

**Meeting Minutes** 

2025

Meeting No.:6 - 2025Date of Meeting:September 17, 2025Location:ZoomTime of Meeting:7:00pm - 8:00pm

#### **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	Bike Show Coordinator	Damien/Ted
Rules Coordinator	Brain Dick	Awards Coordinator	Christine Kuznak
	NA 1		
0 4 1/	Member	s 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	Paul White	<del>Carly Logan</del>
Canadian Pacific Trails Association	СРТА	Ted Blow	
Greater Kamloops Motorcycle Association	GKMA	Quintin Raasch	Ryan Monk
Okanagan Off-Road Motorcycle Club	ООМС	<del>Malcolm Hett</del>	James Harbroe
Squamish Dirt Bikers	SDBA	Carla Carey	<del>Phil Lay</del>
Fraser Valley Dirt Riders	FVDR	Sarah Williams	
West Kootenay Motorcycle Association	WKRDAS	David Kettle	
Okanagan Trail Riders Association	OTRA	Jadyn Lowe	
Nicola Valley Dirt Riders	NVDRA	Ryan Porada	Jon Galbraith
Williams Lake Off-Road Motorcycle Association	WLORMA	wloffroadmoto@gmail.com	Jamie Ribber
Shuswap Dirt Riders	SORES	Calista Collins	
Cuesta Maliumta			
Guests/Volunteers			

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:**

OLD D	BUSINESS ACTION REQUIRED BY:		
#	DISCUSSION	ASSIGNE D	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.		
1121	<b>Update:</b> Leaving open to encourage improvements and recruitment for additional volunteers/association members.	Damien/ Christine	OPEN ONGOING
35-24	Social Media Coordinator role- seek volunteer can assist with advertising		ONGOING
	-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. (NO VOTE AT AGM)	Damien/ Sylvie	OPEN
04-25 10-25	<ul> <li>CLUB CONTACT UPDATE:</li> <li>PN needs contact info for all of the Club Hosts</li> <li>PN Member club rep contacts to be updated / added to attendance/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.</li> </ul>	Calendar/ Carla	ONGOING
05-25	<ul> <li>Race Posters:</li> <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	CLOSED
09-25	<ul> <li>VOLUNTERE PAGE ON THE WEBSITE:</li> <li>Need a volunteer site where people can sign up</li> <li>Better to email the club with questions or sign up</li> <li>Direct them to the Sponsor/Host</li> </ul>	Damien	OPEN



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#	DISCUSSION	ASSIGNED	STATUS
<mark>12-25</mark>	<ul> <li>Rule Guidelines for Working Points</li> <li>Submitted electronically</li> <li>Form Signed / Job Description / Signed Off</li> <li>Who put the race on gets the say</li> <li>Amend Work Point Guidelines to have more clarity</li> <li>For Now- guideline must report with in 10 days/ 2 weeks</li> <li>More than 3 hours/ full day/ Job assigned by club</li> <li>Re-visit at AGM</li> </ul>	Brian	OPEN
<mark>17-25</mark>	Standardizing     Possibly hiring specialized rescue crew to manage but expensive     Should riders ride after hours taxing on the first aid     Kids riding at night     Pit riding so many kids need a specific area     Ride with phone recommendation     Sub-Comity of Carla JM and Cait to start the medic standardization and present     Should the PNWMA take on the responsibility of First Aid or should it be up to each club     One Level Three with Rescue Experience and another attendant on site     Scoring Team will put Sarah and Jessi through level 1 (suggestion)		OPEN
<mark>18-25</mark>	<ul> <li>Trophies</li> <li>Should we only trophy to 3<sup>rd</sup></li> <li>Should we trophy with PNWMA support</li> <li>Kids should be trophied out further</li> <li>T-Shirts and Trophies are quite expensive roughly \$10,000 each race</li> <li>Maybe the club helps with First Aid, or Trophies, or Outhouses</li> <li>Standardize the costs per race</li> <li>Subsidized the kids race with adult race</li> <li>44 Junior under over/ Merritt has a ton of Jr riders</li> </ul>		OPEN



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	BUSINESS ACTION REQUIRED BT.			
#	DISCUSSION	ASSIGNED	STATUS	
<mark>19-25</mark>	<ul> <li>Adding Laptops Passed</li> <li>We score like a cross country/ if we wanted to do some hard enduro we need progress checkpoints</li> <li>Moto Tally is used to this scoring referred to a Hair and Hound</li> <li>2 Aliens 2 scoring, need another lap-top to adapt to hard enduro style</li> <li>Sarah to run a test / Jessy not at first two races Sarah needs help; testing won't be that far away.</li> <li>Prove we can run a non-live additional checkpoint</li> <li>New level of parent concern with kids out there in the bush possible idea of monitors on them.</li> <li>Pro's safer, good protocol, easy to learn tech,</li> <li>Con's extra generator, expensive, more volunteers</li> </ul>		CLOSED	
<mark>20-25</mark>	Simplify the Volunteer Process Work Points <ul> <li>Simple online form</li> <li>People fill out their application</li> <li>FB LINK</li> <li>Idea- Work Points logged within 24H of the end of race (Possible Exceptions)</li> </ul>		OPEN	
<mark>21-25</mark>	Gavin Shackelly Memorial ISDE Support Fund Passed  Raise our ISDE support budget from \$1,500 per year to a maximum of \$4,000, distributed as follows:  • \$500 per PNWMA racer selected for Team Canada (currently 4 BC riders - Noah, MC, Owen, Boston = \$2,000 total)  • \$500 for BC Team Support, led by Carla • \$1,000 toward the ISDE Gold Fund, which includes recognition and promotion of the PNWMA at the international level • Maximum Total: \$4,000 (2025 total \$3,500)		CLOSED	



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#	DISCUSSION	ASSIGNED	STATUS
<mark>22-25</mark>	<ul> <li>Round Table &amp; AGM Discussion</li> <li>Awards in Kamloops at the COAST Jan. 24, 2026</li> <li>Potential rule changes</li> <li>Everyone to review Brian's email re-rules</li> <li>Women's Beginner class too big – split?</li> <li>Alberta has made a 30+ Women's Vet Expert / 40+ 'Cougar' B Course / Intermediate</li> </ul>		OPEN

### MINUTES REVIEWED – READY TO POST

#### **REVIEWER COMMENTS**

 CK -- Updated meeting number, date of meeting attendee, names of attendees, removed closed items, moved up old business and separated new business items and next meeting date.

**REVIEWER** 

Name: Christine Kuznak Date: Sept. 23, 2025

Name: Brain Dick Date:

Name: Damien Norris Date:

### **Next Meeting:**

October 15, 2025 - 7:00pm via ZOOM