

BCSSMA AGM MEETING MINUTES

7:00 PM

Friday November 17, 2006

North Surrey Secondary

In Attendance: Jack Bowman, Doug Anderson, Cory Wong, Steve Spring, Dieter Herz, Richard Johnson, Kevin Moore, Kerry Riedlinger, Jerry Issel, John Bakker, Martin Sunderland, Chris Fox, and Geoff McElgunn.

1. **Call To Order**

2. **Adoption of the Minutes** (Geoff /Cory -2nd) - Carried

3. **2006-2007 Executive** (Jack Bowman)

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

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

a) Financial Statement: - Total Income: \$11648.96

- Total Expenses: \$10810.30

- Total Surplus Balance: \$6235.47

b) Membership Fee Structure for 2007 Season: Status Quo (\$60) Early bird (\$50)

c) 2006 Langley Loafers Winner/Runner-up Prize Money (\$100/50 per BC track):

Mission:	Winner:	Mark Dyck (Abby Christian)
	Runner-up:	Spencer Coucet (Frank Hurt)

Ashcroft:	Winner:	Levi Neudorf (Duchess Park)
	Runner-up:	Derek Rose (Merritt)

Prince George:	Winner:	Not Contested
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d) Div 6 Qualifying Schools Travel Assistance: Monies still to be paid out to Abby Christian, Frank Hurt, Duchess Park, Jr. Dragster Rep, and Coquihalla.

e) Directors and Officers Insurance: John Carlson has discussed the costs associated with Directors and Officers Insurance with Doug. Some concern was expressed over getting coverage for racing. Lots of questions remain and further research is needed. Doug will attempt to get John to come to our February meeting at Mission for further discussion.

f) Authorized Account Signatures: The 2007 signing officers will continue to be Doug Anderson, Jack Bowman, and Jim Rush.

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

Still in good shape.

6. **Web Master's Report** (Jack Bowman)

No report was submitted but, the web site is looking good. Comment was made that the site pictures needed to be updated.

7. **Zone Rep's Reports**

a) Northern (Andy Closkey) – No report was submitted but, members in attendance report that the track manager resigned. Future is uncertain.

b) Interior (Al Mackay-Smith) – No report was submitted but, members in attendance report that the track manager was fired. Car numbers were down.

c) Island (Rhys Nye) – No report submitted.

d) USA (Cecil Dent) – No report was submitted but, members in attendance report that the Friday Harbour race team is in the process of being resurrected.

8. **New Business:**

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

Mission:	Top Driver:	Mark Dyck (Abby Christian)
	Top School Car*:	Frank Hurt (79 Malibu)
Ashcroft:	Top Driver:	Levi Neudorf (Duchess Park)
	Top School Car*:	Merritt (74 Firebird)
Prince George:	Top Driver:	Not Contested
	Top School Car:	Not Contested
Provincials:	Top Driver*:	Spencer Doucet (Frank Hurt)
	Top School Car:	WJ Mouat (93 Jeep Grand Cherokee)

All meetings with the exception of the AGM will be at 6:00. The AGM which will be at 7:00.

f) **Helmets** (Doug Anderson)

Snell 95's are now obsolete. Doug will be placing an order in February for new helmets (HJC's). The prices will be the same as last year. The order deadline will be January 25th.

g) **Sponsorship** (Doug Anderson)

A reminder to approach suppliers about supporting our association with prizes, etc..

h) **Car Shows** (Jack Bowman)

a) The Association is looking for cars to take part in the February Car Show at the Tradex. If interested, let Doug know.

b) The Langley cruise is another great car show to give the Association exposure.

i) **Incident Report Form** (Jack Bowman)

The Association will be looking at drafting an incident report form to use in the future in the event of an accident.

j) **12 Second Rule** (Jack Bowman)

Lots of discussion about cars breaking the 12 second rule and the consequences associated with it.

Motion: An escalating fine structure will be enforced per race season (calendar year) for violations of the 12 second rule. For the first and second infractions, a \$50 fine will be paid. For the third infraction, a \$100 fine. For the fourth infraction a \$200 fine will be paid and the vehicle will be suspended pending a committee review. Before a student can race that car, after each infraction, the Sponsor teacher must make a minimum of one pass in the car to demonstrate to an executive member that the car will not exceed 12 seconds. All fines must be paid prior to that car participating in the next race.
(Martin/Geoff- 2nd) - **Carried Unanimously**

9. **Old Business:**

a) **T shirts** (John Bakker)

Some T shirts are still available at blowout prices (\$10).

Meeting Adjourned at 10:08 PM

The next meeting will be on February 13 at 6:00 PM at Mission Raceway Park.

