2026 - Agenda For AMSA AGM - October 16, 2026

Called to order - 1807

1. Welcome and introductions Presidents message
    - Neil Carlson reviewed AMSA progress and actions over last year.
        i. Good overall success related to season.
        ii. Will target 6-7 rounds for 2027 year
        iii. WOC is TBD related to the fires and OHV bans in BC - final rounds occur later this month
        iv. Increased presence on social media, thank you Garret Payne
2. Adoption of new Bylaws - Describe high level changes - voting etc.
    - Motion to adopt new bylaws as shared with membership prior to meeting.
        i. Motion by Jessica Krulc - seconded by Jason Schrage
        ii. None opposed - motion carried
    - Amendment - Jessica Krulc - Add Rhonda position - printout of amendments shared with meeting membership.
      6.4 Timing Coordinator

      The Timing Coordinator is a paid, non-Director position and is not a member of the Board of Directors. The Timing Coordinator is accountable to the Board and may attend Board or Committee meetings when requested but does not vote on Board business.

      The Timing Coordinator is an essential operational position responsible for the accurate registration, timing, scoring and reporting of AMSA-sanctioned race events. The position must be filled by a qualified individual, or an approved replacement, to ensure races can be conducted and official results produced.

      The Timing Coordinator shall be assigned by the Board of Directors and shall receive compensation as approved by the Board. The terms of appointment, compensation and any additional responsibilities shall be established by the Board.

Given the essential nature of this position, the Board shall ensure that a qualified Timing Coordinator or approved replacement is appointed and available for each AMSA-sanctioned race event.

The Timing Coordinator duties are:

* Register riders into the MotoTally timing and scoring system.
* Coordinate with the Membership & Licensing Director to ensure rider registrations, class assignments, membership information, bike numbers and required waivers are accurate and up to date.
* Provide promoters a pre-registration list prior to event.
* Transport and set up of timing and scoring supplies and equipment - including but not limited to scoring arch, computers, tables, signage, StarLink and generator.
* Attend all AMSA-sanctioned race events to oversee timing, scoring and race results.
* Compile, verify and provide official race results at the conclusion of each event.
* Track and tally rider attendance and participation at each event and provide accurate attendance reports to the Treasurer.
* Coordinate with the appropriate Voting Directors and event officials to address timing, scoring or registration discrepancies.
* Perform other timing, scoring and event-related duties as assigned by the Board.

i. Motion - Jessica Krulc - seconded by Jason Schrage
ii. None opposed - motion carried

To Do:

1. Remove old bylaws - replace them with new version.
2. Add 'Timing Coordinator' to the bylaws.

3. Nominations for open positions - AMSA Board.

Nominations prior to meeting via email submission.

Vice President - Neil Jesse, nominated by Jason Schrage

Seconded by Tab Sydor

None opposed - motion carried

Competition Committee Chair - Jessica Krulc, nominated by Jason Schrage

Seconded by Tab Sydor

None opposed - motion carried

Open Board Positions - for discussion.

Secretary - no volunteers, remains open (current secretary may be able to continue)

Sponsorship Director - briefly discussed, no volunteers or nominations - remains open.

Membership Director - no volunteers or nominations - remains open.

Timing Discussion - Races may flow better and options for multiple races simultaneously would be possible if AMSA purchased additional scanner/computer.

Rhonda feels that full conversion and consolidation to the MotoTally system for Memberships and licensing may significantly decrease the workload of this role.

Resolved issues include but are not limited to.

- Family membership option.
- Class clarification and ability to select shirt size.
- Seamless integration (one system) can be used for race registration.

Rhonda is not available Aug 14, 2027 - Rhonda feels it would be prudent and would be willing to train others on the timing system and overall process. She will commit to creating a reference document for the same.

President - currently vacant, Neil Carlson has been covering.

Nomination Lemmy Ayerhart by Jason Schrage

Seconded by Neil Jesse - none opposed motion carried

To Do:

1. Board in collaboration with Rhonda to explore full conversion to MotoTally for 2027 race licensing (vs MotoSport Reg).
2. Include shirt size as a part of racer registration - for 2027.
3. Board to validate that SpeedWaiver will support MotoTally (we believe it's an independent system and will support any base).
4. Board to seek to fill vacant positions.

5. Board to support training and orientation of new timing person(s) as backup in 2027.
6. Board to explore costs and logistics to purchasing another timing scanner/computer (whatever is needed).
7. Rhonda to work on creating a reference document for her role.

4. Financial review - Page 2
    - Tab Sydor (Treasurer) reviewed Financials - high level costs, asked for any potential questions or follow up items.
    - No questions asked, no actions required - Financial review was as below.

2026 - Savings Starting Balance	**$23,152.72**	**2026 - Chequing Starting Balance**	**$8,072.32**	**Total Assets - Jan. 1, 2026**	**$31,225.04**	
Oct. 2026 Savings Balance	**$29,425.07**	**Oct. 2026 - Chequing Balance**	**$12,167.57**	**Total Assets - Oct. 13, 2026**	**$41,592.64**	
Yearly Costs				**Yearly Income**		
Insurance - Race & Directors	$7,956.25			Sponsorship	$10,000.00	
Race Timing & Scoring	$14,000.00	$2000 per round		Riders Levy	$9,720.00	all events
MotoTally - Brian	$3,000.00	estimated - not all paid yet		Sustainability Fee	$4,422.00	all events
Race Office	$8,750.00	$1250 per round		Membership Sales	$48,862.88	Fees - 2702.12
Timing & Scoring Equipment	$4,389.67	New system - supporting equipment		50/50	$2,395.00	full year of 50/50
Scoring Consumables	$2,639.55	Helmet Stickers, Temp badging etc.		Banquet Ticket Sales	$5,446.29	Fees - 258.71 - as Of Oct 4
Website Design	$1,615.05	1499 design - hosting 116.05		SGC - 2025 Fees	$2,267.10	
Starlink	$304.50	78/month when in use - 15/month holding fee				
Sponsorship Flags and Banners	$2,292.57	Backdrop banner, flag poles and bases				
Computer Items	$578.24					
Garmin Holding Fee	$300.00	Estimate - consider cx garmin InReach?				
Go Pro - battery etc	$680.00	with Garrett				
Yearly Costs TOTAL	$46,505.83			**TOTAL Year INCOME**	$83,113.27	
2026 Year End Banquet - Costs				**2026 Year End Banquet - Income**		
Hall Rental	$682.50			Income - Silent Aution - TBD	$1,500.00	Estimate
Insurance & Liqour Licence	$315.00	290 insurance - 25 licence		50/50 - Banquet		
Photo Booth	$450.00			Liqour Sales	$3,000.00	Estimate
Year End Plaques (1-5th)	$3,814.32					
Year End awards (1-5th) - prizes	$9,074.00	Maverick & Amazon (Neil)				
Silent Auction Items	$1,375.14	Fox Canada				
Consumables	$698.81	Paper plates - photo booth stuff - forks etc				
Catering	$6,000.00	Final TBD and paid post banquet				
Bartending	$1,000.00	Final TBD and paid post banquet				
Alcohol & pop costs	$3,000.00	Final TBD and paid post banquet				
Banquet TOTAL	$26,409.77			**Banquet TOTAL**	**$4,500.00**	

5. Open discussion - call for topics/discussion by those in attendance.

Topic - 1-5th plaques - Neil Carlson - currently bylaws state provincial plaques for 1-5th in all classes. Consider changing to 1-3rd with the exception of kids Pee Wee Classes.

To Do:

1. Board to review current bylaws, potentially edit to support 1-3rd only for adult classes, specifically classes with low volumes.
2. Retain 1-5 for Pee Wee and potentially some kids classes

6. Proposed Changes Bylaw
   - Jason - summary re Adrenalyn Medical (8.1) - discussion - action to board

     Jason - reviewed a proposed partnership with Ryan Krook from Adrenalyn Medical.
     Proposed - fair rates, consistent coverage and professional support by Adrenayln Medical for ALL AMSA rounds.
     Discussion - Ryan and his group provide excellent service at a fair rate. Nobody was opposed. This will be brought forward to the promoters (as they pay for medical) for consideration.
   - Jason - Summary for Pro Advancement and Class Reclassification (8.2 and 8.3) - discussion - action to board

     Jason - reviewed the proposals for an 'Elite Pro Class' - with set financial payouts for the top 3 finishers in pro class - this motion was carried last AGM and will be implemented in some manner for 2027.
     Discussion - None in attendance were opposed, agreement that moving racers into and out of the elite class has some value for both the racer and class competition overall. The payout of $1000 for the Pro class would not be supported by the entries in the class ($500 deficit) - average entries to pro in 2026 were 7 or 8 (max 13).
     Take away - to the board and competition committee for consideration (board - payout values, competition committee - advancement and relegation).
   - Discussion - Garrets amendments Championship points, Kids Beginner advancement, Ladies Beginner minimum age.

     Tab reviewed Garret's proposals.
     Championship Points - proposed - racers need to participate in >= 50% of the series to be eligible for provincial championship. Applicable to all classes including transfer year classes
     Discussion - None in attendance were strongly opposed, creates increased participation and validity to the series.

Kids Beginner Advancement - proposed - kids racing in kids beginner can only race for one season in this class, as they are learning the clutch and gaining skill on the larger courses and more advanced terrain - including in their 'transfer year' if they race >= than 50% of the events in that year. It is expected that racers in this class progress to Kids Junior or Kids Intermediate in the following year(s).

Discussion - None in attendance were opposed, it was recognized that some kids in this class are advanced and would be more suited to racing in kids JR - discussion that we need to be more proactive in bumping kids up and clearly enforcing this advancement.

Ladies Beginner Minimum Age - proposed - In order to race ladies classes - racers must be >= 18 years of age. Rationale - younger racers progress faster, go faster and are not equal competition to other racers in those classes.

Discussion - concern that they'd have no other class to go to other than mens JR and mens Beginner until 18 - ladies wanted to race other ladies, faster ladies will be progressed out of this class, it is hard to manage these classes and there is not enough racer volume to create additional ladies classes.

Those in attendance did NOT support this change

- Discussion - Pre-riding - continue vs delete validate AMSA involvement.

  Neil Carlson / Tab Sydor - proposed - removal of preriding language from the bylaws. Rationale - is not able to be consistently enforced, it makes it challenging for racers who travel a long distance to fully enjoy their weekends and ride on public lands (fear of labelling and potential repercussions).

  Discussion - some promoters feel it is required, there is a potential impact to TFA process, some pre-riding can be helpful if empowered to give feedback, remove perceived danger and circle back to the promoter. We want to have a friendly and fun environment.

  Potential solutions to consider - soften wording in bylaws, agree that language is needed but enforcement is difficult, consider complete removal. Recognize this is a promoter discussion - bring it to them for consideration.

- Code of Conduct - share with members - send away for feedback and adopt into action as set by the board using this as a base - will click 'I agree to code of conduct' - 'I have read the rule book'

  Shared the AMSA Code Of Conduct - for consideration and adoption.

  Discussion and feedback - All appreciated the language but conceded that the document itself is too large, too wordy and requires refinement and consolidation.

Solutions - consolidate the document as much as possible, delete portions that are covered in bylaws.

To Do:

1. Board to bring Adrenalyn Medical proposal to promoters for consideration and utilization
2. Competition committee with board approval to define TOP 10 pro racers.
3. Board with promoters to define values for proposed top 3 pro payout - update rule book as needed.
4. Board - update rule book/bylaws to reflect >=50% of series must be raced in order to qualify for provincial championship plaque.
5. Board - Update rule book/bylaws to reflect Kids' Beginner advancement changes. Consider revising definition of Kids Beginner
6. Board - review with promoters pre-riding, validate if this is linked to TFA process? - can TFA's cover additional dates? (example to cover registered racers who are pre-riding) - update rule book as needed.
7. Board - review and consolidate the Code Of Conduct - implement into rule book and bylaws as appropriate.

Proposed Race Schedule

1. May 15/16 - Riveires
2. May 29/30 - Porkies
3. July 17/18 - Vega
4. July 30, Aug 1 - Resurrection
5. Aug 21/22 - Dirty Moose

   TBD - Limestone - ideally a June date or July 3/4

Meeting Competed - 2100