

BCSSMA EXECUTIVE MEETING MINUTES

6:00 PM

Tuesday October 10, 2006

North Surrey Secondary

In Attendance: Jack Bowman, Doug Anderson, Cory Wong, Steve Spring, Dieter Herz, Richard Johnson, Kevin Moore, Kerry Riedlinger, Jerry Issel, Chris Fox, Brent Kirby, John Bakker, and Martin Sunderland, Gary Verbeek, and Glen Loewen, and Doug McNeill.

1. **Call To Order**

2. **Adoption of the Minutes**

Minutes from the previous meeting were not available.

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

The Association's account is down slightly (~\$900) from where it was previously. The Scholarship account is holding steady at ~\$4000.

4. **Demon Crash (Steve Spring)**

Steve outlined his thoughts on the events that led to the crash of New Westminster Secondary's Demon at the August race. It was suggested that the association should look at some sort of reporting policy in the event of future accidents/crashes. More discussion on this will take place at the AGM.

5. **12 Second Rule (Kevin Moore)**

Concern was raised as to how close some cars are coming to the 12 second cutoff set by the association. It was suggested that the throttle stops on these cars need to be readjusted so that the rule infractions are less frequent. Questions were raised as to where we would stand if legal action were pursued in the event that one of these cars was involved in an accident. Discussion about racing school cars in non sanctioned events took place with more discussion to take place at the AGM.

6. **Driver Orientation for "L" Drivers (Kevin Moore)**

NHRA has agreed that there needs to be some sort of driver orientation for "L" drivers prior to them being allowed to race under the BCSSMA Banner. The proposal is for a designated day early in the new year where all "L" drivers (with their cars, parents and teachers) will meet at the track to go through an intensive orientation process to prepare them for the race season. Once the student has completed this successfully, then they will be permitted to drive in our program. Kevin will make a formal presentation and subsequent motion on this issue at the AGM.

7. **Officer/Directors/Club Insurance (Doug Anderson)**

Mopars Unlimited has determined that coverage is available to protect association members in the event of legal action against the association or any of its members. John Carlson of Carlson Custom Consulting Automobile Appraisals has agreed to come to the AGM to discuss all of this with us.

8. **Trophies (Kevin Moore)**

Prince George did not present any trophies this year as not enough cars were racing in the High School class. As a result, no trophies will be made for Prince George for next year and all of this year's trophies will be returned to Kevin.

9. **Helmet Update (Doug Anderson)**

Snell M95 helmets are now obsolete. K98 or M2000 are now the minimum requirements.

10. **AGM (Jack Bowman)**

This years AGM will be at 7:00 PM on Friday November 17 at North Surrey Secondary (tentative location).

11. **Insurance (Martin Sunderland)**

Students that have graduated are not covered be the school protection plan. This could create a problem

12. **Race Dates (Doug McNeill)**

Frustration was expressed about the lack of track time for students to “practice” on Race days. Yet again, discussion about track rental was raised. It was also suggested that, as a way to promote and showcase our program, a few cars should stay behind after our Friday race and take part in, or be visible at, the Friday Night Street Legals.

13. **Scholarships (Kevin Moore)**

A late application for our scholarships was received from Sean Stephans of Surrey. (Due to an information error on our part, his application was mailed to the wrong address well before the deadline so was not received in time for consideration.) Sean fully meets the scholarship requirements and is in need of the money.

Motion : That Sean Stephans be considered for a special \$300 scholarship. (Kevin/Dieter-2nd)

-Carried

Meeting Adjourned at 7:30 PM

Note: The AGM will be at 7:00 PM at North Surrey Secondary on November 17.