

2024
PMA AGM Minutes
October 20, 2024
Dawson Creek BC
Chamber of Commerce
904-102Ave

1. Call to order:

- a. 9:01 By Secretary Nicole Hommy

2. Approval of 2023 AGM Minutes:

- a. Motion to approve minutes- Nicole Hommy; Second Adam Haycock

3. Presidents Report:

- a. Respectfully delivered by Secretary Nicole Hommy

4. Treasurers Report:

- a. Respectfully delivered by Christine Kraeleman and available upon request.
1. Went over Trial and Balances
2. Club check in with transponder checker
3. Went over payouts. Clubs to receive payouts by cheque via mail

5. New Business:

a. Secretary Nicole Hommy on behalf of the executive

1. Proposal of clubs taking only day passes from their own race and PMA to keep all membership fees. Clubs not receiving year end payout.

- a. Brought forward by Nicole Hommy & Christine Kraeleman
1. Unanimous Decline by all clubs

2. Statistician Search

- a. Motion to for approval to make statistician job search public.
Approved unanimously
b. Motion for clubs to put forth additional \$100 per race and supply statistician with hotel for weekend, PMA to supply additional \$100 per race. Bringing total weekend total for portion to receive \$600 per race weekend. Three Moto format to earn \$900 for race weekend.
Approved Unanimously

3. Statistiain Options

- a. Thoroughly discussed
No action required

4. Transponders

- a. Reminded that all clubs must abide to not sell transponders until the PMA is sold out.
No action required

5. Online Registration

- a. Discussion with clubs to see if they want to continue using online registration.
All agreed working well

6. Slave Lake

- a. President Luke Vondermuhll takes discussion
- b. Motion to move to a vote as to keep Salve Lake in the circuit- Dan Wuthrich;
Second Jason Berlinger

Taylor- No
FSJ- No
Dawson- No
Chetwynd- No
PR- Yes
PG- No
GP- Yes
Beaverlodge- No
Ft. Nelson- No
2/8

Concluded that Salve Lake will not be a part of the PMA Circuit

B. Taylor

1. Proposal for Young Ladies to Have Own Race

- a. Motion to move to a vote for YL to have own race - Jason Berlinger; Second Nicole Hommy

Taylor- No
FSJ- No
Dawson-Yes
Chetwynd- No
PR- Yes
PG- Yes
GP- Yes
Beaverlodge- No
Ft. Nelson- No
4/9

Concluded that YL will not have their own race in the 2025 season

2. Proposal to Adopt New MRC Rule of Allowing Big Wheel 80 in the 85 12-16 Class

- a. Redacted

C. Fort Nelson:

C. Prince George

1. Consistent PMA Provided Referee for All PMA Races

- a. Redacted

2. . Permission to Use Light System for Their Race

- a. Discussed;

Erik Harvey Motion for PG Club to use lights for their race under the agreement that this is a trial, they will provide all usual flagger amount along side the lights. There will only be allowed 5 lights with one person control.

Second ; Russell Fraser
Moved to Vote:

Taylor- No
FSJ- Yes
Dawson-Yes
Chetwynd- Yes
PR- Yes
PG- Yes
GP- Yes
Beaverlodge- Yes
Ft. Nelson- Yes
8/9

Concluded PG will move forward with the above motion

D. Fort St. John

1. Stark & E-Bike

a. Motion to adopt MRC Rule - Second Russell Fraser

Moved to Vote:

Taylor- Yes
FSJ- (n/a)
Dawson-Yes
Chetwynd- Yes
PR- Yes
PG- Yes
GP- Yes
Beaverlodge- Yes
8/8

Concluded to adopt MRC Ruling

2. Electric 50 Modification

a. Discussed; would not pass inspection. No action required

3. Track Cutting/ Waiting at the Finish line

a. Motion for Erik Harvey to find proper verbiage for rule clarification. Second- Nicole Hommy

4. Prince George & Slave Lake

a. Discussed

No Action Required

b. Redacted

c. Redacted

5. Executive Jobs

a. Redacted

b. Discussed; Nicole to add race marshal form to race day package page on the website.

No further action was required

6. Enforcement of Race Plate Colours

a. Already in rulebook, clubs are to enforce. Those who do not comply leave themselves open to standing race protest.

No further action required

E. Peace River

1. **Move Fully to Trackside**
 - a. Redacted
2. **Young Ladies Own Race**
 - a. Redacted
3. **40+ and Schoolboy Race Schedule Change**
 - a. Redacted
4. **Medical Response Plan**
 - a. Will send out- required no further action

F. Chetwynd

1. **Language Around Advanced 85 Riders Inclusion in the Schoolboy Class**
 - a. Discussed- Jason to overlook, reword and send out for approval.
2. **Club Inclusion and Exclusion Verbiage**

Nicole motion to have suggestion verbiage to rule done by Jason Berlinger. Have sent in and approval by clubs via WhatsApp. Second- Brittany Rumbaugh

G. Election of Officials

- a. Nicole Motion to dissolve current executive
Second Rachelle
President: Marcus Weidmier
Vice President: Cameron Hood
Secretary: Nicole Hommy
Treasurer: Christine Kraeleman
Registerer: Rachelle Nickerson

H. Directors:

Jason Ostaszewski: Beaverlodge
Reed Lepine: Dawson Creek
Dan Wuthrich: Taylor
Roland Nickerson: Peace River
Pat Seguin: Prince George
Delton Christiansen: Grande Prairie
Wade Mathison: Fort Nelson
Adam Haycock: Fort St. John
Jason Berlinger: Chetwynd

Potential 2025 Season Race Schedule:

Taylor: May 11	Fort Nelson: July 5/6
FSJ: May 24	Chetwynd: August 16/17
Beaverlodge: June 8	PG: August 23/24
GP: June 14/15	Dawson: September 6/7

PR: June 28

These dates are not official and will be subject to change
I: Adjournment: October 20th, 2024 @ 12:10pm

Respectfully submitted:

Nicole Hommy
2024 Peace Motocross Association Secretary