



MEETING MINUTES AMSA OFFROAD

DATE: November 10, 2021 19:20

LOCATION: Zoom

MEETING CALLED TO ORDER BY : Jayson Huff

MEMBERS PRESENT: Suzanne P, Jan V, Melissa H, Stephen F, Brody B, Amber B, Jayson H, Andrew K

MEMBERS ABSENT: Ron K

AGENDA:

- 1. Treasurer Update - M Harten**
 - a. 403 active members
 - b. approx \$45,000 in savings, \$6000 in chequings
 - c. Banking will include 3 persons
 - d. Use etransfer as a credit card is not an option
- 2. Insurance Update - Andrew C**
 - a. In contact with Stoneridge, waiting on race dates
 - b. SGC will be joining insurance once again
- 3. Magazine Update - Suzanne P**
 - a. No new issues to report but would like to interview racers who have moved within the class structure
- 4. Competition Committee: Brody Bley**
 - a. AMSA has 4 inreach handhelds and Brody has volunteered to care for the equipment including paying yearly membership (will reimburse)
- 5. New Items -**
 1. Social Media Director
 - a. This position is fulfilled by Jordana Clark who also holds the position for SGC. AMSA has no issues with the individual holding both positions
 2. SGC - new president
 - a. Lexi Pechout has been announced as the new SGC President. She immediately reached out to AMSA and is willing and happy to work with our association in ensuring a successful race series in 2022.
 3. Promoter updates:
 - a. RMC - Rocky Mountain Club is interested in hosting an AMSA race
 - b. Porkies race after the long weekend
 - c. Vega would like July 14th, 2022

- d. RMDRA - Dirty Moose August 14th, 2022 (possible clashing with SGC - TBD)
 - e. Windermere and Montys race are out
 - f. Tombstone - September long September 3rd, 2022
 - g. Redbull slated for Aug 20-21, 2022
 - h. No CXCC
 - i. Stephen Foord will reach out to PNWMA - Sarah for a possible Western National Series of 3 rounds each for a total of 6. Must do 4 for championship
 - 4. A new website graphics was submitted to the board.
 - a. Overall the graphics were well received
 - 5. Unable to contact the sponsorship director
 - a. Sponsorship will need to be organized and updated shortly
 - i. Update - Stephen Foord will co-share duties
 - 6. General director positions
 - a. A few positions are past the two year term (president, secretary, treasurer)
 - 7. Timing System
 - a. Enduro-promotions will no longer be timing races
 - b. AMSA has made the decision to purchase their own system
 - i. Jayson has been speaking with Ron from Motosponder
 - 1. Can post results and send us the link free of charge
 - 2. Might need transponder tags if ours are not compatible
 - 3. Uses "latest chip technology"
 - 4. reader - chute system is 15mph
 - a. Max speed is 85mph at \$900 extra
 - 5. Extra antenna to operate 2 different finish lines
 - 6. New computer will be required
 - 7. Will need to build chicanes - Jan volunteered if required
 - 8. Purchase tent and heaters for scoring
 - 9. Purchase proper hard case to keep equipment safe
 - 10. Possible Amber will take the lead but will need multiple people, (paid position). Train approx 4 people (Mitch was about \$500/weekend
8. AGM meeting
 - a. Scheduled for February 5th, 2022
 - b. Wyndham Airport Hotel is booked
 - i. Need to decide if the meeting will be in person or virtual
 - c. Agenda:
 - i. Positions
 - ii. Timing system
 - iii. SGC schedule and information
 - iv. Promoters update
 - v. New AMSA design

MEETING ADJOURNED @ 20:45