

Rocky Motorcycle Club

Mar 30, 2021

Time: 7:00 pm

Lou Soppit Community Center
Rocky Mountain House, AB

Meeting called by: Matt Langford

Recorder: Holly Vandermeer

Attendees: Matt Langford, Amber Giroux, Matt VonHollen, Dawn Sinclair, Devin Coleman, Willow Hauber, Iain Combres, Corey Cuthill, Tarren Pidherney, Jesse Morgan, Jenna Morgan, Josi Ball, Sara Hay, Kevin Arthur, Sheldon Engel, Nathan Larsgard, Mark Hagen, Morgan Titford, Brad Illingworth, Darren Vandermeer, Holly Vandermeer, Cam Sully, Ryan Brown.

Minutes

Agenda item: Approve minutes from Oct 1 2020

Presenter: Matt Langford

- Approved by: Tarren Pidherney, Dawn Sinclair
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Agenda item: Executive Positions

Presenter: Matt Langford

Discussion:

Board Positions to be filled: President, Directors, Treasurer, Sponsorship Coordinator

Conclusions:

President: Sara Hay

Directors: Jenna Morgan, Ryan Brown, George Slade, Tarren Pidherney, Sheldon Engel, Nathan Larsgard, Matt Langford.

Treasurer: Mark Hagen

Signing Authority: Nathan Larsgard, Tessa Brown, Mark Hagen

Sponsorship Coordinator: Matt von Hollen

Action items

Person responsible

Update email and website

Matt Langford

Signing Authority Changes

Mark Hagen, Nathan Larsgard,
Tessa Brown

Agenda item: Committee Positions

Presenter: Matt Langford

Discussion/Conclusion:

- MX COMMITTEE:
 - Josi Ball (final year), Dawn Sinclair, Cory Cuthill, Sara Hay, Devon Coleman, Matt Langford, Wes Shippelt, Tarren Pidherney
- OFF ROAD COMMITTEE:
 - Ryan Brown, Bert Paradis, George Slade, Cam Sully, Sheldon Engel, Jenna Morgan
- ICE RACE COMMITTEE:
 - To be determined closer to ice racing season

Action Item

Person responsible

N/A

N/A

Agenda item: General Meeting

Presenter: Matt Langford

Discussion:

- Financials/Bank Balance: \$15220.75
- Insurance renewal
 - General Insurance only renewed April 1, 2021.
 - Race Insurance will be paid for on a per event basis.
 - Forms will stay the same for the current year, next year 2022 membership year all forms will be completed digitally.
- Registration/Memberships
 - The square used for payment does not accept VISA DEBIT cards.
 - Paper and digital registrations this year moving to digital.
 - Parental dispute waiver has been updated to remove liability from the club in the event there is a parental dispute regarding a minor/child participant.
 - Copy of rules and bi-laws to be sent out with every membership expecting participant and parents to read and understand the rules of each event series.
 - Suggested Bi-laws to be posted on the website.
- MX Track Day Passes
 - Walking Eagle will sell day passes @ \$100.00 (\$25.00 day pass fee + \$75.00 deposit)
 - \$75.00 deposit is refunded after use and key return.
- Wes Shippelt and Turple Bros. – Intro to Racing Clinic
 - Wes Shippelt would like to donate his time to have an Intro to Riding clinic for peewee/kids/ladies beginner riders on the Friday evening before the race on Saturday.
 - For very beginner riders only to introduce what to expect on race day and coaching.
 - This is for beginner riders only; this is not for experienced riders to pre-ride the day before.
 - Insurance will cover the club for this as long as it is not for profit.
 - Landowners must be notified, and the club must receive approval for the Intro to Racing Clinic.
- 2019 Year End Hoodies
 - Approx 30 hoodies remain where the members have been contacted multiple times but have not picked them up.
 - To be used for awards/donations/prizes for the club.

Action items

Person responsible

n/a

n/a

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Agenda item: Off Road

Presenter: Matt Langford

Discussion:

- 2021 EVENT SCHEDULE
 - Morgan's June 5
 - Limestone July 17
 - Table Top Aug 21
 - Marble Aug 28
 - Osbourne's Sept 11
 - McGrath's Sept 25
- Mototally
 - Cheryl Slade, and Karly Nicholson will continue to take the lead with Bev Fisher and Joanne Engel as trainees.
- Race Official
 - Committee will designate a Race Official for each event.
 - Stars Ambulance registration is no longer required as Mud Creek Medics are able to transport and hold the designation to contact Stars if in the event they are needed.
- Is there a "Race Bible" for the Off-Road events?
 - Not currently.
 - This could hold the rules, volunteer hours, medic contacts, caterer contacts, bi-laws, procedures on setting up the events, etc.
 - Awards for the events to be ordered for this year.

- Looking into Sat Phones or Enreach or Spot of some kind to ensure communication on the trails during events where there is no service.

Action items

Person responsible

Awards for Off Road Events

tbd

Agenda item: Motocross

Presenter: Matt Langford

Discussion:

- 2021 MX RACE SCHEDULE
 - RMC June 20 Round 1
 - RMC July 24 Round 2
 - RMC July 25 Round 3
 - Central AB MX Series July 11 Round 4
 - Central AB MX Series Aug 8 Round 5
- Brad Illingworth has welded a new lock on the gate.
- Brad Illingworth, Joe Hay and Josi Ball to host a beginner MX Clinic May 8, 202
- Track will be closed for the clinic – May 8th.
- My Laps
 - Matt Langford will learn the MyLaps system at an upcoming event and then train others that are interested to learn.
 - Sara Hay and Cam Sully are also interested in learning the MyLaps system.
 - MyLaps will require its own computer. \$800.00 was motioned and approved for the purchase.
- Tentative track open date: April 15th.
- 3 People are to walk the track to ensure all hazards are taken care of prior to opening date.
- Lights for the dozer need to be purchased prior to double header. This is tabled until it is 100% a go for the club to hold events due to COVID restrictions.
- Is it possible to have 2 dozers for the double header event. David S will donate, Vandermeer's to move equipment (work pending - July 22nd)
- Cam Sully is asking for a budget to work with for repairs and maintenance for the water truck. Again, this is tabled until it is 100% a go for the club to hold events due to COVID and restrictions.
- Overflow Parking – Wes Shippelt suggested mapping out the parking to meet COVID requirements. This is to be tabled until the next meeting.

Action items

Person responsible

N/A

Meeting Adjourned: 8:43 pm