

START MEETING 7:30 PM

MINUTES:

1. Lap count substitutions to be fixed. Mike Kwirant and Jay Padilla...Jonathan will look after.
2. MOTION # 1 Reviewed last meeting minutes, accepted.
3. Reviewed treasury, cheques have been made out for some expenses.
4. 109 riders at Chip Lake (\$1090) was reimbursed.
5. Transponder rentals for the race totaled \$785, Jamie will get cheque for AEIRA.
6. Plow operators to be paid. \$100 to be paid to Dan S. and Brent H. Joe will call Dennis B.
7. Form to be created (spreadsheet). Joe and Jim to create. Form will be used to track payouts to club, levy fees, etc.
8. Promoter package to be re-visited. New info is to be added. (Dan and Jim to work on)
9. Chip Lake...lap count problem?
10. MOTION # 2 Lap count official to clarify problem has been fixed.
11. Do the promoters need a hand with the start and finish race presentations? Shall we include this in the promoters package?
12. Timing trailer to print off a final copy of the results to post on trailer for any racer to review in the 30 minute time limit for any protests.
13. Communication at the finish with lap count and referees, who is the last or first racer across at the 6hr. point? Need to wave the checkered flag to the winner.
14. Track layout – Chip lake – too fast of a layout. In promoter package, we shall include a minimum number of corners per km for any race.
15. MOTION # 3 - Standardize between 5-10 corners per km (average) at any given race. Track shall be subject to inspection by AEIRA directors and/or referees. If there is not enough snow to create 2 banks, the inside bank of every corner shall be the largest bank.
16. Website update – forum is up and running, there is also a section for directors to talk on the forum, the directors could also hold meetings on the forum, Dan C. is the mediator and will monitor the site. There may also be questions for the directors that need to be answered.
17. Buck Lake update, PDRA is getting involved to help promote the race and share sponsors. Brent H. and Dan C. are the contacts.
18. Telford update – No snow....a lot has gone into promoting, new location....coal lake or possibly Sandy??
19. Joe and Todd, Breton club being taken over and will promote the frog race.
20. Lap count issues, Jamie and Jonathan to look at solving these issues, Jonathan to print off master list from previous races.
21. Numb Bum update – not a lot of snow, the parking lot is scraped, cheating at Num Bum will result in penalties and/or DNF's for cutting corners.

22. Awards banquet? Location? Volunteers? Banquet info to be passed on to next meeting.
23. Updated phone list to be created, Adam H. to create, should we also do end of season mail out? Banquet info, final points, summer events etc.
24. We need a race clock for the timing trailer – official time of 6 hrs.- Shall the AEIRA buy one of these?
25. MOTION # 4 The club shall look at purchasing a clock, Jamie and Jim to look into.

End of meeting 8:55 pm

Next meeting Wed. March 15, 2006.