

B.C. Secondary School Motorsport Association

General Meeting
Tuesday Dec. 9, 2003 at Cruisers, Langley B.C.
Meeting Time 7:00 PM

Attendance: Ted Anderson, Doug Anderson, Jerry Issel, Kevin Moore, Chris Fox, Kerry Riedlinger, Roger Bortignon, Kevin Cudmore.

Jerry Issel to chair

1. AGM: concerns:
 - Everyone was concerned that the position of Chairperson and Secretary were still not filled. **An effort by all of the BCSSMA members needs to be made to resolve this issue.** In the meantime the responsibilities for these two positions will be done on a monthly basis.
 - Kevin Moore will chair the next meeting and Jerry Issel will do the job of secretary.

2. Trophy money update:
 - Doug Anderson has been in contact with the Langley Loafers and expressed our concerns about trophy monies going directly to the tracks. Doug asked if they could give the money to the BCSSMA for distribution to the zone reps. Doug will finalize this for the next meeting.
 - Doug will also ask if any trophy funds that are not used during the season could be redirected into the BCSSMA scholarship fund.

3. Newsletter update:
 - Kevin Moore reported for Chris Williams stating that the newsletter was almost ready to go. Expect to see it soon.

4. Membership update:
 - Roger Bortignon is organizing for next year and reminded us that the membership fee has gone up to \$50.00 for the early bird (paid by Jan. 31) or \$60.00 for delinquent fees. The extra \$10.00 would go to the BCSSMA scholarship fund.
 - There was some discussion by Kevin Moore re: Associate membership for some of the school sponsors who provide their own racecars for student use.

5. Meeting with Mission on Feb. 10th.
 - Richard Johnson and Kevin Moore will organize that meeting. They will bring a draft of the agenda for that meeting to the next general meeting (Jan.13).

6. New licensing requirements:
 - Kevin Moore has been in contact with Bill Rice and Rick Farmer re: NHRA certification for students with an “L” license. More discussion to follow. For now all students must still have an “N” license.

7. Canada Engines:
 - Ted Anderson reported that the last engine kit was sold. Again the money from the sale of the engine kit will go towards the BCSSMA scholarship fund. Ted will be seeking more kits from them.

8. Video:
 - The new BCSSMA video is still in the making but progress has been slow, Doug Anderson and Kevin Moore will review.

9. Cars left at Mission Raceway between races:
 - A reminder that if you would like to leave a car at the track between races that **you must arrange it with Ted Anderson. Ted must also have keys for these cars in case they need to be moved. Failure to do so could result in your car getting towed away!**

10. Colleges and the BCSSMA:

- Kevin Cudmore was present at the meeting representing the Surrey campus of Kwantlen College. Kevin is teaching at the College and has expressed an interest in getting the College involved. Kevin would also like to get other Colleges involved and will look into organizing it.

11. Meeting adjourned at 8:35 PM

12. **Next Meeting:** January 13, 2004 at Cruisers, Langley B.C. Meeting to start at 7:00 PM. Kevin Moore to Chair.