

B.C. Secondary Schools Motorsport Association

General Meeting
Friday, May 16th @ Mission Raceway Park
Mission, B.C.
Meeting Time 11:30 AM

Attendance: Chris Williams, Kevin Moore, G. Voosen, T. Anderson, J. Bakker, C. Fox, D. Inancsi, J. Issel, K. Reidlinger, C. Wong, A. Closkey, R. Johnson, K. Cudmoore, A. Mackay-Smith, D. McNiel, J. Rush

Agenda:

1. May 16th Race
2. Scholarship Update
3. Web Page Updating
4. NHRA Jr. Licensing
5. Newsletter
6. Ashcroft Camping Fee
7. Student Driver on Route

Chris Williams to Chair

1. May 16th Race: the May 16th date was cancelled due to the weather at Mission Raceway. It was decided that the Rain out date for the 17th would also be canceled due to the potential bad weather and the lack of participants that would be staying for this date, due to the fact that it was a long weekend. Discussion concerning the date of the Career Day/ Provincial Race date occurred in regards to having this date at Mission in October. All participant's that were at the track to participate in the 1st Class Provincial Series would receive 30 first round points for showing up on the May 16th date. Due to the number of rainouts that have occurred at Mission Raceway this year. The members decided that the Jun 20th Race will continue as scheduled but the July 11th Race will be a double header with two individual races occurring that day.

2. Scholarship Update: Application Received! Disappointing, but only one application was received. Fortunately the applicant was first class and well receiving of any scholarship. However flow through funds had not been established prior to this meeting. Discussion occurred as to how we could continue the scholarship. Remove funds from the BCSSMA endowment fund? decreasing the endowment? Motion: we withdrawal \$300 from the General Account for a BCSSMA Scholarship. Moved J. Issel, Seconded C. Fox. Passed. Since this Meeting Canada Engines has given the association a 350 Chev Engine rebuild kit for us to sell. As is our policy ½ of the sell of this rebuild kit will go directly towards this years scholarship and the other ½ will be deposited into the

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endowment fund. Therefore this years Recipient Jordan Penner from Sardis Secondary will receive the BCSSMA/Canada Engine Scholarship (\$300) As mention earlier this is

a well deserving recipient as Jordan has shown top Automotive Marks during Grade 11 & 12, is a active participant in racing events, and is the Provincial Champion of the Skills Canada Competition held this past March. Jordan will be presented with this scholarship at the June 20th Race.

3. Web Page Updating: the recent demand of the web page as seen that the service we are currently using (\$0) is not adequate. In order to make faster transfers of information, and make completely accessible to the www, etc, a upgrade is required. Jim Rush explained all the advantages of a upgrade and costs involved. Motion: the association spend up to \$60.00 a year to upgrade the BCSSMA Web site. Moved K. Moore, Seconded G. Voosen. Passed.

4. NHRA Jr. Licensing: Over the past year A. Mackay-Smith and G. Coates have had communicated with NHRA in regards to creating a Jr. Dragster licensing system for High Schools. An Agreement has been reached. If members wish to register students at your school for Jr. Dragster licensing it will cost the school \$15 and \$10 per student instead of \$50 per student. Contact A. Mackay-Smith for the required paper work. This license is only required if competing in Divisional and National events. If you are racing at local events the school number that members are issued will be adequate. However it is recommended that students use the proper release forms issued by NHRA.

5. Newsletter: comments from members expressed that the recent newsletter was very well done. It was agree at a earlier meeting that a \$150 layout fee for the newsletter was acceptable. Therefore: How many per year and where would the articles etc. come from. Chris Williams as agree to help with newsletters with the following conditions. He has asked that the layout person produce a formatted newsletter and once that format has been established, members would be “told” by Chris to submit at article and what the topic would be! Members at the meeting agreed to this condition and decided that at this time, 2 Newsletters per year would be sufficient. Spring (Feb/Mar) and Fall (Nov/Dec). Chris will be contacting members for articles in September.

6. Ashcroft Camping Fee: many fee increases have occurred at Ashcroft including High School events, even though many members built the shower facility at the track. One of the Fee increases is a \$10 / night camping fee at the track. A. Mckay-Smith as been able to work out at deal with the track. If a one time \$300 camping fee was paid, any BCSSMA members would not be charged any fees for the year. Al requested that the association pay for this fee. This will help to subsidizes other fee increases and promote the track for other members to attend the Ashcroft events. Motion: that the BCSSMA pay \$200 of the \$300 Camping fee and the member schools that participate at Ashcroft pay for the remainder of the fee. Moved: C.Williams Seconded A.Closkey. Passed.

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7. Student Driver on Route: If any student is seen driving to the track in an inappropriate manner. Please inform the executive of this action, and the same procedure will be followed as when students drive on the track facility in an inappropriate maaner.

The Principal will be notified and advised not to allow that student to participate in any further BCSSMA events.

Meeting adjourned at 12:45 PM

Next Meeting: June 10th, 2003
Cruisers Restaurant, Langley, B.C.
Meeting to start at 7:00 PM

Notice: *These minutes are also available on our website highschooldragracing.org for two months.*