Pre-Sanction Meeting 9am – 10am.

Lucy Choplin – Treasurer

Mark Bonnell - President

Jill Smith - Secretary

Rob Palmer - Vice President

Steve Choplin - NHRC

Brian Walton NHRC

Megan Lea Morgan – 74 Promotions

Adam Choplin- NHRC

Shane Choplin - NHRC

Vince Wolrabs - CVTR

Chip Bryan – Fun Valley

Lori Bryan - Membership Director

Becky Bryan - MX Points

Tony Wenck – Riverside Raceway

Jon Kriegel - Oakridge MX

Serina - Oakridge MX

Ken Phillips - CVTR

AMA - Rep Alex Hunter

Closed session from 9am to 10.

Going over different proposals.

AMA data - 842 Racers in the State of Iowa.

Ohio- has the largest series and most successful series – they have a gentleman's agreement that you do not hold a practice day on top of anyone's event.

The 2015 District 22 Sanction meeting was brought to order by President Mark Bonnell, 10 am at MB2 Raceway.

Clubs/Prompters Present and official voting party:

74 Promotions – Megan Morgan

Riverside Raceway – Tony Wenck

Oakridge – Jon Kriegel

New Hartford Racing Club (NHRC) - Brian Walton

Fun Valley (FV)- Chip Bryan

CVTR - Vince Wolrab

Board members Present :
Mark Bonnell – President
Rob Palmer – Vice President
Jill Smith – Secretary
Lucy Choplin – Treasurer
Membership Director Lori Bryan
MX Point Steward Becky Bryan

Minutes read by Jill from October 7th, 2015 meeting. CVTR motion to approve, Oakridge 2nd, approved

Treasures report from Lucy Choplin. With an ending balance in the MX Fund of \$2.0908.04 FV motion to approve report, NHRC 2^{nd} , report approved.

Membership report from Lori Bryan.

548 full memberships and 105 1-day memberships processed.

74 approve to approve report, NHRC 2nd, approved.

Alex Hunter AMA District rep, Racing Projects Manager.

Organizer services has been dissolved, rearranged to better service their customers Danille Plessinger – will be the contact person for motocross events.

No expected to increase in sanction fees. Except if you are holding a qualifier or State Championship Meet.

Still in deep discussions with insurance rates, will <u>not</u> be using K&K. There will be a new insurance carrier. They are hoping to have rates ASAP, 2 weeks.

Alex believes that we will be pleasantly surprised with the rates and coverage.

Major rule changes out of Congress.

Starting January 1 2017, you will have to be 14 to ride a 250F and 16 to ride a 450.

Congress elections have been changed; hopefully will be open by Tuesday.

AMA has reported another increase in members, smaller increase but still an increase. AMA feels that motocross is still very positive.

Thank you to Alex Hunter for being here.

Open floor for comments, concerns or questions from riders/parents Mark Busby – racer and parent of racers.

Too many weekends of racing. Consider letting riders in the gate for free. Lower the cost for racers. Payout for A classes, Trophies and awards, would like a standard for D-22 Racers. Would like to see a district rule – no pitbike riding!! Unless medical condition, etc. Make pits safer.

Terry Baber- son races flattrack. Pitbike riding is out of control. Would also like to see standard for payouts at events.

Christy Altman, parent of racer. Likes to be able to use 4-wheeler to shuttle kids, take water and watch the gates would like to know which tracks allow and do not allow. Would like to see more information to contact riders, more communication, D-22 registry of riders to contact each other for rides etc. More practice time on week nights. Allow parents to ride to gates and back. Not kids running around all day. Mark B – also read an email that was received from Christy. Would also like to see lower amount of races.

Mike Gilliam – Parent of racer. Would like to see focus on how to get more people racing, how to load the gates. Increase the A rider payouts. Needs to be able to use pitbike to get around grounds and hills. Likes the idea to no charge the rider at the gate, the rider is the entertainment. What is up with the banquet? Would like to see year end awards and banquet earlier in the year. Way too many races last year!! Promote yourself; make it an event, family event.

Mark Busby – The district needs to do something BIG for next year! Promote the series.

Mark Bonnell - read through other emails:

Brett Nekola –regarding ATV points for participating in National events.

Jeremy Samuel – Parent of ATV rider. Adding dates/races to schedule posted.

Wade Comstock – Track safety.

Renae Walker- Trace safety, bad sportsmanship.

Jeff Orres – Having to race 1 Race per track, look at rules.

Jayme Baker – Double gate drops.

Tim Mentzer - + 50 class.

Thank you to all the parents and racers for their input.

Open discussion of series.

Dates and proposal discussion:

The 2016 AMA District 22 Motocross Championship will consist of 15 points paying events. 14 regular points events and (1) State Championship Meet paying double points

Riders are required to ride a minimum of 10 events, per class to be qualified for yearend awards. Rider's top 10 finishes in each class will count towards the championship series.

Discussion paused to hold General Meeting.

General Session Meeting called to order by President Mark Bonnell at 12:50.

Minutes from Oct 7 General meeting. Motion to approve by NHRC, 2nd 74 Promotions, approved

Treasurers report. \$3642.44 Balance in general fund. Old bank account closed and all monies in new account in new entity. Lucy did talk to attorney regarding by-laws; one change that needs to be done is that the Club council has 1 vote as a whole. Lucy has not heard back from the attorney yet. Motion to accept by CVTR, NHRC 2nd, approved.

Motion to approve the By-laws with the change as requested by Fun Valley, 2nd NHRC, approved. Lucy will send out the by-laws when she gets back from the attorney.

General Rules where reviewed and changed as follows.

Motion to change all dates as needed by NHRC, 2nd by 74, approved.

Rule #2 Remove Events Coordinator from list of officers. Also removing last sentence "This complimentary admission would apply to meet entry only." Motion by 74, 2nd by NHRC, approved Rule # 6 Add an October Meeting.

Rule #10 Change from points will be posted by December 1 to points will be posted within 14 days of last points paying meet. FV motion to approve, Riverside 2nd, approved.

Rule #12 Change to only have to provide surety bond or deposit for the first year. Removed last sentence, "The deposit will not be required after two consecutive years of sanctioning where all liabilities are satisfied. " Motion made by NHRC, 2nd by

74, approved.

Close of General Meeting 1:50pm.

Reconvene MX meeting.

Resuming schedule discussion.

The 2016 AMA District 22 Motocross Championship will consist of 15 points paying events. 14 regular points events and (1) State Championship Meet paying double points. At the November Sanctioning Meeting each AMA District 22 Track will be allowed to schedule (2) points paying Meets.

Riders are required to ride a minimum of 10 events, per class to be qualified for yearend awards. Rider's top 10 finishes in each class will count towards the championship series. To set Points paying meets numbers equal to the number of Clubs/Promoters where drawn. The Club/Promoter drawing #1 had first pick of dates followed by the Club/Promoter with #2 and continuing until the Club/Promoter with the highest number draws. The process was then conducted starting with the Club/Promoter with the highest number and continuing in descending order.

A Track may choose to hold both points paying Meets on a single weekend or separate weekends

No other AMA District 22 Track will be allowed to schedule a Meet or an open practice on an AMA District 22 Track's points paying weekend, unless agreed upon by both parties.

AMA Area Qualifiers and Regionals scheduled within the district take precedence. No Track may schedule a Motocross Meet on those weekends.

Any additional rescheduled Meets must be scheduled on open dates. Open date means no original AMA District 22 points paying Meets on that weekend.

The State Championship Meet will be awarded by random-draw and the State Championship Event is scheduled for the next years:

2016 NHRC

2017 Riverside

2018 Oakridge

2019 74 Promotions

2020 CVTR

2021 Fun Valley

2022 Joe Dirt

Club/Promotor must remain a D-22 club in good standing until their scheduled championship meet, if a club/promoter would leave the district the next in line would move up and follow down the line.

No additional points paying meets will be scheduled for 2016 after December 1st, 2015. Motocross clubs/promoters are responsible for collecting \$5.00 per rider from each points paying class at their meets to be used exclusively for year-end awards and banquet prizes.

Guaranteed year-end awards and banquet Grand Prizes: (using \$5000 from 2015 Banquet Fund for first year)

New 2017 85cc Motocross bike (brand TBD) \$5599 MSRP New 2017 250cc Motocross bike (brand TBD) \$7590 MSRP 250cc A year-end payout: 1^{st} \$750, 2^{nd} \$500, 3^{rd} \$250 = \$1500 Open A year-end payout: 1^{st} \$750, 2^{nd} \$500, 3^{rd} \$250 = \$1500 **\$16,189 Total cost of Grand Prizes** (Worst Case Scenario)

Trophies/Awards:

In the 50cc and 65cc classes 1^{st} - 10^{th} place class winners will be awarded In all other classes 1^{st} – 5^{th} places will be awarded

All year end award winners are eligible for Grand Prize drawings, one ticket per award winner per class.

Eligible Youth riders will be entered into 85cc drawing. Eligible Amateur riders will be entered into 250cc drawing.

Elections:

Mark Bonnell – President
Vice President – Mark Busby
Secretary – Jill Smith
Treasurer – Lucy Choplin
Points Steward - Becky Bryan
Membership Director – Lori Bryan
Webmaster - Missi Thede (until we find a replacement)

***If anyone knows of anyone that would be interested in taking over the Website and Facebook page please have them get in touch with Mark Bonnell.

Closed meeting 5:44 pm Jill Smith, Secretary