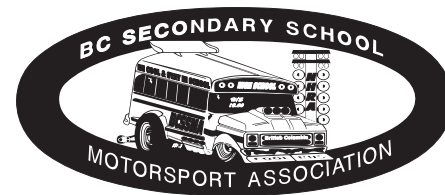




Organizing High School Drag Racing in B.C



General Meeting

Tuesday, February 9, 2010 at Mission Raceway Park - Meeting Time 6:00 PM

Minutes

1. **Introductions:** Members and schools they represent. (*Sign-in Sheet*)
Chris Fox, Mani Grewal, Glen Loewen, John Bakker, Dieter Herz, Geoff McElung, Doug Anderson, Courtenay Whynot, Gary Verbeek, Richard Johnson, Cory Wong, Kevin Moore, Ian Javic, Ilian Rovtar, Brian Nawyn (BCCCA President), Wally Duperon (Race Director)
2. **Additions to the Agenda:**
3. **Motion to adopt the Agenda. Kevin Moore and Gary Verbeek seconded.**
4. **Race Dates:**
 - **MRP** - April 9, April 23, May 7, June 4, July 2, September 10, September 17, October 1
 - **Ashcroft** - May 15-16, May 22-24 (Triple Header), June 26-27 (Night race), August 21-22 (Night race), September 11-12, Oct 9
 - **Provincials** – June 26-27 (Ashcroft), July 2 (MRP)
 - **DIV 6 ET Finals** - (Mission Raceway) September 2-5
 - **FUTURE DIV 6 ET Finals** – Firebird – 2011 Seattle – 2012
5. **Learner's "L" Licensing night (MRP):** Kevin Moore / Cory Wong
 - Thursday April 8th evening session @ 4pm (Alternate April 22nd date).
6. **Mission Raceway Concerns** (Wally Duperon and Brian)
 - High School cars \$35 to \$40 because of HST. Spectator fee same @ \$5
 - Junior Dragster fee \$25 to \$30, again because of HST.

Waiver Forms: Online <http://www.highschooldragracing.org/forms.htm>
7. **Gold Card & 12 sec rule:** (*Kevin Moore*)
 - Reminder that at the AGM we voted to have HS Gold cards go to the Top School car rather than the driver and to be kept in the High School class.
 - 12sec rule broken during eliminations or more than twice in T&T–no points for the day
8. **Treasurer's Report:**
 - Financial statement - Doug Anderson reported on the financial state of the organization. Funds are down.
9. **Trophy/Prizes Report:** (Doug Anderson/Kevin Moore)
 - Langley Loafers support – Doug believes everything should be ok with support.
 - Prizes – Doug will follow up with Lordco gift certificates and encourages others to collect for track prizes.
 - Trophies – Only enough for one MRP race. Need to get more. Kevin Moore to get estimate. Ashcroft amount with low car count (Suggest 1-2 only).
 - Canada Engine kit – 2010 engine kit – Cory will talk to them about donating this year's support.
10. **Membership Director Report:** (Geoff McElgunn) *Now past Early bird pricing!!!*
 - Paid Schools <24 paid as of Feb.9> – List attached

11. **Helmet order** (Doug Anderson)
 - Update on HJC Snell 2010 Full or Open face. About 15% off store price. We have to be sure that they are Snell 2010. Snell M2000 good to Jan 2012.
12. **Tradex Car Shows:** Feb 26-28 World of wheels Car Show Doug has registration forms if you would like to enter a high school car.
 - April 23-25 BC Classic & Custom Car Show
13. **Posters:** (Kevin Moore)
 - Hand-out.
14. **Vernon Christian Sec:** (Gary)
 - Looking for a turn-key race car for reasonable \$\$\$ (*Kevin may have the car*)
15. other

Motion to Adjourn - Dieter and Chris

The next meeting will be on March 23 at 6:00 PM at North Surrey Secondary.

Future BCSSMA meetings: May 11 @ NSS (6pm), Oct 12 @ NSS (6pm), Nov 19 AGM @ NSS (7pm)