

Meeting Minutes	2025

Meeting No.:2 - 2025Date of Meeting:February 19, 2025Location:ZoomTime of Meeting:7:00pm - 8:00pm

#### **Confirm Attendees:**

Confirm Attendees:			
President	Ken Dyck	Scorekeeper	Sarah Williams
Vice President	Christine Kuznak	Webmaster	Damien Norris
Treasurer	Sylvie Dufour	Social Coordinator	Jane Yaschuk
Secretary	Cait Wolfe	Interior Coordinator	Julie Reimer
Calendar Coordinator	Carla Carey	Sponsorship Coordinator	Carla Carey
Rules Coordinator	Brain Dick	Bike Show Coordinator	Damien/Ted
Awards Coordinator	Christine Kuznak		
Members at Large	GVMC	<del>Ray Keller</del>	
	VMMC	Ray Heppner	
	WCDR	Paul White / Carly Logan	
	CPTA	Ted Blow	
	GKMA	<del>Quintin Raasch</del>	
	OOMC	<del>Malcolm Hett</del>	
	SDBA	Carla Carey <del> / Phil Lay</del>	
	FVDR	Sarah Williams	
	WKRDAS	<del>David Kettle</del>	
	GKMA	<del>Ryan Monk</del>	
	NVDRA		
	SORES		
	WLORMA		
Guests/Volunteers			

Previous Minutes Issued:	Yes	No	
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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.



**Meeting Minutes** 

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## **OLD BUSINESS**

## **ACTION REQUIRED BY:**

- 11		ASSIGNED	
#	DISCUSSION	ASSIGNED	STATUS
14-24	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.		
14-24	<b>Update:</b> Leaving open to encourage improvements and recruitment for additional volunteers/association members.	Damien/ Christine	OPEN
35-24	Social Media Coordinator role- seek volunteer can assist with advertising		
	-Calendar Coordinator needs assistance with emailing for logos. Damien has volunteered to help. Carla is not awesome at repeat emails but is great at the sponsorship generating from the shops.		
37-24	Some clubs have not paid dues/ Sylvie to review who is outstanding and report back.	Damien/ Sylvie	OPEN
24	<ul> <li>No riding while race in progress</li> <li>Will amend rules to state that no riding during the race Saturday and Sunday until the race is finished</li> <li>Re-visit sandwhich boards</li> <li>Sarah already has a full truck</li> <li>Better way to mark waterbars</li> <li>Better sweep practices</li> <li>Push more Spark Aresstor Education and rider responsibility</li> <li>Mandatory Manned road crossings</li> <li>3-2-1- meters to corner signs</li> </ul>		OPEN



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### **NEW BUSINESS**

## **ACTION REQUIRED BY:**

		ASSIGNED	
#	DISCUSSION	ASSIGNED	STATUS
01-25	<ul> <li>Carla to get a hold of Malcom to check about his bike and how to get it to the booth.</li> <li>Signs look good, they look fast</li> <li>Needs a PNWMA POST about our Booth</li> <li>Everyone doing set up needs Hi Viz Vest</li> <li>RE-CAP Not enough advertising/ Need a Video Playing</li> </ul>		CLOSED
02-25	<ul> <li>AWARDS NIGHT</li> <li>Cost per head- \$60 Adult, \$30 Child</li> <li>Sugestion based on 250 People Expected</li> <li>Costs to PN are \$90 Adult and \$50 Child</li> <li>Alberta Prices are \$65, and \$35 Children Under 10</li> <li>Councel decides on \$60 Adult \$30 12-Under</li> <li>Rooms are \$172</li> <li>Sign in Table, 50/50 Door Prizes. Dinner Ticket.Christine will seek further volunteers. Jackets Trophies, Audio Visual.</li> <li>PRO's are not available to attend the ceremony.</li> <li>Christine sugesting a short video that they say hi and except their award.</li> <li>Free Dinner Ticket to Volunteers</li> <li>Estimating 10 people.</li> <li>Need support to the ask for SHWAG from shops.</li> <li>List of sponsors on our PNWMA Google Drive.</li> <li>Everyone Agrees</li> <li>Ted will make a video for the awards night</li> <li>Sarah sugesting we download the photos off facebook to watch</li> <li>There are enough volunteres, 2 people for the sign in table. (Lisa and Erin)</li> <li>Need a person for 50/50 Carla will do it</li> <li>Trophy and Jacket Table Sarah and Christine</li> <li>Door Prizes are lit this year (top secret)</li> <li>ISO Photography Damien and Cait to take photos</li> <li>Christine to send the schedule</li> </ul>		OPEN



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### **NEW BUSINESS**

## **ACTION REQUIRED BY:**

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		JN REQUIP	
#	DISCUSSION	ASSIGNED	STATUS
	<ul> <li>Throw-aways</li> <li>If we have more then 10 races then we will have one throw away. The 10 races need to be held none canceled. No certain rule until we know if all races take place.</li> <li>If decided to have a throw away then we need to anounce the one throw away before the middle of the season.</li> <li>Longest run in a row is in the fall. 10 Races or more just one throw away. New Rule Damien to update Rules</li> </ul>		CLOSED
03-25	<ul> <li>Kahuna</li> <li>Lots to be worked on for the new Whispering Pines Race on Lafarge Area.</li> <li>Kamloops. Need Camping area, a local is willing to offer their propery Lafarge.</li> <li>Details to be worked on. Quinton is the guy</li> <li>WOC Race</li> <li>If Kahuna is Cancelled where would we go. Who is our third.</li> <li>Need to work with Alberta to fit in their schedule.</li> <li>Lot's of faith in Big Kahuna. Quinton is trying very hard.</li> <li>Ryan got Idea from Julie to add mile markers</li> <li>Example of Mile Marker: Just the B Loop. A Loop are big people can manage the grind. B Loop needs the encouragement. Green doesn't work in the bush. Neon green. Options are being experimented with. Colour blind people need specific coulors. Yellow background black</li> <li>Numbers best to see.</li> </ul>		OPEN
04-25	PN Member club rep conatcts to be updated / added to attendnace/minutes and they are to be emailed the meeting link to join our zoom meetings and if in good standing carry 1 vote for their club.		OPEN
05-25	<ul> <li>If there are poster for races they need to be run through Sarah</li> <li>Post on social media for racers to get ready to race</li> <li>Most times they post before anyone has a chance</li> </ul>	Christine/ Cait / Carla	OPEN



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### **ACTION REQUIRED BY:**

#	DISCUSSION	ASSIGNED	STATUS
	to check  Rules state posters should be pre-approved/ to reitterate that it is a BCORMA Race series. Sign up times, location, etc. There are usually important details missing		
06-25	<ul> <li>No bike restrictions/ ie Electric etc</li> <li>Brian to make a post to show guide to racing In the intro to mention no bike size restriction</li> <li>Will consider an electric bike class down the road</li> <li>Damien to post about the Spotted Owl</li> </ul>		OPEN

### MINUTES REVIEWED - READY TO POST

#### **REVIEWER COMMENTS**

- Removed closed, added roles and clubs, meeting number and date of meeting. (CK)
- Added item # 5 (BD)

**REVIEWER** 

Name: Christine Kuznak Date: February 22, 2025

Name: Brain Dick Date: February 23, 2025

Name: Damien Norris Date: February 26, 2025

#### **Next Meeting:**

March 19, 2025 - 7:00pm via ZOOM