



ROCKY MOTORCYCLE CLUB

January 9, 2019

ATTENDANCE:	Darren Simmons	Courtney Schmale	
	Brian Roberts	Nathan Larsgard	
	Stacey Roberts	Chris Berkeley	
	Austin Roberts	Kathi Issler	
	Becky Kukowski	Melissa Tranfield	

RECORDER: Janelle Dubord

FINANCIAL: Closing Balance \$55,848.57

OLD BUSINESS - Club

- Trailer
 - Currently sitting at Nathans. Twisted shifter has allowed us to use their trailer, Brian will get in touch with Tom about our trailer.
- Racing Cheetahs
 - Amber got in touch with Brian about helping them with our NPO status for a cash draw fundraiser. They will need a non-profit organization and they would like to use the Rocky Motorcycle Club. If they do not end up going the club would just ask for the money back. Stacey motions, Dale seconds. All in Favor.

OLD BUSINESS – Ice Racing

- CMA Ref
 - As of now Dale is still in to do the first race, Brian has offered to do the rest of season due to his injury
 - Peter has offered to train on the finish line, we would like to possibly cross train Peter as a CMA ref
 - Dale can also do the start line along with CMA ref for the first race
 - Marilyn with CMA is planning to do another ref clinic this spring, anyone who is interested in this position please let Brian know
- CMA Application Status
 - Everything is good to go. Stacey inquired if we require to submit new applications due to the change in locations and dates and CMA can adjust accordingly on their end
- Setup Clinic Review
 - Turnout was soft, only 3 or 4 people showed up
 - If we can do the clinic near Red Deer in the future that would be better
 - Move it closer to the races possibly. Or decide to do private consultations.
- Advertising and Posters
 - There are currently two poster styles made up. One with more details that will be used for the pamphlets, and one less detailed
 - With radio ads and newspaper, we will be \$500 below our motioned budget

- Sponsors
 - Thank you to our generous sponsors for the upcoming Ice Racing Season! In no order we would like to thank, ABCO Crane Services, Baumann Hoe & Bobcat Service, Get Torqued Pumpjack Services Ltd., Service Plumbing & Heating, Turple Bros Ltd., Twisted Shifter, UTV Canada and Rocky Credit Union
- Race Day Necessities
 - Ambulance is setup and ready for the dates provided
 - Melissa is working on the corner workers
 - Washrooms are booked, the truck is not insured to bring out onto the lake. Melissa suggests we can hook up and bring them out.
- Awards and Race Location Signage
 - Courtney will talk to Calvin Plum with Leading Edge Printing Services about sandwich boards and plaques. Courtney Motions, Melissa seconds. All in favor.
 - Logo for Turple Bros Ltd. needs to be on the plaque as they are our platinum sponsor.

NEW BUSINESS

- Race Dates and Locations
 - Lac La Biche reached out and said they would like to have back but due to shortage of sponsorships they can only give us \$2,500.
 - Proposal was made within the Ice Race Committee to move nationals to Sylvan Lake
 - We need to be aware that extra spending will come with Sylvan Lake Nationals. Stacey motions to move national race to Sylvan Lake, Courtney seconds. All in favor.
- Ice Condition
 - We will need to keep an eye on ice condition due to the nice weather in the forecast
 - The club can't be sure if we will have to drop races until closer to the date
- Race Order / Classes / Class Splits
 - Super newb class will be great to get more people into ice racing without intimidation. Melissa motions full size bikes for super newbs bike class, no points, no plaques see how it goes this year. Nathan seconds. All favor.
 - UTV studded to alternate race dates on which class will race first. This was decided to try and be fair to the folks that need to do tire changes, so they are not staying late every race.
 - Stacey will be at registration to ensure classes are full and adjust as necessary
- Hotel Room booking
 - Need to book rooms for Stu at every race and Baumann's will need rooms for Gull Lake and Sylvan Lake. Melissa offered to book these.
- Race Setup and Dry Run Equipment Check
 - Club practice day will be on January 20th at Brian and Stacey's. Advertise this on the Facebook page and let people know they will do a practice race as well.

- Concession Update
 - QC Subs will not be available. Potential to have another food truck setup through Linda

- Trained Volunteer positions
 - Succession planning is always important. We need to start training for key positions such as scorekeeping, finish line flagging, start line, staging.

Meeting Adjourned.