

BCSSMA EXECUTIVE MEETING MINUTES

7:00 PM

Tuesday February 15, 2005

Mission Raceway Park

In Attendance: Jack Bowman, Doug Anderson, Geoff McElgunn, Dieter Herz, Cory Wong, Steve Spring, Martin Sunderland, Kerry Riedlinger, Jerry Issel, Gary Verbeek, Roger Bortignon, Andrew Mosher, Kevin Moore, Dennis Repel, Richard Johnson, Larry Clay, Wally Duperon Jr. (MRP), Jim ? (MRP), Brian Proulx (BCIT), Chris Fot (guest), Paul ? (guest)

1. **Adoption of the Minutes** (Gary Verbeek/ Dieter Herz – 2nd) **Carried**

2. **Mission Raceway Concerns**

a) **Costs**

Admission costs for the 2005 race season will be \$28.

b) **Tech Procedures**

There was discussion about having a checklist made up for use by association members to aid in the teching of our students' cars. Teachers will continue to tech student cars under the direction of the track officials. Teachers can tech any student's car as long as they are not from their own school. All teching of cars will take place in the tech lanes. Any questions regarding tech can be directed to the track officials.

Concerns were expressed re: the liability of teching cars when some district policies state that student vehicles are to be inspected by NHRA approved inspectors. It was suggested that if you are not comfortable teching cars, have someone else do it!!!

c) **Parking**

The practice of having a few school cars parked (stored) at the track will continue with the understanding that if they need to be moved for an event, they will be moved well ahead of time.

d) **Waiver Forms**

Waiver forms will be mailed out with the 2005 membership package. Make sure that the waiver forms used are originals and not copies. The practice of submitting a signed, undated, waiver form to the track to cover the student for the season will continue.

e) **Communication**

It was agreed that communication between the track and association has been very good. It is hoped that this will continue.

f) **Race Start Times**

Weather permitting, it is hoped that T/O runs will start around 10:30. It was pointed out that the traction compound applied to the track's surface will not adhere properly at temperatures below 60 °F. (This is why racing on some days does not start until the track has warmed up.)

3. **New Members (Jack Bowman)**

The BCSSMA is pleased to welcome the Powell River School District's Drag and Auto Club into our membership. Troy Marshall is the teacher sponsor who will be running the program. Welcome aboard Troy!!!

4. **Feb 26/27 Trade Show at the Tradex (Doug Anderson)**

Four school cars are entered into this years show at the Tradex. The association banner will be on display, a practice tree will be set up, and a video presentation of our racing program will be available for viewing.

Motion: That the association cover the costs associated with vehicle registration, power, etc. for these vehicles and displays to be at the show (\$287).

(Doug Anderson/Geoff McElgunn – 2nd) **Carried Unanimously**

5. **Directors and Officers Insurance Update (Doug Anderson)**

Doug has had discussion with his board reps regarding our associations' executives exposure to legal actions initiated by a student. He was advised to make sure that we have adequate coverage. Doug and Richard Johnson will continue to look into this.

6. **Trophies Update (Kevin Moore)**

For the 2005 race season, the association will be purchasing its trophies in bulk. It was agreed that trophies were preferred over plaques. Jack Bowman, Richard Johnson, and Doug Anderson have agreed to oversee what needs to be done.

7. **Air Shifters Update (Kevin Moore)**

According to the NHRA, non-electronic air shifters will be permitted on vehicles.

Motion: That the association adopt the non-electronic air shifter rule put forth by the NHRA. (Richard Johnson/Gary Verbeek – 2nd) **Carried Unanimously**

8. **BCIT Aviation Programs (Brian Proulx - BCIT)**

An instructor representing the Avionics Programs (Aircraft Gas Turbine Technician to be exact) at BCIT indicated that there are immediate openings for any students interested in pursuing a career in Avionics. The wait lists have dried up and there are lots of spaces available.

9. **For Sale (Kevin Moore)**

Sardis Secondary is selling its race car (minus the engine, tranny, and radiator), as well as some Jr. Dragster paraphernalia. If you are interested, contact Chris Williams at Sardis.

Meeting Adjourned at 9:28 PM