

B.C. Secondary School Motorsport Association

General Meeting - Minutes

**Tuesday March 9, 2004 at Ricky's Restaurant (22314 Fraser Hwy.) Langley B.C.
Meeting Time 7:00 PM**

Attendance: Doug Anderson, Jerry Issel, Kevin Moore, Chris Fox, Kerry Riedlinger, Roger Bortignon, Dieter Herz, Gary Verbeek, Darryl Anancsi, Geoff McElgunn, Larry Clay, Dave Currie, Steve Spring.

Chair: *Kevin Moore*

Secretary: *Jerry Issel*

1. Ted Anderson:

- Ted Anderson (Mission Secondary) is currently on sick leave. More information when available.

2. Scholarship information: (Doug Anderson)

- Once again the Langley Loafers have come through for our association by offering \$300.00 for our scholarship fund.
- Doug is working on a draft letter for any association member to use when soliciting for potential donations to our scholarship fund.
- Doug will also check into offering income tax receipts to anyone who donates to the scholarship fund.
- Currently the scholarship trust fund has \$1300.00.
- Kevin Moore's Principal has donated \$10.00 to our scholarship fund and is challenging all other Principals to match or exceed his donation (talk to your Principals).

3. Fines for breaking the 12 second rule:

- A reminder that the Sponsor school will be fined \$50.00 for each student who breaks the 12 second rule. All fines must be paid prior to participating in any further BCSSMA event. All collected fines will be deposited into the BCSSMA Endowment Scholarship Fund. Breaking out during eliminations means an automatic loss.

- Currently 2 schools still owe fines from last season. These schools will be contacted by Jerry Issel who is looking after collecting fines.

4. Helmet order:

- Doug Anderson is organizing another helmet purchase contact him at Lord Tweedsmuir if interested.

5. Membership:

- Mail out packages were given out to paid schools at the meeting.
- Roger Bortignon will arrange to mail out others.
- A reminder that if you still have not sent in your 2004 membership to do so as soon as possible. Membership forms are available on the web site (highschooldragracing.org).
- Another reminder that all schools need to notify Roger to verify that there school has school board approval to participate in the high school racing program.
- Note that your packages will not have current NHRA waiver forms (see #6 below)

6. NHRA waivers:

- The forms for the 2004 season are still not available from Mission Raceway. Hopefully they will arrive soon.
- Use last year's forms for now (photocopy if necessary).
- Roger Bortignon will get the new forms to you as soon as possible.

7. Drivers information (2004):

- If possible fax a list of your drivers to Mission Raceway the Wednesday before the first race.

8. Tech inspection at Mission:

- Tech will take place along the road behind the tower.
- There will be one qualified track tech person on site.
- Teachers will be doing Tech. If you have any problems or concerns about Tech ask the track Tech person.
- Gary Verbeek will be making up a cheat sheet to help Teacher's when doing Tech.

10. T-shirts:

- BCSSMA T-shirts with the bus logo are still available from Chris Williams.
- Doug Anderson has a contact for those wanting to do their own school T-shirts. The shirts he is getting done look awesome and the prices are very good. Contact Doug for more information.

11. Criminal reference checks:

- A concern was expressed re: volunteers in your racing program. The advice is that all volunteers should have a criminal reference check done. This can be arranged through your administration, school board or local law enforcement agency.

12. Prizes:

- Although there are a few prizes available for the first race at Mission, we could use more. Please contact your local suppliers for donations.

13. 50/50 draws:

- We will be doing a 50/50 draw at the track this year. The draw will take place after the last car has gone down the track. The winner must be at the trophy presentations to receive their money. If they are not there than 50% will go to the scholarship fund and the other 50% will go to the next race pot.

14. Drivers cards and drivers licenses:

- A reminder to all drivers that they must have their driver's cards and current drivers license available for inspection during Tech.

15. Next meeting: April 13, 2004. Location to be announced.

16. Meeting adjourned at 9:00 PM.