



Organizing High School Drag Racing in B.C



Annual General Meeting

Friday, November 16, 2007 at North Surrey Sec. - Meeting Time 7:00 PM

MINUTES

In Attendance: Doug Anderson, Richard Johnson, Gary Verbeek, Chris Fox, John Bakker, Jon Powell, Mani Grewal, Glen Loewen, Al Mackay-Smith, Kevin Moore, Geoff, McElgunn, Dwayne Mitchell, Nicholas MacDonald, Andrew Starkey, Dieter Herz, Ilian Rovtar, Jerry Issel, Kerry Riedlinger, Darren Jones.

- 1. Call to order: 7:15pm by Richard Johnson
2. Adoption of the Minutes (Chris Fox/John Bakker-2nd) - Carried
3. AGM Election:

Motion: To encourage younger members to executive positions that a mentorship program be implemented with Co-chair positions. (Al Mackay-Smith/Kevin Moore -2nd) - Carried Unanimously

2008 Executive:

- Chairman - Richard Johnson
1st Vice Chair - Gary Verbeek
2nd Vice Chair - Cory Wong
Treasurer - Doug Anderson / Darren Jones
Secretary - Steve Spring
Membership - Geoff McElgunn
Web Master - Jim Rush
Historian - Rhys Nye
Northern Zone Rep - Nicholas MacDonald
Interior Zone Rep - Al Mackay-Smith
Island Zone Rep - Rhys Nye
U.S.A. Zone Rep - Cecil Dent
Jr. Dragster Rep. - Nick MacDonald / Kerry Sakai
Trophies - Kevin Moore
Mission Pts - Kerry Reidlinger / Darren Jones
Fines - Jerry Issel / Darren Jones

- 4. Treasurer's Report: (Doug Anderson)
- Financial statement (General Account: \$3252.64 Scholarship account: \$ 4235.68) Details attached in financial statement.
- Authorized Account Signatures: Doug Anderson, Jim Rush, and Richard Johnson to be added.

- 5. Trophy Report: (Doug Anderson/Kevin Moore)
- Langley Loafers support status (Doug and Darren to meet with loafers)
o Send letter of Thanks and Support

- 6. Membership Director's Report: (Geoff McElgunn) <35 paid schools as of July 1st>
- Membership Fee structure for 2008 season - Proposed changes:
o Implement a 3 tier pay structure for membership fees (early, normal, late)
o \$50, \$60, \$75 (Prior to Jan 31st, Proposed: starting at 1st race event)
o Discussion on inconvenience/hassle to Membership Director at Track when attention should be to his own team.

Motion: Addition of a late fee for membership renewal starting on the 1st race event (Geoff McElgunn/Richard Johnson -2nd) - Carried Unanimously

- E-mail prior to 1st race event to remind schools to pay membership dues.
- Updated Membership/contact list handout (contact info) at next meeting.

7. **Web Master's Report:** (Richard for Jim Rush)

- License fees (*Paid until Jan 2011*)
- School District approvals to be added to site (under membership link)

8. **Zone Rep's Reports:**

- Interior – Al Mackay-Smith - Salmon Arm Secondary is getting the Pleasant Valley Sec's race car. Successful season at Ashcroft. ERA reduced entry fees (1/2 price) for HS crew members and Teachers) Thanks to Sue. Future very promising.
- Northern – Nick MacDonald – PS Ogden (100 Mile House) building race car and his own school has acquired a Junior dragster.
- Island – Rhys Nye (no report - not present)
- U.S.A – Cecil Dent (no report - not present)
- Alberta – Ken Sanderson (DVD) (mailed DVD to be reviewed later)

9. **New Business:**

a) **Trophy presentations** (**Perpetual Trophies*) – Top Schools & vehicles

- Missing perpetual trophy for MRP Top Driver. (Ask MRP if they have a large trophy to donate). Also, no perpetual trophies for Ashcroft series.

Mission:	<i>Top Driver:</i>	Chris Vander Meer (WJ Mouat Sec)
	<i>Top School car*:</i>	WJ Mouat Sec (92 Jeep YJ)
Ashcroft:	<i>Top Driver:</i>	Amelia Mackay-Smith (Merritt Sec)
	<i>Top School car*:</i>	Merritt Sec (74 Firebird)
Provincials:	<i>Top Driver*:</i>	Amelia Mackay-Smith (Merritt Sec)
	<i>Top School car*:</i>	Merritt Sec (Dragster)

b) **2007 Langley Loafers HS Winner/R-up:** prize money (\$100/50 per BC track)

- Discussion about including prize money for Provincial series.

Motion: *“Provincial series to be included in Loafer prize money allocation”*
(Richard Johnson/**Kerry Reidlinger -2nd**) – **Carried Unanimously**

Mission:	<i>Winner:</i>	Chris Vander Meer (WJ Mouat Sec)
	<i>Runner-up:</i>	Joe Barrett (Semiahmoo Sec)
Ashcroft:	<i>Winner:</i>	Amelia Mackay-Smith (Merritt Sec)
	<i>Runner-up:</i>	Chad Riley (Merritt Sec)
Provincials:	<i>Top Driver*:</i>	Amelia Mackay-Smith (Merritt Sec)
	<i>Runner-up:</i>	Hailey Moore (Chilliwack Sec)

c) **2007 Scholarships winners:** (Kevin Moore)

- Canada Engines/Colt Cams (\$600) - Tim Kistner (Chilliwack Sec) – WestCoast Polaris
- Langley Loafers (\$600) - Alex Reiach (Chilliwack Sec) – Auto Mechanics
- BCSSMA (\$600) - Emily McDonald (Merritt Sec) – Auto Business
 - Dieter to pick-up Canada Engine Kit
 - Discussion about scholarship procedures & Application.

Motion: *“Scholarship application to be streamlined to simpler version.”*
(Kevin Moore/**Kerry Reidlinger -2nd**) – **Carried Unanimously**

- E-mail schools prior to deadline as reminder.

d) **Div 6 ET Finals:** (Richard/Kerry)

- Qualifying Schools travel assistance: (Currently \$100 per school)
 - Team Eagle HS Reps: Merritt Sec (Amelia Mackay-Smith)
 - Team Mission HS reps: WJ Mouat Sec (Chris Vander Meer)
Semiahmoo Sec (Joe Barrett)
- Discussion about travel assistance fund for schools
 - Proposal: Increase to \$200 per school
 - Ashcroft Reps to get an additional \$100

- Motions:**
- (1) *“Increase travel assistance to \$200 for Team Mission reps and \$300 for Team Eagle Reps (Interior schools only). Except for home track events assistance to be kept at \$100.”* (Kerry Reidlinger/Gary Verbeek -2nd) – **Carried Unanimously**
 - (2) *“Pending monies available double assistance for long distance Divisional ET finals (i.e. Boise and Medford events)”* (Kerry Reidlinger / Gary Verbeek -2nd) – **Carried Unanimously**
- e) **Driver’s “L” Licensing Program:** – (Kevin Moore)
Motion: *“That the number of student passes in licensing to be reduced from 12 down to 8.”* (Doug Anderson/Chris Fox -2nd) – **Carried Unanimously**
- f) **2008 BCSSMA Meeting dates:** (Richard)
 ▪ Feb 12 (@ MRP), March 11, May 13, Oct 14, Nov 14 (AGM) (*North Surrey Sec*)
- g) **2008 Race Dates and Input items for Track Reps.**
 ▪ Sponsored events? Prospera (Gary)
 ▪ Renting track for event. A non-Friday event.
 ▪ Gary Verbeek suggests radios for Exec members.
 ▪ Mission - Weather Canceling procedure (From points to Test’n tune only)
 ▪ Ashcroft – status quo (2 waves)
 ▪ Provincial series - continue double header at both tracks (Best 3 of 4)
- h) **Helmets (HJC)** – Doug Anderson (Snell 2000 and 2005 required)
 ▪ Placing an order in February (Jan 25th deadline)
 ▪ Doug requires fax or letter not e-mails!!!
- i) **Car Shows** – World of Wheels (Trade-X) -Feb 23/24, 2008 (Doug Anderson)
 ▪ Interested schools: Tamanawis, Langley Christian, Abby Christian, Chilliwack, North Surrey.
- j) **BCTEA Conference:** – Kevin Moore / Cory Wong (BCSSMA display)
 ▪ October 19th at G.W. Graham Middle-Secondary School (Chilliwack).
 ▪ A little interest, but poor weather and conflicting workshops.
 ▪ Hosted next year in Campbell River
- k) Missing BCSSMA Banners? (Dieter to contact Bowman family)
- l) **Jack Bowman – decals “in memory”** (Include Charlie Settles (1999)
 ▪ An “In memory of Jack and Charlie” decal be produced and supplied to all members for 2008.”
- m) **Sponsorship** – Prizes (Doug Anderson) Doug receives \$300 worth of prizes form Lordco.
 Additional help in getting prizes appreciated.
- n) **Peter Trant Retirement** – E-mail sent to members (Roger Bortignon in charge).
- o) **WinterNationals** (Feb 9-11 Pomona) – Al Mackay-Smith spoke of Merritt group trip.
 Interested parties to contact him.

10. **Old Business:**

- a) **Specialty Vehicle Association** – Membership renewal
- b) **Promotional Video** – Larry Clay (*Glenn from the Art Institute*)? (Gary Verbeek)
 - Dwayne to look in Larry’s boxes left behind.
 - Nick is pursuing new video.

Motion to Adjourn: 9:22pm (Chris Fox/John Bakker-2nd) - Carried