

B.C. Secondary School Motorsport Association

General Meeting - Minutes

Tuesday, Feb. 10 2004 at Cruisers, Langley, B.C.

Meeting Time 7:00 PM

Attendance: Ted Anderson, Roger Bortignon, Doug Anderson, Dennis Repel, Kevin Moore, John Bakker, Dieter Herz Last meeting: 9 members, this meeting: 7 members????????????????????

Chair: Kevin Moore

Secretary: Doug Anderson

First an apology should go out to our members who did not get notification of the meeting change from Mission Track back to Cruisers. We will try to make sure those members who are not on the e-mail list, can also be notified.

1. Race Committee Follow Up:

Due to past questions on volunteer help with our school teams, Kevin asked his district lawyers what their advise would be. They said, like most districts are doing with sports teams, we should ask our volunteers to get a RCMP Criminal Record Check. If something goes wrong and it is not noted in our policy/minutes somewhere, we are at risk of legal action.

Question - does this also include parents? May depend? What do member school teams do?

Notice of Motion: It is understood that all volunteers registered with a BCSSMA school will have completed a RCMP Criminal Records Check (volunteer expense - approx. \$20) and given it to the school sponsor teacher to keep on file.

This matter is to be discussed and possibly voted on at next meeting. Please e-mail/fax your inquiries to Kevin Moore at Chilliwack Secondary. E-mail: tkmoore@shaw.ca or Fax: 1-604-795-6543.

2. Mission Track Waiver Forms and Membership Packages:

As in past few years Mission is trying to nail down an insurance carrier; we believe it will again be K&K Insurance, their Canadian division. Membership packages are not too far away from mail out, again waiting for waivers, drivers' cards etc.

Reminder: If you have not paid your membership dues, now is the time; race season starts soon!!! 2004 rate: \$50 by Jan. 31, 2004 (early bird) and \$60 thereafter.

3. Posters/Drivers Cards/Decals:

Contact has been made with Bruce Adams re posters; he's no longer at the school or has access to equipment. Through local printer, we're looking at 1500 posters for \$800. Members felt number and amount would be more than we need or wanted to spend. It was felt that 600 posters are really all that is needed, too many left over ever year otherwise. Kevin will contact his district's printing department to see what they can do. He says a one-time payment of \$75 will buy us the negative

and disc that we keep and can update every year and have reprinted. 600 prints should lower costs by approx. 40%. Kevin will also try to get Drivers Cards printed up as reasonably as possible, hopefully for first race of the year. Past years cards are still viable so if you have, use them, if you have extras please share! The little yearly BCSSMA window decals will not be done this year, as we are running out of time to do them.

4. Race Procedures for 2004 Season:

- Mission Tech: same as last year - line up in one lane (closest to river); tech starts at 8:30 AM or as soon as one of our BCSSMA Tech Inspectors can get there.
- Kevin will be selling 50/50 tickets at Mission this year - 1/2 goes to Winner 1/2 to Scholarship Fund. Must be present at race trophy presentation to win. If you forfeit by leaving early, 1/2 your winnings go to scholarship fund and 1/2 goes back to pot for next race day.
- Ashcroft has raised High School and Junior Dragster fees to \$25 day/ \$50 weekend.
- Ashcroft Camping Fee still \$10 weekend. Last years season fees paid by BCSSMA and individual schools will change. It was felt we did not receive good value, not enough schools participated to justify expenditure. This year we ask that you keep your weekend camping receipts and bring to Doug Anderson at AGM to be reimbursed 50% of amount you spent. This will be reviewed at AGM to see if it worked better and what to do next year.
- Storage of cars at Mission - Ted Anderson at Mission Secondary must have keys for the cars, if they have to be moved, he can go to track and move them. This year if no keys, the track will have the cars removed at your expense. Yale Secondary where are your keys??? Do something soon or your car will be removed!!!!

5. Scholarship Donation Form:

Doug Anderson will write up a form that we can present to sponsors who may wish to donate to our scholarship fund. Will present to membership for review at next general meeting.

6. Trophy Presentations at Mission:

March 26 - Ted and Doug Anderson (separated at birth you know! —Ted and Doug's BIG Adventure)

7. Prizes???

We do not have any left!!! We are asking every school teacher/sponsor who participates at their respective tracks to approach their local suppliers to see if they will donate \$10, \$20 or \$? -worth of prizes (oil, tools, parts, etc.) to our program so we have something to give our students. Please things bring to the BCSSMA track rep at next meeting or the first race. Also, bring your ideas on this subject to next meeting for discussion.

8. Treasurers Report:

Memberships coming in - 27 school so far? Race season starts soon, please get your dues in!

Langley Loafers have donated monies for trophies and winners this year. All monies will now come to us at the beginning of the year. We will record and send trophy monies (\$400 each track) to our zone reps who can decide if they still want the track to get their trophies for them or if they want to purchase the trophies themselves. For year-end winners we are asking the Zone reps to

send us the names of their tracks winner and runner-up at end of season; then our treasurer will mail the cheques, which our reps can then give to the students involved.

9. Meeting Adjourned 9:15 PM

10. Next Meeting:

March 09, 2004 at Cruisers Pit Stop Diner, Langley, B.C.

Dinner: 6:15 PM Meeting to start 7:00 PM

Notice: These minutes are also available on our website - highschooldragracing.org