize</p> <p>Pro used everywhere eles</p> <p>Double A always used</p>	<p>CLOSED</p>	



<p>Christine thinks the back and forth/ enough is enough</p> <p>Unanimus agreement that we need to match other series</p> <p>Master-Debatores (KEN DAD JOKE)</p> <p>Maters Men do a Double A Trail, womens doesn't</p> <p>Pro men know they have a Double A Split</p> <p>1000-2000-3000 recognized as Double A Split</p> <p>Every year we erode one of our historical markers for out series, argue against</p> <p>Gives Women more creditbility to say PRO</p> <p>Sarah, every year 2-3 Senior over 60 sign up to the Masters Class</p> <p>What about Master/Pro? Too much go all in and don't make the trophies look rediculous</p> <p>We are not trying to match Alberta Class catagories</p> <p>If someone in Ontario read out race report they would be confused</p> <p>"Masters" has grown on Malcom but he would vote Pro to keep things unanimous with other series.</p> <p>Description for Womens Expert is Weak needs to have stronger language and not make them sound like they are "OK riders"</p> <p>Re-Name Masters to Pro/ All in Favor</p> <p>Add Peewee Tykes Class under 4/ no bike distinction</p> <p>The small ones are scared/ intimidated</p> <p>Same course different line/ start time</p>		
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Clear up the D1 D2 and make a E

D is longer with big hills is killing them

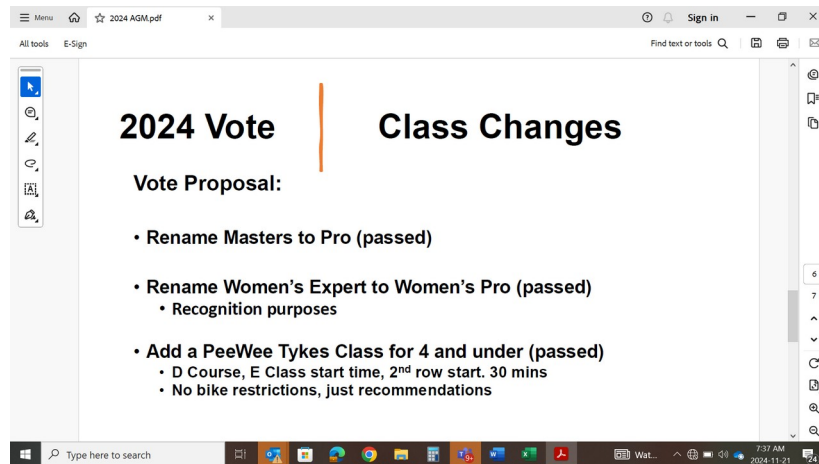
Kids saftey is #1

Don't want kids to quit they are the future racers

Evolution of the kids is happening and the 4yo's are now coming in older more experienced.

New PeeWee Tykes 4 and Under/ **All in Favor**

Womens Vet Class/ Not enough numbers will re-visit in 2026



54-24

2 New Races on board this coming season
Vedder and Okanogan

OPEN

2 Throwaways becomes race hacking, one is enough. Anouce further into the season as there needs to be no issues, fires all



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	<p>must go well</p> <p>Brian thinks no throwaways But argument about broken bike or crappy race etc.</p> <p>No riding while race in progress Re-visit sandwich boards Sarah already has a full truck</p> <p>Better way to mark waterbars</p> <p>Better sweep practices</p> <p>Push more Spark Aresstor Education and rider responsibility</p> <p>Mandatory Manned road crossings</p> <p>3-2-1- meters to corner signs</p>		
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<p>55-24</p>	<p>Bike Show Angela has secured the Booth Banners are missing, use the new ones or print more- old ones look like crap Ted needs to get Carla’s contact from Carla to send in an order to T.R. They already have our PDF LOGO. Get the race calander cards printed as well</p> <p>Malcom to bring a clean Kawi 250 with number plate and PNWMA LOGO’s</p>	<p>OPEN</p>	
<p>56-24</p>	<p>Julie Voted in / Interior Rep</p> <p>Ryan Monk Voted in for GMKA/ Quinton not always available</p> <p>Cait Wolfe Voted in as secretary</p> <p>Calista Colins Voted in/ role to be discussed off line</p>	<p>CLOSED</p>	



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MINUTES REVIEWED – READY TO POST

REVIEWER COMMENTS

REVIEWER	
<u>Brian Dick / Christine Kuznak</u>	
Name	Date

Next Meeting:
TBD - 7:00pm via ZOOM