

# BCSSMA ANNUAL GENERAL MEETING MINUTES

**7:00 PM**

**Friday November 18, 2005**

**North Surrey Secondary**

**In Attendance:** Doug Anderson, John Bakker, Jack Bowman, Dieter Herz, Richard Johnson, Al Mackay-Smith, Geoff McElgunn, Kevin Moore, Steve Spring, and Cory Wong.  
(Voting Proxy Forms Received for Rhys Nye (Richard Johnson) and Brad Kalyk (Geoff McElgunn))

1. **Adoption of the Agenda** (Doug Anderson/Cory Wong – 2<sup>nd</sup>) **Carried**

2. **2005-2006 Executive Nominations** (Jack Bowman)

The 2005-2006 Executive is as follows:

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

3. **Treasurer's Report** (Doug Anderson)

a) **Financial Statement :**

income:	\$4178.13
expenses:	\$4200.27
current balance:	\$5396.81

b) **Membership Fee Structure for 2005-2006:**

same as last year (\$60 registration or \$50 early bird - before Jan 31)

c) **2005 Langley Loafers: Winner/Runner-Up Prize Money (\$100/\$50 per BC Track)**

Mission:	Winner:	Carson Barlow (Frank Hurt)
	Runner-up:	Jeff Robertson (Chilliwack)
Ashcroft:	Winner:	Carson Barlow (Frank Hurt)
	Runner-up:	Cameron Atkinson (Chilliwack)
Prince George:	Winner:	Scott Fisher (Mackenzie)
	Runner-up:	Nick Bihun and Troy McLain (Duchess Park/Nechako)

d) **Division 6 Schools Qualifying For Travel Assistance:**

2 Chilliwack  
1 Dutchess Park  
1 WJ Mouat

e) **Directors and Officers Insurance:** Cancelled

f) **Cheque Signing Authority:**

Signing officers are: Doug Anderson, Jack Bowman, and Jim Rush

4. **Trophy Report** (Kevin Moore)

Leftover trophies include: 8 semi-finalist, 4 best reaction time, 2 runner-up, 2 winner, and 6 “bonus” winner trophies. Discussion about continuing the practice of presenting “year end” and “year end runner-up” trophies took place. It was suggested that the tracks should be doing this.

**Motion 1:** That for next year, one of the semi-finalist trophies be dropped.  
(Kevin Moore/Dieter Herz– 2<sup>nd</sup>) **Carried Unanimously**

**Motion 2:** Once the costs for trophies at each track have been established, then the Langley Loafers be approached to help out with the costs.  
(Al Mackay-Smith/Dieter Herz– 2<sup>nd</sup>) **Carried Unanimously**

5. **Web Master’s Report** (Richard Johnson for Jim Rush)

License fees are paid until 2006. The Web forum is set up but not being used.

6. **Newsletter Report** (Cory Wong)

Due to the time required to produce the newsletter, the duplication of information already accessible on the web sight, and the lack of input into its production, the newsletter will no longer be produced.

7. **Zone Rep Reports**

- a) Northern (Andy Closkey) – no report submitted
- b) Interior (Al Mackay-Smith) – the status of the Ashcroft track is in question (it could be closing). Concerns about the escalating costs at the track were expressed. (Attached letter)
- c) Island (Rhys Nye) – (Attached letter).

8. **New Business**

a) **Trophy Presentations:** (Kevin Moore)

Top School and Vehicles

Mission:	Top Driver:	Carson Barlow (Frank Hurt)
	Top School Car:	Chilliwack (69 Beaumont)

Ashcroft:	Top Driver:	Carson Barlow (Frank Hurt)
	Top School Car:	Chilliwack (69 Beaumont)

Prince George:	Top Driver:	Scott Fisher (McKenzie)
	Top School Car:	McKenzie (80 Camaro)

Provincials:	Top Driver:	Kelsey McSweeny (Chilliwack)
	Top School Car:	Chilliwack (69 Beaumont)

b) **2005 Scholarship Winners:** (Doug Anderson)

Canada Engines/Colt Cams (\$300): Adam McDonald (Merritt)

Langley Loafers (\$100 x 3): **There are still three \$100 scholarships available to the successful applicant(s). The deadline for submissions or nominations is December 16.**

The Marvin Orser Memorial Fund (new):

Approximately \$1500 has been donated to set up a scholarship in memory of the late Marvin Orser. Amounts to be allocated will be tabled to further meetings.

c) **2005 Race Dates and input items for the Track Reps:** (Richard Johnson)

Mission: A tentative schedule should be out in the next few weeks.

Ashcroft: ???

Prince George: ???

Provincial Series: Status quo

d) **New B.C. Driver's Restrictions:** (Jack Bowman for Kevin Cudmore)

At the last meeting, Kevin of the Automotive Training Center discussed establishing a drag racer's driver training course for "L" drivers. Response was favourable.

We are still awaiting approval by NHRA Div 6 as to the race status of "L" drivers.

e) **General Meeting and 2006 AGM Meeting Dates:** (Jack Bowman)

Meetings for 2006 will be held on the 2<sup>nd</sup> Tuesday of:

February	(Mission Raceway)	
March	(North Surrey Secondary)	
May	(North Surrey Secondary)	
Oct	(North Surrey Secondary)	
November	(North Surrey Secondary)	(AGM)

**Motion:** To drop the January and September general meetings.  
(Doug Anderson/Deiter Herz- 2<sup>nd</sup>) **Carried Unanimously**

f) **Helmets:** (Doug Anderson)

Snell 90 helmets are now obsolete. Doug will be placing an order for new helmets in February. An information email will be sent out to everyone in the near future.  
(January 25 Deadline)

g) **Sponsor Prizes:** (Doug Anderson)

We still have some prizes (tools, meters, etc.) for distribution. Please continue to approach your sponsors for additional prizes.

h) **Car Show Participation:** (Deiter Herz)

Members are encouraged to participate in local car shows.

i) **Prize Money:** (Kevin Moore)

Concern about “not deserving” students receiving prize money were expressed. If the student was driving a school car, it was suggested that this money should go into the school program instead of to the student. Further discussion on this will take place.

j) **Specialty Vehicle Association:** (Doug Anderson)

The 2006 membership renewal fee is now due. The cost is \$50.

**Motion:** To renew the membership to the specialty vehicle association.  
(Kevin Moore/Geoff McElgunn– 2<sup>nd</sup>)  
**Carried Unanimously**

9. **Old Business:**a) **Membership:**

The membership list will be updated this year.

b) **T-Shirts:**

John Bakker has them. There are about 20 of them left.

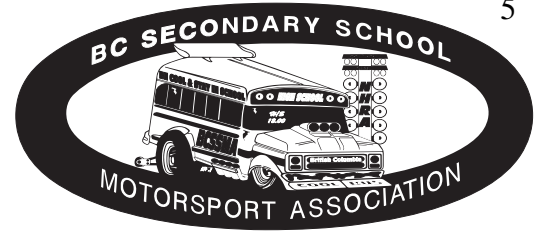
c) **Promotional Video:**

Gary Verbeek will find out from Larry Clay the status of the video. An email will be sent out once this information is obtained.

**Meeting Adjourned at 9:50 PM**



*Organizing High School Drag Racing in B.C*



Interior Zone Report to the BCSSMA Annual General Meeting

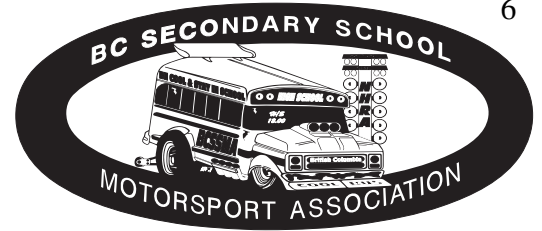
**November 2005**

Submitted by: Al MacKay-Smith

1. Because of the great showing for the last race of the year, Eagle Motorplex finished the year in the black (good news). This was likely because many thought that this would be the final race for this track and came out for that reason.
2. The track is still in a vulnerable position and needs all the support that it can get. It must show a profit from now on to stay functioning. There is a good chance of a major sponsor signing on for next year that could help out for the near future.
3. The actual cost of running a car down the track vs what we pay for entry in HS class continues to draw the attention of the track management. Because the car count has dropped off, the cost per car going down the track increases.
4. If you recall, at the last meeting I attended, I brought up the issue of the actual cost of trophies for HS vs what we get from the Loafers to supply trophies in Ashcroft. I propose that we show the Loafers the actual cost of trophies for our track to see if they would be interested in funding this amount. I would be happy to talk to someone from the Loafers but don't want to step on anyone's toes. The person Bill Kraus suggested I talk to is John Halverson. The actual cost of trophies is as follows: 12 races x \$33 + tax = \$400, 2 jackets for Jacket race @ \$140 = \$280, 2 Wallys for National open @ \$150 = \$300. The total cost is \$980
5. Bill wants some direction for the upcoming National open. He is likely going to do a Double Header race and wants to know what level we are interested in participating at. We have the option of running a single race which would cost us \$50 for Car/driver. With this option we could have 2 time trials on Saturday, 1 on Sunday and then go into eliminations. If we want to go with the double header program it would cost us \$100 but would have two separate events and would have the chance at a Wally each of those days.



*Organizing High School Drag Racing in B.C*



Island Zone Report to the BCSSMA Annual General Meeting

**November 18, 2005**

Submitted by: Rhys Nye

I wish there was more positive news from the Island this year but the reality is that the 2005 drag racing season was a disappointment. Due to a number of factors we failed to make even one race.

On the positive side, we are currently building a 1989 Ford one ton crew cab tow vehicle for the 2006 season. This will allow us to travel to the mainland without having to rent a tow vehicle each trip. Local donations of paint and parts should allow us to restore this truck to like new condition.

As many of you have heard me say before, my concerns around the BCSSMA season schedule still exist. Scheduling our students to travel to Mission Raceway on Long Weekends is problematic. The increased traffic on long weekend Fridays for both island and interior schools should be enough of a reason on its own to avoid these dates. Other factors such as student work schedules and our own opportunity for rest and relaxation with our families are also a consideration.

I haven't had the opportunity to attend a scheduling meeting with Mission Raceway so I don't understand how the schedule is arrived at. Perhaps with enough advance warning, Mission Raceway would accommodate our position if it's clearly outlined, the reasons for it. Ideally, once we get some dates that work, we could repeat those each year as BC School Sports does. I do support the concept of Saturday Race Dates backing up the Friday schedule. These would be well utilized by outlying schools faced with long distance travel.

If you do decide to continue the Island Rep position, I would be willing to let my name stand again with a commitment to be much more involved next year.

I would like to thank Jack, Richard and all the executive for again contributing their hard work to make BCSMMA a very successful organization.

Thank you and I look forward to seeing you in the 2006 season.

Rhys Nye