

AEIRA MEETING MINUTES

Wednesday, March 25, 2009

Location: Southgate Pontiac Buick GMC

Started 7:30

Attendance: Jim Burrows, Curtis Ryll, Rob Gourlay, Dan Cheron, Joe Pruden, Cory Marasco, Willy Sydor, Murray Treiber, Alissa Nyman, Jonathon Baddock.

No Old Business Outstanding

Agenda:

1. Review and Adopt January 7, 2009 Minutes
2. Summarize 2009 Season
3. Banquet Survey
4. Review Rule Book Changes
5. Review Racers for Reclassification
6. Banquet
7. Set Date for next Meeting
8. Set date for 2009 AGM
9. Vote on Special Awards
10. Treasurers Report

1. Review and Adopt January 7, 2009 Minutes (Alissa N)

- **Motion 1:** Jan 7, 2008 Minutes Adopted
(Dan Cheron)(Jim Burrows)

2. Summarize 2009 Season

- **Attendance**
 1. 69 Racers at Telford Lake #1
 2. 76 Racers at Chip Lake #1
 3. 92 Racers at Telford Lake #2
 4. 132 Racers at Numb Bum
 5. 62 Racers at Sandy Beach
 6. 62 Racers at Grande Prairie
 7. Chip Lake #2 Cancelled
- New Racer attendance up 10 - 15%
- Class changes and additions improved turn out, expecting increase for 2010 season
- Refs commented on higher moral of racers in the pits and on the track
- Brief Discussion on expanding track locations
- **Motion 2:** Look during the summer for 2-3 different Charitable Organizations for Donating Purposes. (Dan C, Curtis R)

3. Banquet Survey (Jim B)

- Topics to be covered on survey: Class Changes, Charities, Improvements, Schedule, Strategies, Tires/Screws, Website Changes, Motors and Additives, Starting Tips, on track repair allowances, etc.
- Will be Posted on the AEIRA Website After Surveys Have Been Compiled
- "Tip on How to Get Started" page will be added

4. Review Rule Book Changes (Dan C)

- Dan Cheron Found Loopholes
- **Motion 3:** Points earned at each event will be tallied to class and number displayed on machine also matching transponder. (Murray Treiber)(Dan C)
- **Motion 4:** Back up/replacement machine must display correct number and background corresponding with the transponder and original machine. (Dan C, Curtis R)
- Discussion of On Track Repairs will continue at next meeting.

5. Rider Classifications

- Further discussion at next meeting

6. Banquet

- Attendance Goal to achieve: 80
- Room Capacity: 90
- Ticket purchase cut off March 25, 2009
- ADRA funds divided between Trophies and Giveaways Purchased from Maverick Dist.
- Encouraging promoters to bring giveaways to banquet
- Promoters On board: Maverick Dist., Motovan, Parts Canada, Steen Hansen Racing.

7. Set Date for Next Meeting

- Next AEIRA Meeting is scheduled for September 23, 2009

8. Set Date for AGM

- Date will be set at next AEIRA Meeting September 23, 2009

9. Vote on Special Awards

- **Hard Luck Award** - Ian Wall, Dave Wall, Team 911
- **Sportsmanship Award** - Cody Treiber, Jordan Fort, Team 711
- **Kick Start Rookie of the Year** - Chris Stratichuk, Team 72 Vicious Cycle

10. Treasurers Report

- \$6475.00 Current Balance
- \$2100.00 Cheques not cashed

- No outstanding

Meeting Adjourned at 9:00

Points to Review at Next Meeting

- Lap Timing - Laptops receiving lap times at pits, antenna/signal, transponders, buying or renting,
- Ensure Jim B contacts Melody Hodgson and Kim @ ADRA, Redarding CMRC Directors Insurance.
- Photographers for website: Darren Mackenzie and Chris Leader