

**Meeting Minutes** 

2025

Meeting No.:3 - 2025Date of Meeting:March 19, 2025Location:ZoomTime of Meeting:7:00pm - 8:30pm

#### **Confirm Attendees:**

ommi 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	Bike Show Coordinator	Damien/Ted
Rules Coordinator	Brain Dick	Awards Coordinator	Christine Kuznak
	Members	at Large	
Greater Vancouver Motorcycle Club	GVMC	<del>Ray Keller</del>	
Vedder Mountain Motorcycle Club	VMMC	<del>Ray Heppner</del>	Brain Dick
West Coast Dirt Riders	WCDR	<del>Paul White</del>	Carly Logan
Canadian Pacific Trails Association	СРТА	<del>Ted Blow</del>	
Greater Kamloops Motorcycle Association	GKMA	Quintin Raasch	Ryan Monk
Okanagan Off-Road Motorcycle Club	ООМС	Malcolm Hett	James Harbroe
Squamish Dirt Bikers	SDBA	Carla Carey	Phil Lay
Fraser Valley Dirt Riders	FVDR	Sarah Williams	
West Kootenay Motorcycle Association	WKRDAS	David Kettle	Brittany Mace
Okanagan Trail Riders Association	OTRA	<del>Jadyn Lowe</del>	
Nicola Valley Dirt Riders	NVDRA	<del>Jon Galbraith</del>	<del>Scott Dearden</del>
Shuswap Dirt Riders	SORES	<del>Calista Collins</del>	
Williams Lake Off-Road Motorcycle Association	WLORMA	Jamie Ribber	
Guests/Volunteers		Angela Geary	Wayne Reimer

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.



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### **OLD BUSINESS**

### **ACTION REQUIRED BY:**

		ACCIONED	
#	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.  Update: 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
04-25	PN Member club rep contacts to be updated / added to attendance/minutes and they are to be emailed the meeting link to join our 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 to check</li> <li>Rules state posters should be pre-approved/ to reiterate that it is a BCORMA Race series. Sign up times, location, etc. There are usually important details missing</li> </ul>	Christine/ Cait / Carla	OPEN
06-25	<ul> <li>No bike restrictions/ i.e. 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



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NEW BUSINESS ACTION REQUIRED BY:

		ACTION REQU	
#	DISCUSSION	ASSIGNED	STATUS
07-25	<ul> <li>First Aid</li> <li>Need a second attendant to stay with the station</li> <li>Required by insurance to have 2 Attendants</li> <li>Jessy or Sarah to get their Basic first aid</li> <li>Monkey Wrench is remote enough that attendant can facilitate a rescue scenario</li> <li>Should the PNWMA take on the responsibility of First Aid or should it be up to each club</li> <li>(1) Advanced / OFA 3 with Rescue Experience and another attendant on site</li> <li>Scoring Team will put Sarah and Jessy through Basic First Aid (suggestion)</li> </ul>	Jane/Sarah	OPEN
08-25	<ul> <li>CAT SCRATCH UPDATE and BIG KAHUNA</li> <li>Big K Only C and D Private Property has been disrespected by local riders. Grass track build on the Ranch. Local Riding Community needs to realize these events require respect to the local properties</li> <li>Kids Only on Sat C and D/ will be tricky to keep the riders out of our race area</li> <li>Camping will only be available through preregistration</li> <li>Gravel pit is owned by MOT they may allow us to have day use only Parking</li> <li>WOC will transfer to Chuwels instead of the Big K</li> <li>\$45 for the Kids</li> <li>CAT SCRATCH is in the deep of it getting ready waiting on T Shirts and Trophy's</li> <li>Race Costs should be discussed with CLUB</li> <li>Consider getting a discount if they have another club membership.</li> <li>Tough economic times and we should be sensitive to this.</li> <li>Possibly have an additional throw away because we have 12 Races in order to be sensitive to the community/ All in favor of a second throwaway</li> <li>To be reviewed every season depending on how many races.</li> </ul>		OPEN
09-25	<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> </ul>	Damien	CLOSED



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#	DISCUSSION	ASSIGNED	STATUS
	<ul> <li>If decided to have a throw away, then we need to</li> </ul>		
	announce the one throw away before the middle of		
	the season.		
	<ul> <li>Longest run in a row is in the fall. 10 Races or</li> </ul>		
	more just one throw away. New Rule to update		
	Volunteer Sign Up Page		
	<ul> <li>Need a volunteer site where people can sign up</li> </ul>		
	<ul> <li>Question and Answer section for how to help</li> </ul>		
10-25	direct to club contacts	Damien	OPEN
	<ul> <li>Better to just email the club with questions or</li> </ul>		
	volunteer sign up		
	<ul> <li>Direct them to the Host club</li> </ul>		
	MAINTAIN/UPDATE CLUB CONTACTS		
11-25	<ul> <li>Need to maintain contact info for all of the Club</li> </ul>	Carla	OPEN
11-25	Hosts – Post links on website to clubs etc.	Caria	OPEN
	<ul> <li>Needs updating - Smokey Mountain/Jamie Ribber</li> </ul>		
	AGE GROUPS		
	<ul> <li>Age you enter the series in</li> </ul>		
12-25	<ul> <li>You don't get bumped mid-season</li> </ul>	Sarah	CLOSED
	Less math more simple		
	<ul> <li>Needs to be defined on the class page</li> </ul>		

### **MINUTES REVIEWED – READY TO POST**

#### **REVIEWER COMMENTS**

• Updated Club Contacts. Removed old, closed items. Formatting...

REVIEWER

Name: Christine Kuznak Date: March 20, 2025

Name: Brain Dick Date:

Name: Damien Norris Date:

### **Next Meeting:**

April 16, 2025 - 7:00pm via ZOOM