

AEIRA MEETING MINUTES Wednesday, November 25, 2009

Location: Southgate Pontiac Buick GMC

Started 7:30

Attendance: Alissa Nyman, Daniel Cheron, Curtis Ryll, Andy Demsky, Josh Vandelight, Willy Sydor, Luke Sydor, Kirk Sydor, Travis Finlay, Greg Wotherspoon, Dave Wall, Dave Whitfield, Earl Shennan, Jim Burrows, Tod Lindahl, Joe Pruden, Randy Wilton.

No Old Business Outstanding

Agenda:

1. Review and Adopt Last Meeting Minutes
2. Motorcycle Show
3. Advertising – TV/Radio
4. Elections
5. Bike Under Discussion
6. Vote on Class Change
7. Treasury Report

8. Set Date for Next Meeting

1. Review and Adopt October 21, 2009 Minutes (Alissa N)

Motion 1: October 21, 2009 Minutes Adopted with slight change to section 7

(Dan C)(Greg W)

2. Motorcycle Show –Jim Burrows

- 10x20 booth for Edmonton show

- Tshirts and pit shirts need to be made

- Volunteers: Josh Vandelight, Willy Sydor, Dave Wall, Alissa Nyman, Curtis Ryll, Greg Wotherspoon, Jim Burrows, Chris Strachuk, Dan Cheron, Tab Sydor

Items to bring:

- AEIRA Banner

- Numb Bum Banner

- TV's and Dvd players

- Stands

- Newspaper Clippings, business cards, website and contact info, series schedules and posters(Individual promoters to supply posters for their race), picture of the timing trailer.

-Edmonton Sun Advertising? No

3. Advertising TV/Radio

Radio/TV: Non profit associations free advertising. Submit info to Newcap Corp ASAP

Newspaper: Willy Sydor to inquire further

4. Elections (Dan C)

President: Curtis Ryll

Vice President: Dan Cheron

Treasurer: Joe Pruden

Secretary: Alissa Nyman

Public Relations: Andy Demsky

Floating Directors: Tab Sydor and Rob Gourlay

Ref Director: Willy Sydor

Motion 1: Adopt election results

(Dan C)(Alissa N)

5. Bike Under Discussion

- Group Discussion and phone conference with Grande Prairie

6. Vote on class change

Results:

A – 11 votes

F – 6 votes

B – 1 vote

A – Create a Class and Split the under class into 2 groups using the 2009 displacements

Group #1: Bike under Pro

Group #2: Bike under Novice

B – Change displacement to 0 to 250cc for all 2 stroke bikes

0 to 299cc for all 4 stroke bikes

C - Change displacement to 0 to 250cc for all 2 stroke bikes

0 to 360cc for all 4 stroke bikes

D – Create a new class: “Bike lightweight: class with displacements:

0 to 200cc for all 2 strokes

0 to 250cc for all 4 strokes

E – Move the top ”Bike under Novice” series Winners to: “Bike pro open” class that allows competing with all sizes of bikes. Using the same upgrade as the pro class

Ex: top 2 teams from last 2 seasons

F – Leave as it is, no change made to the rule book.

Motion #3: Blue Background and white numbers for Bike under novice.
(Todd L)(Willy S)

11 votes yes

Motion #4: Orange background and Black numbers for Bike under pro.
(Dan C)(Joe P)

11 votes yes

Motion #5: Top 3 of last 2 seasons move into Bike Under Pro. (Dan C)
(Willy S)

Teams 54, 95, 911, 369, 72

7. Treasury Report

- Current Balance \$4700

8. Set Date for Next Meeting

- No meeting date set. Jim Burrows will call volunteers for the bike show.

Meeting Adjourned at 8:59