

2023
PMA AGM Minutes
October 28, 2023
Dawson Creek BC
Chamber of Commerce
904-102Ave

1. Call to order:

- a. 9:01 By VP Russell Fraser

2. Approval of 2022 AGM Minutes:

- a. Motion to approve minutes- Russel Fraser - Second Pat Seguin

3. Presidents Report:

- a. Respectfully delivered by Secretary Nicole Hommy and Vice President Russell Fraser

4. Treasurers Report:

- a. Respectfully delivered by Christine Kraeleman and available upon request.

5. New Business:

a. Secretary Nicole Hommy on behalf of the executive

1. Discussion of better communication between clubs

- a. Brought forward by Nicole Hommy
b. Motion to adopt pre race checklist, to be filled out and communicated between hosting club, prior hosting club and executive; Nicole Hommy, Second Chris Landaker

2. Add Designated “track tester”

- a. Redacted- President and VP already have this task

3. Fully move to trackside

- a. Motion to adopt plan; change all memberships to \$100 and strictly online, remove paper registration, allow day passes (also online). Day passes will no longer be able to be subtracted from membership amount. Keeping race day fee amounts the same- Chris Landaker- Second Adam Haycock

4. Yellow Flag Reevaluation- wording in rule book

- a. Tires on the ground, no gaining positions and keeping paced gap of rider ahead as it was before the yellow flag.
b. Motion to adopt- Jodianne Lamour- unanimously agreed

5. Proposing statisticians are not to make judgments calls on matters that pertain to club marshals

- a. Already in rulebook. Item was discussed and refreshed

6. Proposal of riders meeting before every race

- a. All clubs must host a riders meeting before every race, including day two of one race over two days events
- b. Motion to adopt -Dustin Hommy- Unanimously Agree

7a. Discussion of nest egg for PMA

- a. PMA keeps 25% of memberships for expenses of needs to run races
- b. Motion to keep as is- Christine Kraeleman- Unanimously Agree

Fort Nelson:

7. Paid Practice:

- a. Keep as is
- b. Already stated
- c. Motion to state in rulebook that tracks must be ready to race at 1:00pm. Paid practice is not to interfere with PMA Paid Practice start time. Nicole Hommy - Unanimously Agree
- d. Wade Mathison and Jason Berlinger to make solution plan for paid practice and or issues with paid practice. To be produced by November 6th, 2023.

8. PMA Practice

- a. Resolved above

9. Riders Meeting

- a. Resolved above

10. Clarification on race insurance

- a. Explained by Christine Kraeleman
- b. Nicole Hommy will provide "insurance information" page to the PMA website

11. Change in race format

- a. Requested it to be noted as soon as changes are made
- b. Discussed and agreed

12. Further race Track additions

- a. Moved to be discussed later in the meeting

13. Race Date

- a. Request to have race date July 6/7

Prince George:

14. Young ladies run their own race

a. Discussed that numbers of Young Ladies class is not feasible to run their own race yet.

15. Race Date

a. Requesting race date to be June 22/23

16. Hosting club to use their own runner

a. Discussed this is already an option

17. Get rid of pipeline cones

a. Motion to Agree to not place cones on landings - Jason Berlinger - Unanimously Agree

18. Keep Ladies practice the same. Allow big wheel supermini in their practice.

a. Motion to alter race day schedule to make ladies practice their own. Nicole Hommy- Chris Landaker Second

19. One practice per bike

a. Redacted

20. Move everything online

a. Previously decided

21. Increase race day fees by \$5

a. Redacted

22. Young ladies run with 65 class

a. Redacted

23. 50 open class to run alone

a. Redacted

24. Transponder Checker

a. Previously agreed to purchase one, PMA will make purchase asap for 2024 season use

25. Have race A and race B orders to alternate

- a. Chris Landaker motion to fully flip race order alternatively
- b. To a Vote:

PR: Yes Taylor: No
Beaver: No PG: Yes
Chet: No GP: No
FN: No Dawson: No
FSJ: Yes

Conclusion: Majority Vote; NO. Will not adopt

Dawson Creek

26. PMA Supply barrier to protect loop

- a. Motion that all clubs are to provide adequate protection for their loop at their own race; Adam Haycock- Unanimously Agree

27. PMA Adopt a charter

- a. Already in rule book

28. Shorten race day to allow injury time

- a. Redacted

29. PMA back to old system, if you have a PMA membership you can ride freely at no cost at any PMA track

- a. Discussed- can not govern how each track chooses to charge their riders to use their own facility

Christine Kraeleman:

30. Alternate the race format

- a. Previously discussed

Cam Hood:

31. Pit Riding

- a. Motion to make initiation to crack down on pit riding. Zero tolerance. Must wear helmet and must not double. First Gear Crawl in pits. Punishments for disobedience of stated rules is at clubs direction. Jason Berlinger- Second Dustin Hommy

32. E-Bike class

- a. Discussed- no resolution or action was required

Jason Berlinger; (later added due to secretary missing email with agenda items):

32. Most Sportmanlike Winners

a. Motion to add task of executives to develop the short list of the “most sportsmanlike” nominations. Jason Berlinger - Unanimously Agree

33. Discussion of Slave Lake being in the PMA

a. Motion to cap off PMA at 9 races per year- Jason Berlinger
b. Agreed to a Vote- bring back to clubs and will be voted on by November 6th 2023. Dan Wuthrich Second

Election of Executive Officials:

President: Russell Fraser
Vice President: Cam Hood
Secretary: Nicole Hommy
Treasurer: Christine Kraeleman
Registerer: Rachelle Nickerson

Statistician: Jodianne Lamour & Stephanie Beuckert

Directors:

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