

SMA Reclassification Meeting
November 19, 2014
Davidson, SK

Present

Darwin Janz, Regina, President
Vic Stuart, Regina, Vice President
Jess Duerksen, Yorkton, Secretary
Aileen Pilsner, Assiniboia, Treasurer
Richard Pilsner, Assiniboia
Peggy Atkinson, Moose Jaw, SMA Administrator
Daryl Murphy, Regina
Pat Quinney, Kindersley/Eston
JC Genest, Eston
Jaime Dessert, Rider Rep, Moose Jaw
Rocky Beauchesne, Vice President, Assiniboia

Meeting called to order 10:10 am

Motion to accept the agenda as presented; Jess, second; JC – carried

Motion to accept the minutes as distributed; Peggy, second; Pat – carried

Rider Reclassification

As per the Nov 17, 2013 meeting the SMA will recommend advancement based on the accumulation of 10 points in the junior class and 20 points in one class at the intermediate level.

Junior MX1

Daryl made a motion to give the option of advancement to the top five riders in the Junior MX1 class; seconded by Pat; carried.

The riders given the advancement option are Jamie Joyal, Reise Nemez, Andrew Bell, Derek King, and Warren Bullock.

Junior MX2

Pat made a motion to give the option of advancement to the top five riders in the Junior MX1 class; seconded by Rocky; carried.

The riders given the advancement option are Rylan Evans, Leon McCann, William Merrett, Kayden Hjorteland, and Keegan Murfitt.

JC made a motion to give the option of advancement to Kennedy Lutz; seconded by Jamie; carried.

Int MX1

Pat made a motion to offer advancement to Braden Jezowski, Garrett Cranfield, and Tyson Knelsen; seconded by Jamie; carried.

Int MX2

Peggy made a motion to offer advancement to Kyle Biro and Haylen Langelier; seconded by Rocky; carried.

Referee Improvements

The SMA recognizes that it needs to make some improvements in the areas of training, consistency, equipment and remuneration of our referees.

Equipment

JC made a motion that three new headsets be purchased; Richard seconded; carried.

Vic will check local pricing and compare it to the online source and we will go with the most cost effective option.

Training

Discussion regarding the need to create and implement a training program to attract and train new referees.

Daryl offered to provide a referee training handbook that was created for ref training and includes a written test. It was suggested that each club be required to have a minimum of one member attend a training session and that it would give clubs an opportunity to provide an assistant ref at their club's race.

Pat made a motion to require a minimum of one member from each club participate in referee training as offered by the SMA; Seconded by Aileen; carried.

Vic made a motion to impose a \$350.00 penalty to any club that does not provide representation for the referee training which will be deducted from the SMA personnel assistance. Second by JC. Carried

Darwin will draft an email to clubs and Pat will follow up. It was noted to keep communication with clubs very positive especially with respect to the penalty.

Richard made a motion to approve a budget of \$1000 for the training session. Vic second. Carried

Discussion followed re: training session... to address finish line flagging, basic knowledge of the transponder system, communication with the scoring people

It is vital that we have at least one other individual trained in the admin position for race days. Peggy has three individuals interested in learning and will do live training with them once race season starts.

Remuneration

JC made a motion to increase payment to referees to \$300 per day for head ref and \$200 per day for assistant ref. Jamie second. Carried

Moto Registry

Aileen stated that we need to reconcile with moto registry monthly as there has been some confusion. To date there is no other system that has the same options as moto registry but it was suggested that we look into our own online registration system. Peggy will compile a list of requirements so that we can look into it. We will continue with moto registry for the 2015 season.

CMRC Licence Reimbursement

Aileen has been in correspondence with Jan regarding the disbursement of the licence reimbursement. It was suggested that we ask them to complete the reimbursement by Dec 31 each year so that we can conduct an accurate audit.

Discussion followed regarding what the affiliation with CMRC provides us and exactly what their role is. Suggested that the SMA do some research to discover what the advantages are and what other options are available and what the implications are of remaining with the CMRC or changing to another affiliation. It was stated that we need someone to head up a small committee to do the leg work and bring the information back to the SMA.

Treasurer's Report

Income is less than expenses but the licence reimbursement should bring us to break even. We've had a healthy cost recovery on the transponders. Corporate filing will be completed and submitted in February.

Discussion regarding the financial health of clubs. Gate fee was discussed. Also suggested that clubs sell 50/50 tickets at races.

Vic made a motion that the rider entry at the gate be increased to \$10 per person. Second by Daryl. Carried.

Next meeting will include a review of the race day schedule and tentative race schedule and will be held in Moose Jaw Sunday January 18th 10 am. Location TBA

Darwin adjourned the meeting at 1:10pm.