



Organizing High School Drag Racing in B.C

General Meeting

Tuesday, May 19, 2009 at North Surrey Secondary - Meeting Time 6:00 PM



Minutes

1. **Introductions:** Doug Anderson, Mani Grewal, Geoff McElgunn, Richard Johnson, Dieter Herz, Alex Clyde, Kevin Moore, Cory Wong, Ilian Rovtar, John Bakker, Chris Fox, Dwayne Mitchell
2. **Additions to the Agenda:** Trophies and Prizes –Lordco sponsorship
3. **Motion to adopt the Agenda.** Doug and Jeff.
4. **Treasurer's Report:** Financial statement Doug Anderson. Everything is good.
 - Chilliwack \$50 fine to be paid?
5. **Trophy/Prizes Report:** (Doug Anderson/Kevin Moore)
 - Langley Loafers support? Yes, full financial amount.
 - Langley Loafer Decals for school cars? Doug. There were 16 to give out.
 - Posters are available (*See Kevin*) at the next race. Check the dates on the web site.
 - Prizes/Donations? Canada Engine kit (09 kit to pick-up)? Doug will pick up the kit.
 - **Lordco** (Doug). They will support the organization and your school. Doug brought a few trinkets.
6. **Membership Director Report:** (Geoff McElgunn)
 - The \$95 late registration deadline for renewal members only!!
 - Shirts still not picked-up (*Alberni, Brooks, Cariboo Hill, Carson Graham*)
 - Paid Schools <38 paid as of May 8th> – List attached (*PSO joining soon*)
7. **Mission Raceway:** (Geoff)
 - Record attendance at May 8th event (60 cars in 1st round)
 - Teching our cars? Still let them do it. Just help with teching if you have time. Just don't tech your own car. Kevin will make up a sheet to tech the car.
 - Power steering box with a rerouted hose. Should be power steering or change to manual box.
 - More help needed (Student volunteers)? Have to sit there all day and be responsible. Possibility of rotating students.
 - CONCERNS: We need more help from Teacher's in staging, making sure ALL their student/school cars are not leaking oil, car number's are large/clear enough to read from tower "6" tall.
 - MISSION RACEWAY is asking if we can supply students to man the burn-out box, tower and the ET shack. They will compensate students with shirts, and stuff. Let Gary Verbeek know if you can supply students for these jobs and he will place them with the track officials (Brian).
 - Send Waiver forms to Tower (Include Student list) Don't use i, o, q, s, u letters for students. Keep a copy of the waiver.

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

8. **Perpetual Trophies:** (Richard)

- Damaged trophies need repair.

9. **Scholarships:** (Kevin Moore)

- Scholarship committee met early tonight to review applications and make recommendations.
- There will be four scholarships available this year. Each will be \$500.
- Proposed modifications (Drop Driver's abstract from application. *(Some students don't drive) One per school. To be discussed at AGM.*)
- Winners: Langley Loafers: Tim Dyck (Abby Christian),
 Canada Engines/Colt Cam: Shane Mackenzie (Cenntenial)
 BCSSMA: Danielle Whitehead (Chilliwack)
 Jack Bowman Memorial: Jonathan Kaigon (WJ Mouat)
- Bus Logo/ Loafer on hats for promotional purposes (Tyler – estimate?)

10. **Fire Extinguishers:** (Gary Verbeek) Thanks for the Donation to schools.

11. **MERRITT RACE TEAM:** Auction ends May 23rd <http://www.sd58.bc.ca/District/Auctions.html>

12. Vancouver Christian Academy (Port Coquitlam) – Race Program proposed (Ian Jarvey)

13. other

Motion to Adjourn 7:44pm - Jeff and Dieter.

The next meeting will be on October 13th at 6:00 PM at North Surrey Secondary.

Future BCSSMA meetings: Nov 20 AGM @ NSS (7pm)