

B.C. Secondary School Motorsport Association

General Meeting - Minutes Tuesday January 13, 2004: Cruisers, Langley B.C. Meeting Time 7:00 PM

Attendance: Ted Anderson, Doug Anderson, Jerry Issel, Kevin Moore, Chris Fox, Kerry Riedlinger, Roger Bortignon, Dieter Herz, Jack Bowman

Chair: *Kevin Moore*

Secretary: *Jerry Issel*

1. Newsletter update:

- Should be ready for distribution by the next meeting (Feb. 10).

2. BCSSMA rules update:

- A concern was expressed regarding the inappropriate behavior of some BCSSMA member schools at functions like car shows, parades etc. Apparently the inappropriate behavior consisted of BCSSMA school-represented cars doing burn outs etc. in crowded areas. Another concern was of the potential liability if anyone or anything was injured or damaged as a result of a BCSSMA Jr. Dragster or vehicle being operated during a parade etc. (since none of these vehicles carries liability insurance). The question of changing our BCSSMA rules to cover behavior at special events was discussed. Although there was a lot of discussion, no decisions were made to alter the rules at this time. It was suggested that a newsletter article might be a more appropriate way to convey this concern to the association.

3. Associate membership (follow up):

- The question of “requesting that anyone other than a teacher who wants to be involved with the high school racing program must become an associate member of the BCSSMA”, was discussed.

- The main reasons for having these individuals become associate members were to control who gets involved in the program and to make these people aware of their responsibilities.
- The question was discussed at length. Many pros and cons were discussed. At this time membership will remain status quo. To help educate sponsors a newsletter article may be considered.

4. Race schedule for 2004:

- **Mission Raceway Park:**
 - March 26 – fun race
 - April 23 – double header race
 - May 14 – double header race (includes Provincial race series)
 - June 25 – single race
 - July 9 – single race (last race day for points for division 6)
 - Sept 24
 - Oct 8
 - Sept 10 -12 Division 6 race at Mission Raceway Park
 - Note: points will be totaled from all races with the ability to have 1 race be waived.
- **Ashcroft:**
 - April 3-4
 - April 17-18
 - May 29-30
 - June 19-20 (Provincial race series)
 - July 24-25 (night race)
 - Aug 14-15 (jet cars)
 - Sept 18-19
 - Oct 2-3
- **Prince George:**
 - No schedule, other than the Provincial race series, which is to be held on the Labour Day weekend.

5. February 10th meeting at Mission Raceway:

- Roger Bortignon will send out an email to remind members of this meeting.
- Kevin Moore and Richard Johnson will chair the meeting.
- Doug Anderson to bring refreshments.

- If you have any agenda items please email to Kevin Moore (tkmoore@shaw.ca)

6. Directors Insurance:

- Coverage remains the same although the premium has gone up \$100.00.

7. Helmet order:

- Doug Anderson is organizing another helmet purchase. Information will be available in the next newsletter or contact Doug at Lord Tweedsmuir School.

8. Trophy update:

- The Langley Loafers gave Doug Anderson a cheque for the 2004 season trophies (for all 3 tracks). Each track will receive \$400 for trophies, \$100 for the season winner and \$50 for the season runner up.
- Any funds not used for trophies etc. will go towards the BCSSMA scholarship fund.
- Many thanks go to the Langley Loafers for continued support of the high school racing program.

9. Membership:

- Mail out packages are being put together.
- Roger Bortignon to email out a reminder.

10. Meeting adjourned at 9:00 PM

11. **Next Meeting:** February 10, 2004 at Mission Raceway Park Tower. Meeting to start at 7:00 PM. Kevin Moore and Richard Johnson to Chair.