

Attendees: Ashley McIsaac, Jayson Savard, Kevin McIlroy, Nathan Jolly, Darin Oakford, Dave Wall, Dan Cheron, Josh Vandelight, Cory Laird, Jim Burrows and call ins from Jesse Dyer & Jarrett King.

Agenda

1. Review previous meeting minutes
 2. Review rule changes
 3. Race Schedule 2016
 4. Classes
 5. AGM Date
 6. Website/Marketing
 7. Referees
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1. Motion # 1 - Previous meeting minutes adopted Corey/Dave.
 2. Rule discussions, no changes can be made until AGM, notes are:
 - a. Tail light discussions including insurance concerns, can't go without taillight and machine shall have a headlight mounted to the machine. **This needs to be voted at AGM.**
 - b. Motion # 2 - Consider having high visibility stickers available and mandated for all riders. Josh/Dave – **This needs to be voted at AGM.**
 - c. Motion # 3 - Wheel Guards – Lots of great discussion surrounding this including, safety, cost, design, breakage, reliability, availability, inspections etc...need to have some discussions with CMRC in regards to wheel guards. Any and all information should be brought to AGM on wheel guards and if they will be adopted into the rules. **This needs to be voted at AGM.**
 - d. Tether Switches – Should these be shortened for safety reasons, lots of discussion on this. **This needs to be voted at AGM.**
 3. Race Season Schedule
 - a. Sat/Sun races – up to promoter
 - b. Grande Prairie club – Likely a race, date TBA
 - c. Numb Bum? PDRA will decide and provide some info, discussed a few club races in place of Numb Bum?
 - d. Fairview – Unlikely
 4. Classes
 - a. Bike Pro
 - b. Bike Novice
 - c. Metal Melisha – Tin Man 6hr, Red Eye @ Numb Bum
 - d. ATV Novice

- e. ATV Pro – Discussed possibility of just having one class Quad Open due to low turnout – Vote @ AGM.
- 5. AGM Date – AEIRA AGM will take place on Wednesday Nov. 25th at Sturgeon Valley Fertilizers 7PM.
- 6. Website/Marketing – Need to consider some changes here, Deb and group to look at options.
- 7. Referees - The clubs are struggling to find refs for upcoming season, need to reach out and find more candidates, AEIRA discussed possibly putting together an AEIRA Referee program which would be a consistent professional approach for training on the rules and requirements. As of now, there is no formal program in place.

Meeting ends 8:50 pm

Next meeting Nov 4th 7 pm at Sturgeon Valley Fertilizers