



“SERVING THE AMATEUR COMPETITOR SINCE 1955”

**DISTRICT 36 MOTORCYCLE SPORTS COMMITTEE, INC.**

***Referee's Meeting***

***March 16, 2011***

America's Best Value Inn, Vacaville, CA

Meeting called to order at 7:30 p.m. by President Dave Pickett

Roll Call: 9 of 29 Clubs/Promoters in Attendance

Corrections to the February 2011 minutes as follows: Guest missed – Tony Souza. Scott Reynolds and Steve Freitas were in attendance. Minutes to the February 2011 minutes are approved as corrected.

***Correspondence:***

None

***Guests:***

Steve Hinton  
Mike Martin  
Robert Bacosa  
Kimmie Valentine  
Vic McBee  
Dave Valentine  
Mike Carli  
Ron Long  
Mike ANselmi  
Tony Souza  
John Eichelbaugh  
Robert Bacosa Jr.

**Committee Reports:**

***Sanctioning:*** Steward Jeff Henning not in attendance.

***Youth Cross Country:*** Steward Al Fitch reported:

- February 19-20, 2011: Picacho Creek HS hosted by Salinas Ramblers MC. There were 7 A/B 50s, 23 C 50s, 14 AB Kids, 67 C Kids for a total of 111 youth riders.
- March 5, 2011: Sand Crow HS hosted by Red Neck Roosters MC. There were 11 C 50s, 16 A/B 50s, 83 C Kids, 17 AB Youth for a total of 127 youth riders.
- March 12-13, 2011: E Street HS hosted by E Street MX. There were 6 C 50s, 16 A/B 50s, 20 AB Kids, and 82 C Kids for a total of 124 youth riders.

***Cross Country:*** Steward Kraig Traum reported:

- February 19-20, 2011: Picacho Creek HS hosted by Salinas Ramblers MC. There were 14 AA, 72 A, 72 B, 102 C, 6 Jr Sportsmen, 1 Vintage for a total of 287 adult riders. The \$100 Cycle Gear Holeshoot Award for the C Vet row was awarded to Tommy Garrison. The \$50 Cycle Gear Holeshoot Award for the C 85 7-11 class was awarded to Travis Tibbs. Conditions were cold, wet, muddy and snow. Club did a good job with course markings.
- March 12-13, 2011: E Street HS hosted by E Street MX. There were 11 AA, 69 A, 79 B, 176 C, 11 Jr Sportsmen and 6 Vintage for a total of 377 riders. The \$100 Cycle Gear Holeshoot Award for the A Master class was awarded to Albert Clements. The \$50 Cycle Gear Holeshoot Award for the A Girls class was awarded to Kaylee Silverberg. The course was sand. Scott Davis and crew did a good job watering Friday

and Saturday nights and grooming the course. Parents really like the BMX track he put in as the parents knew where their kids were. It was a good place for all the kids to hang out.

- The next events: Phantom HS at Hollister 3/19 – 3/20, 2011, Toulon 2 Step in Toulon, NV on 3/26 – 3/27, 2011 and Shasta Dam GP in Redding on 4/16-4/17, 2011.

**Cross Country Scoring:** Liz Chamblee reported:

- February 19-20, 2011: Picacho Creek HS hosted by Salinas Ramblers MC. We sold 33 transponders, 36 helmet stickers and rented 18 transponders.
- March 5, 2011: Sand Crow HS hosted by Red Neck Roosters MC. We sold 10 transponders, 5 helmet stickers and rented 5 transponders.
- March 12-13, 2011: E Street HS hosted by E Street MX. We sold 23 transponders, 18 helmet stickers and rented 18 transponders.

**Women:** Kraig Traum reported on behalf of Steward Ray Feldman:

- February 19-20, 2011: Picacho Creek HS hosted by Salinas Ramblers MC. There were 2 AA, 1 A, 3 B, 1 B Vet, 11 C, 2 C Vet, 9 Beginner and 5 Diva women for a total of 34 women riders.
- March 12-13, 2011: E Street HS hosted by E Street MX. There were 2 AA, 1 A, 4 B, 15 C, 3 C Vet for a total of 25 women riders.

**Enduro:** Steward John Davis reported:

- No events to report on.
- The first event is on April 3, 2011.

**Youth Enduro:** Steward Jeff Santos not in attendance.

- The first event is on April 2, 2011.

**Dirt Track:** Steward Randy Kremlecek reported:

- There were no events since the last meeting.
- This weekend is the Ione short track promoted by Stockton MC.

**AMA Congress:** Dave Pickett reported

- Nothing to report.

**Banquet:** Chairperson Tanya Zonfrello not in attendance

- New email address for correspondence regarding banquet issues.  
[Districtthirtysixawardsbanquet@yahoo.com](mailto:Districtthirtysixawardsbanquet@yahoo.com).

**Newsletter:** Liz Chamblee reported on behalf of Editor Jill Patterson:

- The April 1<sup>st</sup> issue is in the proof stages.
- The projected mailing date is March 25, 2011.

**Membership:** Liz Chamblee reported on behalf of Jill Patterson:

- 323 March renewal forms were mailed out.
- 471 Membership cards were processed between 2/17 – 3/14.
- 6 new Life memberships
  - Steve Hatch, #188T
  - Reed Mack, #215L
  - Trent Mack, \$214L
  - Chris Ow, #70W
  - Jacob Santos, #537V
  - Mark Shimizu, #202S

**Operations Manual:** Steve Freitas and Scott Reynolds reported:

- The email address for the Operations Manual chairperson is [d36rulebook@live.com](mailto:d36rulebook@live.com).
- One rule proposal to be heard tonight.

**Director of Competition:** Director Jeff Irwin reported:

- Received a 2011 AMA Rulebook.

**LAO:** Dave Pickett reported:

- Email from WSRA – their event is in serious jeopardy of being cancelled due to increased fees.
- OHV Commission meeting at Hollister to discuss the possibility of opening Clear Creek. EPA will be attending.

**Contingency:** Mike Fallon not in attendance.

- Nothing to report

**Clubs and Riders / Questions and Answer:**

- Liz Chamblee: LAO fees for exhibition classes? Tabled to BOD meeting.

**Good of the Body**

- John Eichelbaugh, #20H – Presented concerns regarding the direction of the Dirt Track community.
- Kimmy Valentine, #38Y – Presented concerns regarding Dirt Track.
- Ron Long 33J – Presented concerns regarding Dirt Track.
- Robert Bacosa – Presented concerns regarding Dirt Track.
- Mike Carli 144U – Presented concerns about Lodi MC leaving D36.

Meeting adjourned at 8:33 PM

***Competition Committee Meeting  
March 16, 2011  
America's Best Value Inn, Vacaville, CA***

Meeting called to order at 8:33 p.m. by Director Jeff Irwin

Roll Call: 17 of 58 Committeemen in Attendance

**Rule 1:** Vote 10-2, 4 abstain. Motion carries.

7.1.2 Cross Country and Enduro

7.1.2.1 Cross Country

7.1.2.2 Enduro

7.1.1.4 (Replace existing verbiage with the following) Advancement Points are awarded at each Enduro of 70 miles or more in length, to the riders on the basis of finish in their respective age classes with no regard to engine classes. If a rider 30 or older signs up and competes in the Sportsmen's class and not their age class, they will only be scored for points against Sportsmen riders with no regard to age class. To qualify for advancement points the rider must complete the event. DNS and DNF disqualify the rider for advancement points but not trophies per rule 7.2. Advancement points for riders finishing the event will be determined by the total number of all trophies given in their respective class.

7.1.5 (Replace first paragraph with the following) Advancement Points structure for all classes shall be awarded according to minimum trophy distribution as follows:

7.1.6 Delete entire rule

Meeting adjourned at 8:46 PM

**Board Email Minutes**  
**February 17 – March 16, 2011**

**March 1, 2011:** Randy Kremlacek moves to authorize the District 36 BOD to approve an expenditure of funds necessary to send a letter to each District 36 Dirt Track member of the past two years. The purpose of the mailing is to communicate recent substantial changes in the program, share the district's new commitment to dirt track and to assist our new promoters in attracting riders to their events. Vote 9-0 in favor (YES: unanimous)

**March 8, 2011:** Kraig Traum moved to purchase (6) D36 6x6 banners printed on both sides with eyelets/grommets for hanging. Blue vinyl with logo in white. Approved with a change being 5x5 instead of 6x6 with wind slots. Vote 8-0 (YES: Fitch, McGibbon, Davis, Santin, Irwin, Fouts, Traum, Pickett)

**March 10, 2011:** Kraig Traum moved to allocate funds from the scoring program to service 3 generators and repair/service 1 generator. Vote 8-0 (YES: Traum, Davis, Fouts, Fitch, Irwin, McGibbon, Santin, Pickett)

**March 10, 2011:** Kraig Traum moved to allocate funds to allow John Davis to mail out remaining 2010 Enduro Year End Awards that were not picked up at the banquet. Vote 9-0 (YES: Traum, Fitch, Fouts, Kremlacek, Irwin, Pickett, Davis, McGibbon, Santin)

**March 11, 2011:** John Davis moved to allocate funds for Ed Santin to make sound test cores. Vote 7-1 (YES: Davis, Santin, Pickett, Traum, Fouts, Fitch, Kremlacek NO: McGibbon)

**March 15, 2011:** Kraig Traum moved to spend funds for enduro clock battery replacement, and to send advanced funds to John Davis for purchasing the batteries. All unused funds to be returned to District 36. Vote 9-0 (YES: Traum, Irwin, McGibbon, Fitch, Santin, Fouts, Kremlacek, Davis, Pickett, Santin)

**Board Meeting**  
**March 16, 2011**  
**America's Best Value Inn, Vacaville, CA**

Meeting called to order at 8:59 PM. by President Dave Pickett  
Roll Call: 9 of 9 members in Attendance.

**Committee Reports:**

**Banquet:** Jeff Irwin distributed 2008, 2009, 2010 financials. Jeff Irwin moved to reimburse Tanya Zonfrello cost for excel software used for banquet purposes. Vote 7-2, motion carries.

**Ops Manual:** The following Operations rule proposal is approved for the Board to be included in the 2011 Operations Manual: (Red indicates changes)

**1.5.4** If in the normal course of the sanctioning or a pre-sanctioning meeting Clubs or Promoters can not agree among themselves on the distribution of available calendar dates, the following sequence of events WILL DECIDE which Club or Promoter will receive priority in the selection of that date:

**1.5.4** If in the normal course of the sanctioning process, Clubs and Promoters cannot agree on sanctioning dates, the following facts are used to determine which Club or Promoter will receive priority consideration in the selection of that date:

1. Event history with a specific calendar date(s) over long periods of time.

*1. Meet with a significant and meaningful history (memorials, fund-raisers, etc.) with a specific calendar date(s) over a substantial period of time. Dirt Track, Motocross and Supermoto Clubs and Promoters are limited to a maximum of four (4) significant dates per discipline. Cross Country and Enduro Clubs and Promoters are limited to a maximum of Two (2) significant dates per discipline.*

2. The length of association with District 36 as an Active Member.

2. Club/Promoter's contribution to new facilities, tracks, meets and series and their length of association with District 36 as an Active Member.

3. The number of meetings of the District 36 Motorcycle Sports Committee attended since the beginning of the current event calendar year **Delete=** (must be present for the entire meeting).

**Add= (Must be in attendance for the Referee and Competition Meeting. BOD meeting attendance not required, but encouraged).**

4. The number of volunteers from the organization assisting with District 36 Benefit functions (benefit races, tree planting, and other functions as may be defined) during the past event calendar year.

4. Club/Promoter's involvement in District 36 Benefit functions over the past event calendar year.

5. If a conflict still exists, the Sanction Steward will allow the clubs involved **10 minutes** each to discuss the issue. At the end of the time frame allowed, the Sanction Steward will make the final decision as to date issuance.

A **Club or** Promoter may not sanction a date and then not hold a race to block another Promoter from said date. Doing so will result in a minimum **\$250** fine. **Decision is not appealable.**

### **7.3 DISTRICT CHAMPIONSHIP**

**Add= 7.3.12** The total number of District 36 Championship Dirt Track races shall be no more than 15 races, unless otherwise determined by the competition committee. No single facility shall be sanctioned for more than Six (6) District 36 Championship races annually.

#### **Old Business:**

(Tabled from December 2010, January, February 2011 meeting) Discussion regarding Christian Von Kleist. Dave Pickett will follow up with AMA to see if this will violate AMA rules. Tabled to the next meeting.

Discussion regarding 2011 Sanction meeting dates. Bill McGibbon moved to hold the annual sanction meeting September 24, 2011 for 2012 season. Vote 8-0, 1 abstain

Discussion regarding 2011 banquet date. January 14, 2012.

#### **New business**

Discussion regarding double advancement/championship points.

Fouts requested to allow Lodi MC to charter with D36. The BOD already made a decision and stands by that decision.

Discussion regarding a Dirt Track booth for GNC races. Needs the bike and EZ up.

Discussion regarding the status of Robert Bacosa being an At Large committeemen. Tabled to email discussion.

Discussion regarding using the master email list to get new class information regarding Hangtown. Dave moved to allow Vote 8-0, 1 abstain

Discussion regarding D36 cards being required for every rider at an exhibition race. Kraig Traum requests Shawn Santos to be a CC Committeemen. Approved.

Ed Santin moved to make a donation for Lobby Days from the LAO account. Vote 7-0, 2 abstain

Al Fitch moved Off Road Business Association renewal from the LAO account. Vote 8-0, 1 abstain.

Jeff Irwin notified the BOD that past committeemen Andy Rand got into E Street with his pink card. Kraig will pull his card.

Discussion regarding past committeemen getting away with \$10 rides. Who will notify them they are no longer committeemen? Ed Santin moved to allow Ed to send a letter to the dropped committeemen that they are no longer committeemen. Vote 9-0 motion carries.

**Good of the Body**

Liz Chamblee will not be coming to the April or May meetings. An interim person will attend the meetings to take notes. Liz will continue behind the scenes work.

Meeting adjourned at 10:52 PM

Respectfully Submitted,

*Liz Chamblee*

Secretary