

# Rocky Motorcycle Club

Sept 1, 2020

Time: 7:00 pm

Walking Eagle Inn & Lodge  
Highway 11, 4819 45th,  
Rocky Mountain House, AB

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**Meeting called by:** Matt Langford

**Recorder:** Holly Vandermeer

**Attendees:** Matt Langford, Josi Ball, Devin Coleman, Nathan Larsguard, Mark Hagen, Tessa Brown, Matt Con Hollen, Dawn Sinclair, Ryan Brown, Darren Vandermeer, Sara Hay, Wes Shippelt, Tarren Pidherney

## Minutes

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**Agenda item:** Approve minutes from Aug 4, 2020

**Presenter:** Matt Langford

- Approved by Ryan Brown, Wes Shippelt
    - Wes Shippelt would like to see the account balance added to the minutes/meetings.
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**Agenda item:** Trailer after Osbourne's

**Presenter:** Matt Langford

### Discussion:

- Nathan Larsguard to store for ice racing
- Only 1 speaker works
- FM radio is missing, anyone aware of its location?

Conclusions:

### Action items

### Person responsible

✓ Storing of trailer until ice racing

Nathan Larsguard

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**Agenda item:** Big Bear Energy

**Presenter:** Matt Langford

### Discussion:

- Has offered free toilets for all our events and free permanent toilets at the track as long as we pay cleaning fee.
- Has also offered heavy equipment
- Contact Person: Ben Bush
- Big Bear Energy would like to have some signage at the events / table top for the donation
- Skyline does signage for sponsorship, so it works for the club to ensure signage for the company.

Conclusions:

### Actioned Item

### Person responsible

✓ Motioned for Big Bear Energy to supply the toilets for all events.

Wes Shippelt

✓ 2<sup>nd</sup> motion

Ryan Brown

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**Agenda item:** Side by Side for events

**Presenter:** Wes Shippelt

### Discussion:

- Wes Shippelt discussed Turple Bros. possibly supplying the side-by-side unit for the events next year.
- Transport to and from the events possibly would be available so that a club member doesn't have to go get it and return it. The trailer would come with the unit rather than someone using their personal trailer.
- Could ask Turples about bringing a tent with parts and gear for sale

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**Agenda item:** Absent Directors from Meetings / memberships

**Presenter:** Matt Langford

**Discussion:**

- It has been brought to the attention of the club a number of directors have missed several meetings and have not been available for contribution this year.
- Bylaw # 3.7, 3.71 states: A director may be removed from the board of directors with a majority vote of the board if he or she; is absent from 3 consecutive general meetings
- Members are considered to have abandoned their director position as 3 consecutive meetings have been missed, As such a motion was made to remove the free membership for those directors for 2021.
- All directors are welcome to participate as directors in the 2021 season

**Conclusions:**

**Action items**

**Person responsible**

✓ Appointed a new director in standing

Tarren Pidherney

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**Agenda item:** Off Road

**Presenter:** Matt Langford

**Discussion:**

- Cheryl Slade and Carly Nicolson will be taking the lead on running the mototally.
- A volunteer in training will be present to train on mototally
- Safety concerns because of the single track and mx track combining
  - The location of the two tracks meeting is not ideal. It will end up in serious injury and needs to be corrected
  - Devin Coleman suggested closing the single track until an event only
  - Ryan Brown suggested 1 night of off road / single track and 6 nights of mx
  - Holly suggested a type of merge lane
  - Devin, Tanner, Wes discussed adjusting the merge location further up the track and having a longer clearly flagged merge lane into the mx track.
- 2<sup>nd</sup> entrance where the overflow parking location is
  - Spectators are entering without paying the admission fees
  - Temporary gate to be installed or
  - 2<sup>nd</sup> admission entrance location to be established there.
- Holes from the endure course should be filled in before the winter
- Osbourne's is ready, a bit more flagging
  - Ryan/Randy to discuss the race day schedule
  - Jumps do not require flaggers, sweepers only.

**Conclusions:**

**Action items**

**Person responsible**

✓ Mototally

Cheryl Slade, Carly Nicolson

✓ Relocation of merge single track and mx track

Devin Coleman

✓ Holes to be filled in from the endure course

Devin Coleman

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**Agenda item:** MX

**Presenter:** Matt Langford

**Discussion:**

- 1 accident in past 2 events – Mud Creek medics were great
- Flagging crew was positive – feedback was good, there was no complaints
- Pee Wee gate needs to be different
  - Wes Shippelt says fencing attention to deal with will help resolve the gate issue
- Watering system is still being discussed and formal quotes have not yet come in.
  - Trucks just can't get in some areas
- Late Entries – after 7:30 am – 7:50 am \$20 surcharge after that 3 entries were turned away
  - 7:30 am needs to be a cut off
  - Early registration options online
  - No late registrations
- Josi really needs help with MX Races
  - Prepping, registration, lap scoring, entrance
  - Designate jobs at AGM
  - Possible role descriptions for positions

Conclusions:

**Action items**

**Person responsible**

✓ Fencing/Pee wee gate

To be determined

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**Agenda item:** Ice Racing

**Presenter:** Matt Langford

**Discussion:**

- Invite participating racers to October meeting in order to designate a committee
- Sponsorship letter to be updated
- Possible yearly sponsorship rather than seasonal, amounts to be adjusted

Conclusions:

**Action items**

**Person responsible**

✓ Invite ice racers to Oct meeting

Matt Langford

✓ Sponsorship letter to be updated

Sara Hay

**Meeting Adjourned: 8:15 pm**