



MEETING MINUTES AMSA OFFROAD

DATE: June 6, 2022

LOCATION: Zoom

MEETING CALLED TO ORDER BY: Melissa Harten at 19:00

MEMBERS PRESENT:

Melissa Harten, Stephen Foord, Brody Bley, Amber Bley, Lisa Cleverdon, Cristal Pelletier, Patti Pajak, Andrew Chuckery, John Greeves

NON-MEMBERS PRESENT:

AGENDA:

- A. Race of the Year Trophy**
- B. Old Inventory / Purchasing New Inventory**
- C. Banquet Committee**
- D. AMSA Sanctioned Races - Responsibility for Safety and Procedure**
- E. Promoter Packs**
- F. Competition Committee Porkies Event Ruling**
- G. Rocky Motorcycle Club – 2023 Possible One License**
- H. Motions**
- I. Action Items**

A. Race of the Year Trophy – Melissa Harten

- 1) Race of the Year Trophy
 - a) Amber Bley Created using Survey Monkey
 - b) Rated 1-5
 - c) Can give feedback and comments to race promoters
 - d) Everyone Approves – Send out tomorrow

B. Old Inventory / Purchasing New Inventory - Melissa Harten

- 1) Where did the old Inreach Accounts go? Did they get absorbed under LMC? Maybe speak with Keith?
- 2) Melissa to reach out with Keith
- 3) 4 New INREACH that AMSA Owns
- 4) 14 Sweeper Vests (Amber) – Signed out and in every race
- 5) Decimal Sound Testing Equipment – In Brody's Trailer
- 6) Email rest of the inventory to Amber, to confirm and update sheet on ONEDRIVE
- 7) Do we want to purchase ASMA Stickers? Food for Thought
- 8) Tear Drop Signs / Flags for registration, First Aid and Scoring – Yes

- 9) General Sign of General Race Times – Yes
- 10) \$800 For Starlink Startup / \$170 a month / Can be paused - \$900 per year + startup cost – Table to confirm to next meeting

C. Banquet Committee – Melissa Harten

- 1) Get people involved in creating banquet – Need plan ASAP
 - a) Reach out to the AMSA Members to help with planning Banquet
 - b) September or October possible dates / Location / Pricing
 - c) Jordana to make post on Social Media – Crucial Membership Steps up or else we do not have a Banquet
 - d) Possibly put a cap on banquet for 100 – 150 people ?
 - e) Lisa – Reach out to Brewery / Amount of people or Cost? Lisa can head the banquet committee if volunteers commit
 - f) John – Melissa can get numbers to John regarding trophies, see if he can create them for the series

D. AMSA Sanctioned Races – Responsibility for Safety and Procedure – Melissa Harten

- 1) AMSA Is liable for insurance, and for sanctioning the race. AMSA off road is a brand, that racers expect a certain level of consistency. There needs to be a information pack that is sent to promoters to follow our regulations
- 2) No Promoters that do not use AMSA licenses we will not sponsor the race / Be liable for the race or use the ASMA Brand – ALL IN FAVOR
- 3) Medical Support / Emergency Response Plans
 - a. First Aiders
 - b. EMR's / EMT's / Paramedics - Do not allow anything less than a EMT (PRIMARY CARE PARAMEDICS) – With own liability insurance. Promoters must have a way to get the person out of the woods – side by side, starts / search and rescue contacts and procedures – MOTION MINIMUM OF EMT – ALL IN-FAVOR YES (Steve will email promoters)
- 4) Need a lawyer to review waiver – make sure our waivers do not leave AMSA open to our membership. Andrew to reach out to Lawyer contact to review waiver.
- 5) Oasis Insurance Requirements – Found clause that makes exception for races.

E. Promoter Packs – Melissa Harten

- a) Promoter Meetings and Packages– Review the content discussed in the meetings, and have promoters sign contract.
- b) Sub-Committee for Reading / Writing rule book, to make rules clear and concise – Brody Bley / Put out to social media for volunteers .
- c) Steven to send out email to all promoters – format and consistency, and give melissa time to resolve scoring issues and fix bugs. Need 30 minutes to protest, new year of scoring and equipment.

F. Competition Committee Porkies Event Ruling – Brody Bley

1. Beginners and Ladies Intermediate moved courses last minute to a different start line during the porkies race in May 2022
 - a. Sending letter to Promoter for Porkies
 - b. Punishment for Promoter
 - i. Refund Fees for the race lines affected
 - ii. Steven to send letter to promoters to reiterate start lines, B loop participants, sweepers not riding bikes, etc.
 - c. Brody to track if affected Riders get refund back
2. IF there is an infraction that is given to committee, no \$500 deposit is refunded until infractions are resolved. – YES MOTIONED

G. Rocky Motorcycle Club – 2023 Possible One License - Melissa Harten

- a. \$40 Kickback to the club per membership?
- b. Contribute 2 rounds to Championship
- c. 1-2 volunteers to add to our board
- d. Discuss decision at AGM

H. MOTIONS

1. Melissa Harten for motion to not refund promoter despot if any infractions are not resolved
 - a) All in favor
2. Melissa Harten for motion - No Promoters that do not use AMSA licenses we will not sponsor the race / Be liable for the race or use the ASMA Brand
 - a) All in favor
3. Melissa Harten for motion for all promoters to have a minimum level of EMT onsite for all races
 - b) All in favor

I. Action Items

1. Banquet Committee
 - a. Create subcommittee for Banquet
 - b. Post on Social media to open up volunteers
 - c. Brainstorm ideas of locations banquet can be held, and tentative dates for banquet
 - d. Prize ideas – All board members to brainstorm some ideas of prizes (Gift cards, dirtbike accessories, gear, etc)
 - e. Stephen and Brody to reach out to large gear companies to see if they are willing to donate gear / parts for the prizes
 - f. \$8000 Budget to work with (Approximately)

2. Promoter Packs

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- c) Steven to send out email to all promoters – format and consistency, and give melissa time to resolve scoring issues and fix bugs. Need 30 minutes to protest, new year of scoring and equipment.

3. Lawyer Review

- a) Need a lawyer to review waiver – make sure our waivers do not leave AMSA open to our membership. Andrew to reach out to Lawyer contact to review waiver.

MEETING AJOURNED: 20:50