

Meeting Minutes

2025

Meeting No.:8 - 2025Date of Meeting:November 19, 2025Location:ZoomTime of Meeting:7:00pm - 10:00pm

Confirm Attendees:

Commin Attendees.			
President	Ken Dyck	Scorekeepers	Sarah Williams /
Vice President	Christine Kuznak	Осотскосрета	Jessie Wandler
Treasurer	Sylvie Dufour	Webmaster	Damien Norris
Secretary	Cait Wolfe	Interior Coordinator	Julie Reimer
Race Coordinator	Carla Carey	Social Coordinator	Jane Yaschuk
Rules Coordinator	Brian Dick	Media Coordinator	Calista Collins
Bike Show Coordinator	Damien/Ted	Awards Coordinator	Christine Kuznak
	Members	at Large	
Greater Vancouver Motorcycle Club	GVMC	Ray Keller	
Vedder Mountain Motorcycle Club	VMMC	Ray Heppner	
West Coast Dirt Riders	WCDR	Paul White	Carly Logan
Canadian Pacific Trails Association	СРТА	Ted Blow	
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
West Kootenay Motorcycle Association	WKRDAS	David Kettle	
Okanagan Trail Riders Association	OTRA	Jadyn Lowe	
Nicola Valley Dirt Riders	NVDRA	Ryan Porada	John Gailbraith
Williams Lake Off-Road Motorcycle Association	WLORMA	Jamie Ribber	
Shuswap Dirt Riders	SORES	Calista Collins	
Revy Dirt Riders	RDR	Jake Standfield	Oshi Hampton
Guests/Volunteers	Brandi Porada	Alan Schmidt	
	Katie Laycraft	Wayne Reimer	

Previous Minutes Issued: Yes | No



Meeting Minutes

2025

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
#	Old Business Summary (2024–2025 Items to Close)	ASSIGNED	SIAIUS
<mark>23-25</mark>	 Sweeper Guidelines Work Point Guidelines Host Club Guidelines 		CLOSED
<mark>29-25</mark>	 Formal adoption of Host Club Guidelines covering arrowing standards, safety, sanitation, and volunteer coordination. These include requirements for maps, first aid attendants, outhouses, signage, water and gas support, and easy-out routes for obstacles. Reviewed collectively for edits and revision for 2026 Add height of arrows – consider kids – C&D's – 3' or lower for little ones Recommend a longer "C" Course BD will prepare for final review at AGM. Recommend having a 'host club handbook' to reference (all in one) and our Rules and Regulations. Can be assembled upon completion. Discussed host club guidelines and potential rule changes. It was decided that most of the recommendations would fall under guidelines and not rule changes, such as the safety rules going on the sign boards and rules around number of first aid attendants. We also discussed promoting club membership amongst the racers and how to do so, whether that was something the PN should mandate or not. These guidelines need to be worked into the racer's handbook for 2026. 	Brian/ Damien	PENDING



Meeting Minutes 2025

#	DISCUSSION	ASSIGNED	STATUS
<mark>25-25</mark>	• We have a quote for \$11,00 for a large stash of PNWMA stickers- 8x3 (\$3.26) – sell for \$5 at awards—CC and SD would sell 4x2 (\$1.00), 2 x3/4 (\$.30) Obtain a 2 nd quote then vote.	Sarah	PENDING
<mark>26-25</mark>	Race Calendar & Scheduling Schedule races between April and the end of October, with a maximum of two races per month or no more than two consecutive weekends. Spacing improves participation & volunteer capacity. Need to coordinate with WOC and AMSA Long standing events Lottery dates Tie in date approval with trail sustainability considerations Suggestions to move races into different times of the year to accommodate seasonal shifts. Discussion: 10 per year, alternate each year a different race or location, reduce volunteer burnout – space out, trail leadership/maintaining Comments also note that it is not about number of races but about spacing. Revisit at AGM to see if clubs are open to spacing—we need to prevent volunteer and racer burnout. Race Calendar is finished! No Vedder, No Treehugger (trail rest), Cat Scratch is Now Squamish Hard Enduro. Revelstoke would like to put on a race (late September). 9 Races overall in 2026. Calendar updates will be in the google drive Calendar Prints for the Awards Night (Carla, once she gets AMSA update)	Carla	CLOSED



Meeting Minutes

2025

NEW BUSINESS

ACTION REQUIRED BY:

#	DISCUSSION	ASSIGNED	STATUS
32-25	Strategic Discussion Points Create job descriptions for all PNWMA roles to clarify responsibilities. Asked for support in drafting roles. Develop a five-year strategy plan for PNWMA and affiliated clubs Sprint or Enduro-style race format Discussion around the evolution of the PNWMA from a calendar of various racing and motorcycling events to a strong focus on the BCORCS series. — Consideration for governing more race formats sprint and hard enduro etc. Initiative should focus on growing our governing body — we have roles to be filled and supported—need to plan for our succession — which is also why job descriptions are important. Many of us have been on the board for over a decade ++. We are mostly BCORCS. What is our Identity/ Brand People think being involved with the PN we are only hare scambles. Very hard to get time raced events as it is, so opening our brand to other types of racing can open our participation Evolves Organically already Bike show is a great place to bring up ideas/ purpose ideas at the booth For new series, we would ask you to purpose rules/ and post rules. Insurance is required, so there's a large opportunity	AGGIGINED	CLOSED
<mark>34-25</mark>	in Club Group Insurance when clubs run under the PN. PNWMA Awards Tickets (Coast Kamloops Jan. 24, 2026) \$35 children 11 and under / \$60 Adults. Eventbrite for sales and details \$25Youth/ \$50 Adults The Room Rate is \$135.00/night Discussion around dinner/tapas or a lunch event instead of a big meal to offset costs.	Awards	CLOSED



Meeting Minutes 2025

NEW BUSINESS

ACTION REQUIRED BY:

#	DISCUSSION	ASSIGNED	STATUS
35-25	Race Report! Sarah shared her annual Race Report presentation. This is available on the website posted alongside these minutes.	SW	CLOSED

AGM VOTE ITEMS:

#	TOPIC	VOTE	STATUS
	 Elections: Everyone from last year stands with a couple new faces: Calista Collins is going to come on as Social Media Coordinator (with support from Jane) social@pnwma.com - Jane media@pnwma.com - Calista Jessi Wandler will be on the Scorekeeper - Team Scorekeeping should always have a minimum 2 	Yes	PASSED all in favour
1 33-25	 2026 Club Fees & Rebates	Yes	PASSED all in favour
2 12-25	 Amend Rule Guidelines for Work Points Job assigned by club Submitted electronically / Form signed / Job description / Signed off by club host Guideline report with in 2 weeks of race Carla to send out the new updated race "Guidelines" to the race organizers Everyone agrees/ If Race organizers have input or wishes/changes we can re-visit in next meeting 	Yes	PASSED all in favour
3 18-25	Trophies • Should we only trophy to 3 rd ? -Podium only has 3 positions -minimum of 3 trophies for A/B except for Jr under to 5th place.	Yes	PASSED all in favour



Meeting Minutes 2025

AGM VOTE ITEMS:

#	TOPIC	VOTE	STATUS
	-C/D/E to 5th place with finisher medallions for the rest'A' racers 1-3 trophies / 'B' racers large classes 1-5 with trophies.		
4 19-25	Equipment Purchase - Checkpoints Vote to support additional checkpoints in a couple of the races next year.	-	PENDING
5 29-25	Equipment Purchase – sign boards (Reflective 2ft x 2ft) BD Initial suggested content: • NO PITT RIDING • HELMETS ALWAYS • SPEED RESTRICTED AREA • NO RIDING COURSE BACKWARDS • NO RIDING DURING RACE Voted for the race guidelines sandwich board printing budget, Content wording still to be finalized. Sarah to review content with Brian before the final version is voted on by clubs/ pn board. Approved for purchase (\$1500)/ wording to TBD.	-	PENDING
6 21-25	 Gavin Shackelly Memorial ISDE Support Fund Raise our ISDE support budget from \$1,500 per year to a maximum of \$4,000. 2026 ISDE SUPPORT PLAN \$1500 to GOLD Fund. And \$500 per racer up to 5 races Must be a PN Member Community contribution and Speak at awards night 	Yes	PASSED all in favour
7 24-25	 Arrows SW has quote for 50,000 arrows for \$10,362.00 3 colours better quality 	Yes	PASSED all in favour
8 30-25	Race Entry Fee Caps • 2.3 – Race Entry Fee Caps (approval required for increases) Vote to set the price range for each year +/- 10% of the average race price from the previous year.	Yes	PASSED all in fa- vour



Meeting Minutes 2025

AGM VOTE ITEMS:

Split Women Beginner "C" Class Add a Girls Junior class for 15 and under girls in C- Class No big bikes	
Starting behind the Kids Junior Discussion before vote: Open to ideas about the name for Girls Intermediate/ Women's Jr/ Age Limit 15 so girls more suiting then Woman's / Girls Jr is well liked doesn't dimmish the b Course.	PASSED all in fa- vour

MINUTES REVIEWED – READY TO POST

REVIEWER COMMENTS

• Due to an unfortunate series of events, minutes from this meeting are merged from several documents. They may not accurately capture everything or be in the correct order.

REVIEWER	
Name: Damien Norris	Date: November 28, 2025
Name: Jane Yaschuk	Date: November 28, 2025

Next Meeting: January 21st, 2026