

**Saskatchewan Motosport Association
Competition Committee Meeting
January 19, 2014
Plastipak Industries; Regina SK**

Present: Darwin Janz, Regina, President
Aileen Pilsner, Assiniboia, Treasurer
Jessica Duerksen, Yorkton, Secretary
Brent Shury, Battleford, Promotions
Jamie Dessert, Moose Jaw, Rider rep
Daryl Murphy, Regina, Past President
Jayme Dessert, Moose Jaw
Rocky Beauchesue, Assiniboia
James Francis, Kindersley
Derek Jensen, Lloydminster

Darwin called the meeting to order at 10:14am

Motion to accept the agenda as distributed – Brent; Second – Jayme; Carried

Minutes:

Motion to accept the minutes as distributed – Derek; Second – Brent; Carried

Treasurer's Report:

Status of corporate filings;

Update; 2011 year end filing was completed and audited but not submitted, causing our corporation to be struck from the corporate record. The 2012 year end filing is complete and ready for audit, and 2013 is up to date with some adjustments remaining to be completed.

Motion to accept the treasurer's report as presented – Jayme; Second – Rocky; Carried

Old Business:

Transponders

Brent presented information of the cost breakdown of several scenarios with respect to purchasing transponders in bulk as well as purchasing rental units to be rented out to SMA racers who do not own their own. This information will be available on the website for SMA members.

It was agreed that the SMA should do one pre-pay purchase at a reduced rate for SMA members, and purchase rental units at the same time to ensure we receive a bulk purchase discount.

Motion that the SMA will purchase 15 additional classic transponders, a 30 pack charger, 100 mounting brackets, and an additional detection loop – Brent; Second – Daryl; Carried

Motion that the rental fee for transponders will be \$25 per race day and that riders will be required to purchase mounting brackets at \$5 each if renting a transponder – Rocky; Second – Derek; Carried

The need for additional rental units will be addressed after the initial pre-sale to members has occurred.

Brent will prepare an information package for clubs and riders regarding the presale and rental information. This information will be sent to Jess to distribute to clubs and to individual SMA members via email.

Clubs will be provided information on the dimensions and placement of conduit, and clubs will be required to have the conduit in place prior to their respective race days.

Jayme will make a few small changes to the rental form to be filled out by members renting transponders and facilitate all rentals.

Motion to make the transponder administrator a paid position at the rate of \$100 per race or to submit mileage at the rate of \$.15/km when applicable – Brent; Second – Derek; Carried

Motion to take a \$100 deposit of cash or a credit card number on transponder rentals – Rocky; Second – Derek; Carried

Website

The website has been revamped to include current up to date information. Brent is still researching options for web hosting.

Moto-Registry

Some changes have been made to moto-registry which may work better for us. We will wait for clarification on a few items before proceeding. Brent is looking into the development of our own system that would suit our needs better and also be able to be used with the new mylaps system. Decisions tabled until more information is available.

Moto Drops

Peggy is working on a survey to send out to all SMA members to get an idea of what people would like to see happen. It is thought that we will likely stick with the moto drops as is for the 2014 season and look at changes for 2015.

Rider Reclassification

All reclassifications are complete. The remaining two rider responses have been submitted and approved.

Tabled Items

Unresolved items from previous minutes/discussions include gate picks, staging gate barriers, 50 tracks, and the purchase of a second computer to be tabled for the next meeting.

New Business

Tentative 2014 Race Schedule

May 4 – Swift Current
May 11 – Saskatoon
May 25 – Weyburn
May 31 – Coronach
June 1 – Assiniboia
June 8 – Lloydminster
June 22 – Regina
July 13 – Kindersley
August 9 – Kindersley
September 7 – Yorkton
September 14 – Swift Current and Year End Banquet

Incorporation

Motion to reinstate SMA corporation and submit all pending documentation and pay all applicable costs and fees to do so – Brent; Second – James; Carried

2011, 2012 and 2013 year end filings will be completed, audited and filed before the deadline. Aileen will be handing over all of the financials to Roxanne Murphy for audit and the corporation will be registered.

It was agreed that we need a policy in place so that this doesn't happen in the future. It was decided that the Treasurer will be responsible for the completion and submission of all requirements for the corporate filing; both the executive update as well as the financial filing.

Notification to Clubs

Peggy will compile packages to send out to clubs. "Out of town helper" program should help clubs get help with track prep or other items as needed. Suggested that club need/requests be posted on the website and/or emailed out to club reps.

Discussion re: club participation in the SMA. Club reps form a very important part of our board and it was suggested that we reach out to clubs to communicate the importance of their participation. Jess to follow up with club reps.

Club affiliation fees of \$200 are due April 30th. The fee for absence of a club to the previous AGM of \$100 will be added to the affiliation fee.

Motion that outstanding affiliation fees will be deducted from the race event personnel assistance cheque – Brent; Second – Derek; Carried

Motion to adjourn 2:18pm – Brent; Second Derek; Carried.