

## 2025 AGM AGENDA



**DATE:** November 22, 2025

**TIME:** 10:00am

Called to attention at 10:16 By Brody Bley

**LOCATION:** The Best Western Premier Calgary Plaza Hotel & Conference Centre  
1316 33 Street NE • Calgary, AB • T2A 6B6

**Board members present:** Brody Bley, Neil Carlson, Cedric Ducap, Tom Bodrovics, Leighton Fehr, Tab Sydor, Neil Jesse

**Members present:**

**Voting Members:**

Brody Bley, Tom Bodrovics, Kristen Broderick, Jesse Byrne, John Carlson, Neil Carlson, Leighton Fehr, Amanda Gimber, Ron Gimber, Corey Ireton, Dean Ireton, Neil Jesse, Hutch Orr, Kim Orr, Corinne Payne, Garret Payne, Travis Reed, Beth Reed, Tyler Riviere, Brittany Schrage, Bryce Schrage, Jason Schrage, Arjan Spelt, Woulien Spelt, Tab Sydor, Ken Todd, Justin Ukrainetz

Cedric Ducap arrived at 10:22, presented and was gone by 11:44

**Staff:**

Amber Bley

**Non Members (unable to vote):**

Rhonda Pechout, Shery Johnston

## AGENDA:

- A. Review of key AGM and Board meeting points from previous season
- B. Treasurer report
- C. Vacancies
- D. Discussions from emails
- E. Open Floor

## A. Review of key AGM points from previous season

### 2024 Key Review Summary

- New class background: 60+ now grey w/ black numbers
- Site registration unified under one promoter; costs split **Worked great**

- Pro & Ladies Pro GPS-verified; payouts e-transferred after review **Got voted down**
- Saturday start 10:00 AM; reg. 7:30–9:00 AM both days **Mostly upto promoters and how the day works, registration ends up being the hold up, aim for it going forward, add note to promoter meeting to get more volunteers for sign in**
- Sunday C/D race cut-offs standardized
- Ribbon rule updated (min. 1 roll white; >20% miss = check thrown out)
- Waiver checkbox added for confirming rulebook read
- Clarified cross-over year + reinstated points-out-of-class rule
- Added fairness/common-sense rule interpretation clause
- Scoring position to be added to bylaws
- Equipment compliance checkbox added to waiver/MSR
- Full AMSA board email list shared with promoters

### **Suggestions Raised from 2024:**

- Sweeping family members fairness concerns
- Pre-riding enforcement & reporting consistency
- Add rule reflecting Alberta OHV supervision requirements
- Redirect \$5 race fee from banquet to AMSA account
- Adult race fee increases proposed; day-membership split
- Timing tent safety: move finish flag 100 ft when possible **Needs to be readdressed with promoters**
- Promoter on-site representative expectation
- Discuss A/B start separation
- Ladies 30+B / class structure discussion
- Insurance director to retain safety plans
- Promoter contract compliance & presence in camp

### **B. Treasurer Report**

Cedric Ducap was present from 10:22-10:44 to conduct his presentation of the budget.

- a. Savings/Chequing \$4,255.31/ Chequing \$23,230.54/ Savings
- b. Expenses/Income review
- c. Discussion for 2026 budget to happen here.

**Look into garmin costs and packages, what makes sense for messaging and data rates**

**Need to make a season ending review to shutoff starlink, garmin and smartwaiver**

### **C. 2024 VACANCIES**

We really need some new people from the membership to get engaged and volunteer for the following positions.

1. President

2. Vice President/ race director
3. Secretary
4. Treasurer
5. Sponsorship director
6. Membership (could be taken over by secretary)
7. Social Media position
8. Timing/ race office
9. Competition committee
10. Banquet committee

### **2026 Board of Directors as Follows:**

PRESIDENT – Tom Bodrovics

VICE PRESIDENT/RACE DIRECTOR - NEIL CARLSON

SECRETARY – Kristi Toone

TREASURER – Tab Sydor

MEDIA DIRECTOR – Garrett Payne. Note: Leighton volunteered to stay active in maintaining the website and Google Workspace admin functions.

SPONSORSHIP DIRECTOR – Kyle Perry

INSURANCE DIRECTOR – Jason Schrage

COMPETITION COMMITTEE DIRECTOR - NEIL JESSEE

Rhonda Gerber came to present the MotoTally scoring system, what it can do, what it will cost and to fill the scoring role for 2026. Jason S motioned to hire Rhonda for 2026 as well as to make the switch to the MotoTally system with a possible cost of between \$4000-\$7000. Garrett P 2nded, All membership was in favor.

Rhonda also highlighted that the new system could be run with 2 computers concurrently for sign in for added efficiency and speed to get through registration in the morning. She has also committed to doing Friday evening sign in.

## **E. DISCUSSIONS FROM EMAILS:**

### **1. Pro Class Structure Proposal**

- Cap Pro Class at 10 riders.
- Retention: Top 10 Pros keep status annually.
- Advancement: Top 2 Experts promoted.
- Relegation: Bottom 2 Pros moved to Expert.
- Guest/Out-of-Province Pros:
  - Allowed to race two events for assessment.
  - Granted Pro status if lap times/results align with AMSA Pro standards; otherwise placed in Expert or appropriate class.
- Payouts: 1st \$500 • 2nd \$300 • 3rd \$100
- Goals: stronger competition, clear progression pathway, increased revenue through higher participation in paying classes, and overall sustainability.

Needs more discussion and clarification from the board on how to move forward

## 2. Women's Class Structure Updates

Proposal #1 – Merge Women's Expert into Women's Pro

- Expert class lacks consistent participation.
- Both classes run the same course.
- Amalgamation creates fuller, more competitive grids and simplifies operations.

Proposal #2 – Adjust Women's Vet Start Order

- Move Women's Vet to start behind 40B. **Motioned by Jason S and 2<sup>nd</sup> by Garrett Payne. All in favour.**
- Improves race flow, reduces congestion, and increases safety.

After discussion, we decided that the stepping stone classes for women need to be there to provide classes for women to progress into with the possibility of women's vet to be scrutinized next year due to the fact that there are 2 women's B classes.

## 3. Timing Tent & Finish Line Placement

- Move timing tent a minimum of 100 ft from finish flag.
- Improves timing accuracy, reduces rider congestion, enhances finish-line experience.
- Transponder line does not need to align with the physical checkered flag.
- Benefits: safer exit area, reduced interference with timing crews, more professional presentation.

Needs to be reiterated in promoters meeting

## 4. Reserve Fund for Equipment Replacement

- Establish a dedicated savings account for timing system/equipment replacement.
- Annual contributions from surplus (e.g., 10–15%) to build a future reserve.
- Purpose: ensure financial readiness for system upgrades, prevent emergency expenses, and protect long-term operational stability.
- Goal: within ~5 years have sufficient funds to replace or overhaul the full system without impacting the annual budget.

Jason S motioned to set a \$500 max expense rate that needs to be approved by majority of board , Garret 2nded, All in favor, no against

Can be more specific with expenses that come up to sponsors, something to put towards sponsorship coordinator

## 5. Flagging auditor

- Establish a group of qualified volunteer riders to help review a portion of the A and B courses before race day in order to have more consistency in flagging and dead checks

Board will approve a list of qualified riders that will work with promoter week of the race in order to improve flagging consistency throughout series. Discussion was also had regarding the club buying arrows and ribbon to provide to promoters in order to improve consistency as well.

#### **6. Neil proposed taking banquet to last round of the year instead of spending money on the banquet hall**

More discussion to happen with membership for next year regarding this idea. Banquet this year was funded from rider levy and banquet costs didn't come out of the general budget.

#### **F. OPEN FLOOR:**

#### **G. MEETING ADJOURNED:**

To all our members: Our riding community continues to grow year over, and many hands make for light work.

Please volunteer for a task with AMSA, join your local riding club and support trail maintenance, and help keep

these races going by contacting race promoters well in advance of the event and see how you can lend a hand.

#### **Action Items:**

- Add note to promoter meeting to get more volunteers for sign in and to aim for 10am starts
- Finish line flag needs to be moved 100' from timing tent, reiterated with timing and promoters
- Add specific items to sponsorship director role to show sponsors direct items that we need to have funded.
- Social media scheduling for posts for sponsors and highlights.
- Posting AGM and meeting minutes on website also post bylaws on the website
- Leighton volunteered to update the website to include all minutes. Bylaws are already available on the website.

