December 1, 2019

Meeting: 11:45

Attendance:

Amber B, Brody B, Keith R, Jordana C, Jayson H, Suzanne P, Bernice W, Marco C, Andrew C, Jan V, Monty B, Melissa H, Stephen F, Calvin(SGC), Jason S, Mitch B

Agenda:

1. National Round – Jason Schrage CXCC West Spokesman

The CXCC promoters are moving away from the Promation and concentrate on the CXCC series. There are opportunities to host a Promation series but the CXCC will not be involved. The PNWMA and AMSA has agreed to work with each other to host a CXCC series. This includes splitting costs and promotional funds. There is also the option to provide purse money to classes other than pro classes. TBD

1. Treasurer Report – Melissa Harten

The AMSA expenses and returns have been very consistent over the last few years, therefore the 2020 budget reflects pervious years. The only increase cost from 2018 was the added addition of Race Day Staff. There are no outstanding bills

1. AMSA Bylaw – Melissa Harten

It is required the AMSA bylaws be reviewed by a working committee. Sub Committee includes Melissa H, Jayson H, Stephen F and Amber B

1. Director Updates – Jayson Huff

It has been noted that the AMSA is required to have 8 board of directors in total and classification will be revised. In addition Jordana C will be taking over the AMSA social media and Trudy E will continue on as website manager.

Review of communication protocol and the importance of completing tasks and answering messages in a timely fashion

1. Protest Protocol – Jayson Huff

Need to ensure the issue and protestor is taken to a private area for discussion. The Competition Committee needs to document all unusual for trend purposes. Better communication between Competition Committee Leader and Scoring.

Protocol for protest must include:

1) AMSA member requests protest

2) Protestor is directed to Competition Committee Leader (Brody Bley)

3) Protest is paid and documented on protest sheet

4) Promotor is notified an active protest is in progress

1. Scoring Contract – Jayson Huff/Mitch Brown

Discussed and review and comments required by Mitch Brown by January 1, 2020

1. Sponsorship – Stephen Foord

The monetary amount rate will stay the same for the 2020 season. Discussion for a tiered program for corporations with multiple stores. Stephen F will look into the issue deeper. AMSA prefers cash donation, but will agree to prize sponsorship but at ½ value. Other options would be for AMSA card holders to receive a discount at stores

1. Motorcycle Show – Jan C and Melissa Harten

AMSA will not have a booth at the 2020 show but will consider pop up events at RMDRA and Surfinberm nights.

1. Magazine – Suzanne P

Issues are running smoothly, but some households are not receiving all the issues. Suzanne will look into the matter. AMSA needs to help Suzanne with ideas

1. Rule Book Wording – Jayson H and Melissa H

-Section 2.1 add the word “only” in front of the second sentence for kids expert racing on Saturday issues

-Include airhorn into the starting section

-Class definition:

Hydrid race – minimum 15km

Harescramble race – 25-35km

Cross country race – 35 plus loop. At least one loop is required to be 35km

-Pro class – drop race allowed

-Check points – at promoters discretion

-Licenses – must be shown at sign in or purchase day license due to insurance reasons

-Pre-riding- must be protest prior to the race starting at riders meeting

-Prohibit one day races (combining traditional sat/sun into one day) Jayson H motioned, Brody B 2nd, all in favor

-8 races per year. Jayson H nominated, Stephen F 2nd. All in favor yes (12 yes, 4 no)

1. Entry Forms and Registrations – Amber B and Melissa H

Each day will have their own entry form to eliminate confusion

Will potentially send surveys out to each rider for comments, race of the year after each race.

AMSA will handle all paypal pre-entries for the 2020 season and will reassess in 2021

1. Sweepers protocal/guidelines for volunteers

 Few issues and complaints from both racers and volunteers. Including, sweepers passing, only helping certain riders. Sweepers complaints include, to much input as sweepers are not there to get you up the hill. Keith R will look into more details

1. Banquet – Karly

Karly C worked has worked very hard over the years to ensure we have a successful banquet. A thankyou present needs to be presented. Melissa H volunteered

1. In reach – Keith R

The inreaches which are currently supplied by Keith R are slowly becoming damaged and 4 more units are required to ensure our races are safe. Keith R will look into prices and options

1. Promoter Meeting – Jayson Huff

Dedicated promoter meetings will be mandatory. A representative can be sent but the person will not have voting privileges at regular board meetings.

1. AMSA cards/Licences/Stickers/Badges

To keep provided badging simple, each class will have stickers made prior to the race season made which will include, color and designated numbers for each class.

Potential 5 minute penalty for not having bike badged properly

ACTION ITEMS

Enduropromotions – January 1, 2020 – Jayson H and Mitch B

Media post to let racers know AMSA memberships can be purchased – Trudy E

Race Schedule cut-off submission – December 20, 2019

Race fuel mats – Marco C January 30, 2019

Banquet organizer gift – Melissa H

Inreach – Keith R

Weather dates – Keith R

Tables Dave French support ideas

Adjourned 15:33