

BCSSMA

Organizing High School Drag Racing in B.C.



General Meeting

Tuesday, February 12, 2008 at Mission Raceway Park - Meeting Time 6:00 PM

Minutes

1. **Introductions:** Andrew Mosser, Andrew Starkey, Richard Johnson, Jerry Issel, Kerry Riedlinger, Kevin Moore, Chris Fox, Doug Anderson, Glen Loewen, Cory Wong, Courtenay Whynot, Ilian Rovtar, Alex Fricker, Mani Grewal, Kerry Sakai, Steve Spring, Jim Hinds, and Brian Nawyn,.
2. **Additions to the Agenda: None**
3. **Motion to adopt the Agenda. (Kevin Moore / Jerry Issel -2nd)**
4. **Treasurer's Report: (Doug Anderson)**
 - Financial statement current balances: chequing ~\$2300.00 scholarship \$4436.16
 - There is currently too much money in scholarship account.
(We will have to pay taxes this year!)
5. **Trophy Report: (Doug Anderson / Kevin Moore)**
 - Some trophies are left over from last year. We will have some more made to cover any shortfall for this season.
 - Langley Loafers are on board for supporting us this year.
 - The 2008 BCSSMA Posters are in (the provincial dates were not listed on them).
6. **Membership Directors Report: (Richard Johnson)**
 - please check to ensure that your contact information on file is accurate
 - To date, 17 schools have paid their 2008 membership fees (Guilford Park, Tamanawis, Semiahmoo, Langley Christian, Abby Christian, Chilliwack, New West, Aggassiz Elem/Sec., WJ Mouat, Earl Marriott, Lord Tweedsmuir, Centennial, Sardis, Port Moody, North Surrey, Frank Hurt, Chief Dan George Middle, and Merritt (money is in transit)).
 - 2008 membership fees are now \$60.
7. **Helmet order (Doug Anderson)**
 - 12 helmets have been ordered
 - HJC's are no longer available
8. **Race Dates: (Richard Johnson)**
 - **MRP** - April 4, April 18, May 2 – 3, May 16, June 13, June 27 – 28, September 5, September 26
Best 6 of 7 (Sept races Trophy only)
 - **Ashcroft** - April 26-27, May 10-11, May 24-25, May 30-June1 (National Open), June 21-22, July 12-13 (Nite race), August 16-17 (Nite race), September 13-14, Oct 4
The May 24-25 event is only for High School and Jr's (Maybe doorslamers)
 - **Provincials** – May 24-25 (Ashcroft), June 27-28 (MRP) Best 3 of 4
 - **ET Finals** - (Boise, Idaho) August 29-31

9. **Learner's "L" Licensing night (MRP): (Kevin Moore / Cory Wong)**

- Thursday April 3rd evening session @ 4pm (Alternate April 17th date).

10. **Mission Raceway Concerns: (Wally Duperon / Brian Nawyn)**

- Oil downs were a huge problem this past year. (Synthetic oils are extremely difficult to clean off of the track surface.) An oil pickup machine, a sweeper truck and a new gator have been purchased to help maintain the track surface.
- The 2007 property assessment for MRP has gone through the roof.
- As of January 2009, no leaded racing fuels will be permitted at MRP.
- As a result:

2008 Price increase:	High School cars \$35
	Spectator fee \$5
	Junior Dragsters \$25
	Friday Night Street Legals \$30

Waiver Forms: Online @ <http://www.highschooldragracing.org/forms.htm>

- There was some discussion about equipping school cars with an engine diaper to help reduce oil leakage onto the track. Gary Verbeek was looking into costs.
- It was also requested that school cars should arrive at the track earlier for tech.

11. **Up and Coming Car Shows: (Doug Anderson)**

- Feb 23-24 World of Wheels Car Show
- April 7-8 Lordco Trade Show
- April 28-29 BC Classic & Custom Car Show

12. **Insurance: (Richard Johnson)**

- Mike McCormack from Westland Insurance letter.
- Apparently Westland Insurance looks after the liability for Private schools. The private schools are governed by a different set of rules than the public schools. Information from Westland Insurance was submitted and will be discussed in more depth at our next meeting.

Motion to Adjourn at 7:50 PM.

The next meeting will be on March 11 at 6:00 PM at North Surrey Secondary.

Future BCSSMA meetings: May 13 @ NSS (6pm), Oct 14 @ NSS (6pm), Nov 14 AGM @ NSS (7pm)

**From: Mike McCormack [MMcCormack@Westland-Insurance.com]
Sent: Thursday, February 07, 2008 11:51 AM
To: McElgunn, Geoff
Subject: BC Secondary School Motor Sport Association - Liability Insurance**

Hello Geoff,

As we discussed yesterday, we work as Insurance and Risk Management Consultants with BC based independent schools. Currently, 3 of the schools (that we are aware of) that we work with are involved in the BC Secondary School Motor Sport Association High School Drag Racing Program, however they have no Liability Insurance Protection against liability claims that may arise out of participation in such a program.

We have sourced out an insurance market who specializes in Insurance for NHRA affiliated organizations and other similar racing organizations. We have approached them to see if they would be able to insure our participating schools and/or the BCSMPA.

They have requested we provide them with some preliminary information in order to be able to make the decision if they could underwrite your program.

Please advise the following details:

1. how many members does your association have and are these individuals or schools
2. what is the minimum age for drivers
3. what is the minimum age for other participants in the "restricted area"
4. who owns and maintains the cars - is there maintenance logs kept on each vehicle
5. do the participants sign waivers and releases - if yes, please forward a copy for our files
6. approximately how many events in a season is the Assoc involved in.

I will await your response.

If you have any questions, please do not hesitate to contact me.

Yours truly,

Mike McCormack, CIP, CRM, CAIB

Account Executive - Commercial Division

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