

AMA DISTRICT 38
MEETING AGENDA
December 19, 2018

1. Race reviews:
FT 11-10-18
RR 12-8-18
2. Announce new class stewards
3. 2019 Sponsors
4. LESAR
5. Finances
6. AMA representative Eric Kudla
7. Open
8. Close

AMA DISTRICT 38 MEETING MINUTES

December 19, 2018 @ 6:00 p.m.

RACE REVIEWS

FULL THROTTLE – PLASTER CITY DASH – NOVEMBER 10, 2018

100 motorcycles and quads, and 11 UTVs. Three minor injuries.

Fast course and was marked well. Wheeler road crossing was covered well.

Kid's race was after UTV race. Will start having Kid's race between motorcycles/quads and UTVs.

More UTV volunteers are needed.

Good feedback regarding blue course markers. Seemed to work better, stand out and are easy to see. Blue cards are 9x9. Sandy Flores has connection for blue cards.

It was stated that sometimes the double and triple down course markers are marked to close, need to be seen sooner. It was suggested that to have double down course markers blue also?

Flashing sign that was used to alert people about race was \$150. Andy Vance will look into getting a sign for D38.

ROADRUNNER – CHRISTMAS CLASSIC – DECEMBER 8, 2018

120 motorcycles and quads for single race. 177 motorcycles and quads total. Two minor injuries. Two UTVs broke down. Lots of water on course.

UTV riders were informed about blue course markers during riders meeting. Reflective tape on arrows made a lot easier to see.

Thank you RR for finisher pin, cup, and cuzie for racing.

NEW CLASS STEWARDS

Henry Daly – Master Class

Damian Bermudez – UTV

2019 SPONSORS

Vey's Powersports, Bike Bandit, Royal Oil, Doetsch

All sponsors need to be on race flyers. Be sure to keep flyers updated with current sponsors.

It was suggested that a standard for sponsors on flyers be created for all Clubs.

Race flyers should be available to be put on website at the beginning of the season.

LESAR

LESAR has a Face Book page with approximately 1600 followers. Let Jen Shuart know if there is anything they need posted on D38 page. D38Lesar@gmail.com if interested in volunteering.

It was suggested that each host Club have a couple of volunteers for their race. Someone is needed to tow LESAR trailer from Ocotillo for each race. Host Club pick-up trailer.

You can receive points for volunteering for LESAR

Jenn Shuart will put LESAR flyer on social media.

Budget is approximately \$6000-\$7000 a year.

All of the members and nonmembers of D38 appreciate all that LESAR does, they are there for every race.

See attached information below.

FINANCES

See attached information below.

AMA EREK KUDLA

Can use phone with AMA card for proof of AMA membership.

AMA working towards having AMA application online.

AMA congress was the same weekend as the Christmas Class, so D38 did not have a representative there.

Course arrows for turns – 3, 2, 1, where 1 means turn right now.

AMA had 638 sanctioned events in 2018. When Eric started there were only 515 events.

There are more youth racing across the country.

New insurance provider for AMA, but same price as previous.

Alex Hunter Motocross Manager.

AMA does not have any rule changes for 2019.

Electric bikes are allowed in youth races and in open class.

AMA Board still says “no” to UTVs.

Clubs really need to enforce number plates with white background, black numbers and level bar.

A racer can petition to self-promote to higher level.

OPEN

1. It was suggested that D38 require pit boards. It is a lot easier to find a rider if there is some type of pit board.
2. The price for each race was raised to \$50 for members and \$60 for nonmembers for 2019. D37 charges \$59, so D38 still less. All members present agreed. Extra \$10 will go to host Club.
3. All Clubs use the same company (Elm’s Equipment Rental) for water truck. Maybe Elm’s will sponsor and give a discount?
4. 2019 new tech sheet for UTVs
5. Promote meetings to the younger riders
6. Overall standing was suggested
7. Need to get the youth more involved
8. OTB needs volunteers for 1-13-19 race
9. Legends class was suggested
10. Several members would like to have more Saturday races

Steven Fenton motioned to conclude meeting, Ben Sikora seconded.

Adjourned at 0821

Minutes typed by Michelle Bealo

Minutes approved by Rob Niemela

MEMBERS PRESENT

Erek Kudla	AMA	Anthony Fenton	RR
Don Elliott	OTB	Stephen Orton	OTB
Kris Touk	LESAR	Rich Nixon	LESAR
Steve Penner	FT	Wesley Feeler	FT
Steve Carver	FT	Sandy Flores	FT
Eric Hartell	FT	Rob Niemela	RR
Dave Kendrick	RR	Henry Daly	RR
Clair Houlahan	RR	Jennifer Shuart	RR
Joe Shuart	RR	Steven Fenton	RR
Andy Vance	I8	Ben Sikora	I8
David Rinder	I8	Michelle Bealo	I8
Rachel Weaver	FT	Mike Weaver	FT
Sean Peebles	OTB	Bill McDaniel	FT
Steve Mutt	FT	George Ryan	FT
Lance Harrington		Nick Ewing-Pistelau	
Neil Collins			

December 19, 2018

Rich Nixon v2.1

LESAR Needs Your Help in 2019

LESAR is grateful for the new volunteers which helped make the November race's EMS support a success. This D38 support of LESAR must be continued in 2019.

Due to personal circumstances, I (Rich Nixon) after 10 years of service, need to step down from day to day leadership of LESAR. This means LESAR is in need of a business manager (aka Club President) to organize and oversee race deployments. I'm willing to continue my volunteer service solely as LESAR Treasurer, to make sure the non-profit status stays in good standing and all bills are paid. In addition, Kris Tomic also has a weekend availability conflict due to his work, but remains committed to managing the LESAR medical needs.

It is vital that LESAR stay functioning in order for D38 to continue holding race events. Therefore, there are several solutions I would like to bring up for discussion tonight.

VOLUNTEERS (*Basic First aid/CPR certified*)

1. Request the race event hosting club pledge to provide 1-2 qualified volunteers for LESAR support. Drivers of the LESAR rescue vehicles are needed and will be accompanied with an EMT.
 - a. We have an offer from Damian Bermudez to help arrange for a \$25 per person CPR class. This is a great opportunity/price and is a useful skill for day to day life!
2. Request support from our UTV racers/pit crews for the Bike/Quad race EMS needs.

Compensation Options: Worker Points, Free breakfast/lunch, Discount "x" percent of the race entry fees?

VOLUNTEERS (*EMT or better certified, Fire Fighter 1 certified for UTV races*)

One thought was to offer EMTs \$50 per event. We already offer a mileage reimbursement of \$15 if LESAR volunteer drives to event. In addition, LESAR pays for recertification if EMT volunteers at approximately half of the D38 season's events.

From a budget perspective, we are currently growing the balance to afford a new/replacement UTV. However, that can be stalled/slowed if a solution can be figured out in which a monetary value can be assigned for certain duties, with the hope to attract volunteers.

LESAR BUSINESS MANAGER/PRESIDENT (*Tasks and Duties to Manage for each event*)

1. Logistics of Command Post (1-2 hours)
 - a. To and from event from Ocotillo location, White's Ranch. **NOTE:** we pay \$50 per event for this towing support.
2. GPS files and Printing of maps (30 minutes)
 - a. I have found a simple website which converts GPX/GDB files to Lowrance.
 - b. <http://www.gpsvisualizer.com/gpsbabel/>
3. Making sure staffing levels are met (1-2 hours)
 - a. (3) EMTs, Radio Operator, (2) UTV drivers with basic first aid skill, and Admin = 7 people minimum for race event support.
4. Food purchased, prepped, and served (1-2 hours)
 - a. Also water/Gatorade/ice\
5. Gas for generator & UTVs (30 min or less)
 - a. Mark Hirtz can possibly perform, he also charges handheld radios and brings bags of ice.
6. Scan PCR of those AMA'd and email as pdf attachment to Imperial Valley County EMS (15 minutes)
7. Take Roll Call, note time Command Post arrives and leaves event (30 minutes)
 - a. Make sure clear notes generated by radio operator, make sure patient race summary handed off to hosting club.
 - b. Ideally, this task #7 would be all taken care of by the Radio Operator.

Survey Balance	\$42,214.00	Ending balance after GP	\$10,448.00
		Vey's sponsorship October	\$465.00
		Website fee for Nov	\$99.00
		FT race fees, drive/rider & insurance	\$610.00
		18 race fees, driver& rider entries	\$402.00
		Vey's sponsorship November	\$465.00
		Website fee for Dec	\$99.00
		Ending Balance	\$11,582.00