

BCSSMA EXECUTIVE MEETING MINUTES

7:00 PM

Tuesday March 8, 2005

Lord Tweedsmuir Secondary

In Attendance: Jack Bowman, Doug Anderson, Geoff McElgunn, Dieter Herz, Cory Wong, Steve Spring, Kerry Riedlinger, Jerry Issel, Dennis Repel, Larry Clay, Chris Fox, Chris Wiens, John Baker

1. **Adoption of the Minutes** (Geoff McElgunn/ Dieter Herz – 2nd) **Carried**
2. **Directors and Officers Insurance** (Doug Anderson)

Richard is still trying to get an answer from his contact regarding our exposure and the associated coverage we would need to be protected, but they want to see the old policy first before they comment.

Doug has obtained advise suggesting that as long as we are “wearing the hat of a teacher” and are doing due diligence, we are covered by the school protection plan. As soon as we put on “another hat” (ie: tech inspector) we are no longer protected. It was suggested that we may want to consider hiring an independent tech inspector on race days to tech our vehicles.

Jack (with the help of Richard?) will talk to Wally about this, and will report his findings at the next meeting.

3. **World of Wheels Report** (Jack Bowman)

A real success!!!! Thanks to everyone who took part.

4. **BCSSMA Video Review** (Larry Clay)

A 2 minute segment of the long awaited video was previewed and input was sought as to what we wanted to see added. It was generally agreed that more track footage was needed as well as some instructional footage on high school drag racing. Discussion also took place as to the intended audience for this video. Larry will continue the quest for some more usable footage.

5. **Track Waiver Forms** (Jerry Issel)

Jerry pointed out that there is no place for parent or witness signatures on the current waiver forms that we are using for our minors. This oversight will be looked into and reported back at the next meeting.

6. **Trophies** (Doug Anderson)

Kevin Moore will look after the trophies for Mission and Prince George.

Motion: That for this year, the Ashcroft trophy distribution will remain status quo.
(Jack Bowman/Chris Fox – 2nd) **Carried Unanimously**

It was also mentioned that the practice of giving small token prizes to the runner-up, etc. on race days was appreciated and should continue if possible. **If possible, please approach your suppliers for some small gifts to be donated, so that we can continue with this practice.**

Meeting Adjourned at 8:08 PM