

WMRC MONTHLY MEETING MINUTES
Westwood Motorcycle Racing Club
Held via Zoom video conference on February 8, 2021 - 7:00 p.m.

Members Present: 21
Guests Present: 0
Total: 21

The meeting was called to order at 7:05 p.m. with Vice President Frank Carr in the Chair.

MONTHLY MEETING MINUTES

M/S/C that the Monthly Meeting Minutes of January 11, 2021 be received as read.

Question – Did the motion to make a \$0 membership roll over not make the minutes?

Answer – It did miss the minutes in confusion of multiple motions and changes. The motion was considered by the board before decisions were reached.

EXECUTIVE BOARD REPORT:

M/S/C that the Executive Board Meeting Minutes of January 8, 2021 be received as read and that we concur with their actions.

The next executive board meeting will be Feb 12, not Feb 5.

Question – Will under aged riders need to be accompanied by an adult?

Answer – There will be several rule changes made to support under aged riders.

OLD BUSINESS:

Opening MSR Registration - Allan is still working on it with MSR to let our waivers to get things working as we need with online waivers. Then will send to entire exec by the weekend for all to review before sales open.

New Racer School -

As of today, 13 riders are registered

Troy reports Scott B will be the lead instructor with Troy working along side helping the additional instructors. Tradex is welcoming the club back to their facility with enthusiasm and a reasonable price.

BCAS Vs Private Ambulance –

“Due to COVID-19 and public health orders restricting mass gatherings across British Columbia, the BCEHS Special Operations team is not currently providing services.” – bcehs.ca

The executive has spoken to several people on the matter and received some good information. The executive is working through a deal for a provider that will provide

the same or improved level of care compared to BCEHS. Doug House attended the meeting and was able to answer members questions on fees, commitments, and level of care. Once a deal has been finalized, there will be an announcement.

Rules Committee

All members of the committee accepted their nomination and will begin work.

Sept 6th Event Poll

If we run an event that day, it will be a track day.

Race School Volunteers

Nothing new to report

Sponsorship Ideas

Ongoing, report to Jay any ideas you have

M/S/C

receive old business

MEMBERS COUNT SUMMARY

Memberships have been extended until registration opens, remaining at 73 racers and 13 social memberships.

M/S/C

that the Members Count Summary of February 8, 2021 be received as read.

CORRESPONDENCE:

Feb 4 - Mr De Vries has thanked the club for flexibility with returning to the sport.

M/S/C

to receive correspondence as read

EXECUTIVE BOARD MEMBERS REPORTS

President Troy Burstyk reported on the following:

Spoke to SCCBC, we will continue to support the efforts of the SCCBC and Custom Car Club to update COVID plans and work directly with viasport to create an entire facility plan.

SCCBC, as well as Custom Car Club, are aware there is no actual 50 competitor limit.

All is pending the public health orders and a Return To Sport Level 3 rule. We are unsure what the situation will be with regards to spectators and pit helpers.

M/S/C

to receive Mr. Burstyk's report as progress.

Vice President Frank Carr reported on the following:

The training bikes are well under way and gaining lots of interest. Blair Layton, Reed Boehner, and Steve L. have all been very helpful with getting the bikes built. Thank you to Troy Burstyk as well for helping to sponsor one of the bikes.

GMR will be limiting time at the track for the PCMRC. Frank has been reaching out to local political figures on the club needing its own dedicated track. Crown land is tough to secure but is still being looked into. The executive will begin looking into options on First Nations land and other government support for a safe space for motorcycles.

M/S/C to receive Mr. Carr's report as progress.

Treasurer Brett Hanson reported on the following:

Spent \$112.18 on banking fees
Received \$4.95
Club balance is \$172,203.11.

M/S/C to receive Mr. Hanson's report as progress.

Promotions Director Jay Shapka reported on the following:

New promotions e-mails have been coming out, both announcements and a more developed marketing and information series. The tone of the e-mails is meant to be fun while promoting the club and informing everyone of upcoming events and changes.

Jay is still looking for someone to become the club historian.

Jay has been in discussion with a potential title sponsor for the 2021 season.

M/S/C to receive Mr. Shapka's report as progress.

NEW BUSINESS:

M/S/C A motion was made that in order to retain your race number for the 2021 season only, you must complete your membership application by April 1st, 2021.

Reference WMRC Rule 4.10 "...Lower numerical competition numbers that are not already renewed or chosen by established competitors will be available on a first come, first served basis on March 1 st of each year"

GOOD AND WELFARE:

Doug House has volunteered to foot the bill for a set of shirts for the volunteers this year. Jay and Joseph will work with Doug to make this happen. Thank you Doug!

Mel provided an update on Western Speedway, re-zoning hearing is tonight. New owners are proposing to allow racing until the end of 2022, and \$2.5mm to the City of Langford to assist with identification of a new site for motorsport racing. Discussion around island members reaching out on behalf of the club to try to get involved in the selection process.

Action Item – Jay to work with Mel to put together a draft introduction letter

Make sure all items on your membership registration that are mandatory are filled out, your membership may be put on hold if it is not completed properly and fully.

Action Item – Jay to send out an update on the status of membership sales

There was some positive feedback on the recent promotional e-mails.

NEXT MEETING DATE: March 8, 2021

M/S/C to adjourn the meeting at 8:47 p.m.

Cameron Tardi - Secretary