

AMSA Annual General Meeting Minutes

Date: October 26, 2019

Call to order at 10:11am

Attendance:

Board Roll Call : Les Nemeth – President, D’ette Barnett – Vice President, Val Nemeth – Treasurer, Justin Shorten – Office Admin, Sara Hay – Director, Martin Hansen – Director

Emily & Kelly Klassen, Paul Puky, Doug Peters, Cody Kerr, Jen Kisby, Brent Plante, Carmine DeRose, David & Sue Oginski, Josh Oginski, Michelle McCarthy, Jamie McDonald, Pat Shippit, Mo Boot, Hutch Orr

Adoption of Past Minutes :

Adoption of 2018 AGM minutes motioned by Sara Hay, 2nd by Mo Boot

Adoption of Agenda:

Adoption of AGM agenda motioned by Les Nemeth and 2nd by D’ette Barnett

Chair Notes: Les extends a large thank you to the board for a very successful season and to the AMSA members and track personnel.

Annual Business:

Bylaws

1. Special resolution for adoption by membership of bylaws approved by Service Alberta in February 2019: It is motioned that updated bylaws as accepted by Service Alberta Corporate Registry, and contained in document “AMSA_bylaws_ver32” be adopted as the bylaws of the AMSA, replacing all earlier versions.
Motioned by Les, carried.

Financials & Reports

Complete Financial Report detailing all activity from January to October prepared by Val and shared with all in attendance.

Head Ref Report – Delivered by Paul Puky

- Smooth season with the clubs ready to start on time helped the day go well
- Areas of concern for 2019
 - o Mechanics Area – members not staying within the designated areas on the track
 - o 50 Parents – Continuous issue that rules are to be followed the same as every other class spectator/participant
- Paul will stay on as head ref for the 2020 season

Board Election:

1. Chair - Les Nemeth
2. Vice President - D'ette Barnett
3. Treasurer – Susanne Oginski
4. Secretary – Sara Hay
5. Directors
 1. Pat Shippit
 2. Val Nemeth
 3. Justin Shorten
 4. Martin Hansen
6. Office Administrator – Sara Hay

D'ette motioned to accept this election, all in favor.

Class Reps Selection:

- o 50 Class – Troy Hasil
- o Small Wheel Class (65, 85, Supermini) – Brent Plante
- o Vet/Ladies/Beginner Class – Michelle McCarthy
- o Junior/Beginner Class – Justin Shorten
- o Pro/Intermediate Class – Pat Shippit

Transponders:

Gwen Craig stepping down and Lisa Yetmen has offered to take the position.

Committees:

1. Safety

1. Justin Shorten
2. Paul Puky
3. Michelle McCarthy
4. Brent Plante
5. Doug Peters
6. Pat Shippit – Chair

2. Fundraising

1. All Board Members

3. Bilaw

1. All Board Members

4. Banquet

1. Sara Hay - Chair
2. Val Nemeth
3. Susanne Oginski

5. Special Events

1. Josh Oginski (Josh stated he also may have a group of friends to help with this committee. Get the young riders involved with helping AMSA)
2. More members to be determined

6. Rider Advancement

1. Paul Puky
2. Brent Plante
3. D'ette Barnett – Chair
4. Les Nemeth

7. Social Media

1. To Be Determined – the board would like to look at our members to find someone social media savvy to take over this position. Will be discussed at next meeting.

Rider Advancement for 2020 Season:

List prepared and presented by D'ette

Beginner to Junior:

1. Mason Ring
2. Alex Friesen
3. Cody Wadstein
4. Dylan Albert
5. Kade Howes

Junior to Intermediate:

1. Zane Barnett
2. Carson Koster
3. Jaden Hunt
4. Zeth Franklin
5. Wesley Weins
6. Jeremy Bordages

Intermediate to Pro:

No riders

Sterling Lofthouse – accumulated Pro points at ADRA races

New Business & Considering Motions:

1. Schedule

a. Les motions a change to our 2020 season. This change would include 8 weekends, spread out over a 4 month period starting May and ending August. Ideally this would look like 2 weekends per month. No longer accommodating other “big” races as we have in the past which normally lead to a packed month then riders having a month off. This change will also alleviate financial pressure on our members and their families.

*** All in Favor ***

b. Race dates to be determined

2. Tracks to Hold Races for the 2020 season:

1. Medicine Hat Motocross Society

2. Raymond – Lethbridge Motorcycle Club

3. Taber Motocross Association– need to confirm with Nolan

4. Rocky Mountain House – Table Top Raceways *New*

5. Calgary – WRMA

6. Brooks Motocross Park

7. Drumhellar ? cancelled last year

3. 50 Class

a. Format is currently by age 4-6 years and 7-8 years. Les motions we switch to Advanced 4-8 years and Beginner 4-8 years. Justin 2nds this motion. All in favor.

4. Board Gate Fees

a. Les motions that all board members are exempted from gate and camping fees as a perk for their dedication to the AMSA organization. Justin seconds. Majority vote yes.

5. Abuse & Bullying

- a. D'ette brings forward to the board that the issue of abuse & bullying needs to be addressed directly. There is abuse and bullying occurring on and off of the track, not just involving riders but also their families and supporters.
- b. AMSA has zero tolerance for this behavior and going forward any situations of abuse and/or bullying will be dealt with immediately and directly by the board members. This negative behavior will result in the disqualification of that rider related to the incident.
- c. Les states that we need to have a focus on positivity.
- d. Sara states that this should be mentioned at every riders meeting to engrain in our community that it will not be tolerated.

6. Fundraising Campaign

- a. Les states that we need to get on this right away in preparation for the 2020 season. We need to extend this campaign to our members to get their help in securing donations to help our organization run.

Meeting Adjourned at 2:20pm