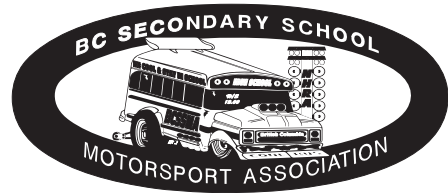




Organizing High School Drag Racing in B.C



**Annual General Meeting
Friday, November 19, 2004 at Denny's Langley**

Start Time: 7:00 PM

2003 Executive members Present:

- Richard Johnson
- Kevin Moore
- Doug Anderson

BCSSMA Members Present:

Doug Anderson (Tweedsmuir), Kevin Moore (Chilliwack), Richard Johnson (Mouat), John Baker (Earl Marriot), Dieter Herz (North Surrey), Chris Wiens (Richmond), Andrew Starkey (Surrey), Geoff McCullunn (Centennial), Larry Clay (Langley Christian), Gary Verbeek (Abby Christian), Cory Wong (Abby Senior), Dennis Repel (Killarney), Steve Spring (New West), Brad Kalyk (Pinetree), Chris Fox (Frank Hurt), Roger Bortington (Aldergrove), Rob McDonald (Merritt), Jack Bowman (North Surrey), Al McKay-Smith (Merritt), Kerry Riedlinger (Semiahmoo), Jerry Issel (Earl Marriott)

7:00

- 1. Introduction of all members

2. Additions to Agenda

7:05

- 3. Motion to Adopt Agenda – Kevin Moore
- Seconded by Richard Johnson
- Review of Agenda –Kevin Moore

7:10

- 4. Motion
 - “Unless there is a full slate and all BCSSMA executive positions filled, then the BCSSMA High School Drag Racing Program will be canceled for the 2005 Season.” -Kevin Moore

Discussion:

- Membership
 - Currently Roger Bortington
 - Looking at possible leave of absence
- Number of executive positions required was questioned. –Dennis Repel
 - 5 Positions are required
- Length of service and looking for new people
- Nominate a chairman and then choose executive. –Jerry Issel
- Number of people in attendance at meetings
 - Declining
- Frequency of meetings
- Jack Bowman spoke against the motion
 - There are adequate people in the room to make form an executive and we should choose the executive positions before discussing the motion to cancel the 2005 season.
- Jerry Issel is in favor of Jack Bowman's suggestion
 - Positions should be filled by members
- Are members ready to step-up and defeat the original motion. – Kevin Moore
- Amendment to the agenda. –Kevin Moore
 - Move #4 "Unless there is a full slate and all BCSSMA executive positions filled, then the BCSSMA High School Drag Racing Program will be canceled for the 2005 Season."
 - Discuss before #7 Tresurer's Report
 - Seconded by Gary Verbeek
 - Vote to amend motion and change order. –Majority

7:20 PM

5. Voting Procedures outlined by Richard Johnson

Nominations

Chair: Kevin Moore, Jack Bowman (voted in)

Vice Chair: Richard Johnson (voted in)

- Motion: To accept and create 2nd Vice Chair Position. Richard Johnson
 - Vote –Majority

2nd Vice Chair: Larry Clay (voted in)

Treasurer: Doug Anderson (voted in)

Secretary: Cory Wong, Steve Spring (voted in)

Membership: Roger Bortington (voted in), Geoff McCullunn (assist) , Jerry Issel

Newspaper Editor: Cory Wong (voted in)

Webmaster: Jim Rush (voted in), Chris Wiens (assist)

Jr. Dragster: Kevin Moore (voted in), Jerry Issel

T- Shirt : Omit position (majority vote)
 Historian: Rhys Nye (voted in), Roger Bortington (assist)
 Public Relations Rep: Not filled
 Northern Rep : Same as 2004
 Interior Zone Rep: Same as 2004
 Island Zone Rep: Same as 2004
 US Zone Rep: Same as 2004
 Trophies: Kevin Moore (voted in), Larry Clay (assist)
 Mission Points: Kerry Riedlinger (voted in)
 Fines: Jerry Issel

2004/2005 BCSSMA Executive

Chairman – Jack Bowman	Northern Zone Rep – Andy Closkey
1 st Vice Chair – Richard Johnson	Interior Zone Rep – Al Mackay-Smith
2 nd Vice Chair – Larry Clay	Island Zone Rep –Rhys Nye
Treasurer – Doug Anderson	U.S.A. Zone Rep – Cecil Dent
Secretary – Steve Spring	Jr. Dragster Rep. – Kevin Moore
Membership – Roger Bortington	Trophies – Kevin Moore / Larry Clay
Newspaper Editor – Cory Wong	Mission Pts – Kerry Reidlinger
Web Master – Jim Rush	Fines – Jerry Issel
Historian – Rhys Nye	

8:00 PM Closed

- Motion: “Unless there is a full slate and all BCSSMA executive positions filled, then the BCSSMA High School Drag Racing Program will be canceled for the 2005 Season.” -Kevin Moore
 - All positions filled
 - Motion defeated

7. Treasurer's Report

- Financial statement –Doug Anderson
- Membership Fee structure for 2004 – 2005
 - Remain the same
 - \$50 early, \$60 Late
- 2004 Langley Loafers: Winner/R-up prize money (\$100/50 per BC track)

Mission:	<i>Winner:</i>	Ray Brink (Abby Christian)
	<i>Runner-up:</i>	Mark Heidelberg (Abby Christian)
Ashcroft:	<i>Winner:</i>	Adam McDonald (Merritt)
	<i>Runner-up:</i>	Tyler Marshall (W.J. Mouat)
Prince George:	<i>Winner:</i>	Dustin Powell (Duchess Park)
	<i>Runner-up:</i>	Jeremy Pineau & Jordan Sarkozy-

Lee (Mackenzie)

- Div 6 Qualifying Schools travel assistance ((2) Abby Christian, (1) Duchess Park, (1) Merritt, (2) WJ Mouat)
- Directors and Officers Insurance (\$800)
 - Chris William is investigating
- 2005 Budget
 - Access to accounts
 - BCSSM currently has 2 accounts (chequing and scholarship)
 - Scholarship account requires 2 BCSSMA signatures
 - Change signing officers
 - Larry Clay, Jack Bowman and Doug Anderson will be the new signing officers (majority vote)

8. Webmaster's Report: (Richard Johnson)

- Site fees are paid for until January 2006
- Looking at creating a discussion forum

9. Newsletter Report: (Cory Wong)

- In progress
- Looking for articles
- Jan 2005 publication date

10. Zone Rep Reports:

Al McKAy

- Car count down
- Thanks to lover mainland school attendance and participation

Andy Closkey

- Car count down
- DP Todd Secondary has withdrawn involvement in high school drag racing

Rhys Nye

- Appreciates the weather forecast report from Richard Johnson

Richard Johnson will continue to send out an e-mail if weather is looking lousy for a race day.

Cecil Dent

- Please contact Cecil if you are looking for any parts in the US. He has lots of contacts.

11. New Buisness

Trophy presentations – Top Schools & vehicles

Mission:	<i>Top Driver:</i> Ray Brink (Abby Christian)
	<i>Top School car:</i> Abby Christian (67 Cuda)
Ashcroft:	<i>Top Driver:</i> Adam McDonald (Merritt)

Prince George: *Top School car:* Merritt (74 Firebird)
 Top Driver: Dustin Powell (Duchess Park)
Provincials: *Top School car:* Duchess Park (76 Nova)
 Top Driver: Ryan Hansford (Duchess Park)
 Top School car: Duchess Park (76 Nova)

Race Dates:

- Possible Saturday race day at Mission
- More double header days
- Discussion of race start times, double headers, schedule, provincial race series, test/tune days.

General Meeting Dates:

- Discussed
- Rotate and host at different high schools

2005 Meeting Dates

Date	Location
January 11	Centennial
February 15	Track
March 8	Lord Tweedsmuir
April 12	North Surrey
May 10	Earl Marriott
June 14	New West
September 13	TBA
October 11	Langley Christian
November 18 (AGM)	TBA

NHRA Div 6 HS Rules proposals

- Motion: Allow students to use air shifters (Al McKay)
- Seconded: Kevin Moore
- Discussion
- Un-resolved

Other:

Steve Spring has recently had a generous donation of auto parts from Ralph's Auto Wrecking. Schools interested or looking for parts should contact Steve for information.

12. Old Business

Membership – Attached 2004 membership participation spreadsheet.

- New members: Troy Marshall @ Brooks Sec. (Powell River)
- 2 schools that raced in the 2004 season but did not pay
 - discussion
 - resolved
- b) **Scholarships:** 2004 winners
 - Canada Engines/Colt Cams (\$300) Matt Mckay-Smith (Merritt)
 - Langley Loafers (\$100 x 3) Ryan Blueswi?? (Tweedsmuir),
Ajay Parmar (Frank Hurt), Tyler
Marshall (WJ Mouat)
- c) **T-Shirts** – Check to see who has them (*Chris Williams*)
- d) **Promotional Video** – Larry Clay (*Glenn from the Art Institute*).
 - Looking for input
 - Staging process
 - General information
 - Jr. Dragster
 - Parent video and a student video
- e) **Helmets** – Doug Anderson
 - Contact Doug if you are going to be buying helmets
 - Need to get a large order together in order to get price break
 - Snell 05 rating will be out next year.
- f) Other
 - Colt Cams
 - If you are in need of a camshaft, please contact Richard Johnson or Kevin Moore before approaching Colt Cams.
 - There have been problems of people using our name (BCSSMA) to get a deal on a camshaft.

Motion to Adjourn –Kevin Moore

Majority Vote

2004 BCSSMA AGM was adjourned at 10:30 PM