



“SERVING THE AMATEUR COMPETITOR SINCE 1955”
DISTRICT 36 MOTORCYCLE SPORTS COMMITTEE, INC.

Referee's Meeting
May 18, 2011

America's Best Value Inn, Vacaville, CA

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

Roll Call: 11 of 29 Clubs/Promoters in Attendance

Correspondence:

None

Guests:

Charlie Hearst

Committee Reports:

Sanctioning: Steward Jeff Henning not in attendance.

- No report

Youth Cross Country: Steward Al Fitch reported:

- Points are done
- Youth Phantom has been canceled: too expensive at Hollister.

Cross Country: Steward Kraig Traum reported:

- Next event will be held in September, details to come.

Cross Country Scoring: Liz Chamblee not in attendance:

- No report

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

- Nothing to report.

Enduro: Steward John Davis reported:

- Almost had one but was snowed out.
- Rescheduled Fools Gold for June 5th, 2011.

Youth Enduro: Steward Jeff Santos not in attendance.

- No report

Dirt Track: Steward Randy Kremlecek reported:

- Ed Hughes memorial arena, Ione, CA. Stockton Motorcycle club. There were 101 entries, 137 district officials, no ambulance runs and no protests. “Deep Dirt” did the track prep
- \$525 in ticket and calendar sales at Salinas Nationals.
- Number retirement: Bill Scarlet recently passed away. His number 6D was retired.
- Upcoming races: June 4th Dixon, DDT
June 22nd 2011 Prairie City

AMA Congress: Dave Pickett reported

- Reminders for congress.

Banquet: Chairperson Tanya Zonfrello not in attendance

- Bring up at BOD meeting.

Newsletter:

- The July 1st newsletter has a submission deadline of June 3rd 2011.

Membership:

- 137 May renewal forms were mailed out.
- 254 Membership cards were processed between 4/20-5/17.
- 1 new Life membership
 - Eddy Juster II #120R C class

Operations Manual: Steve Freitas:

- No report

Director of Competition: Director Jeff Irwin reported:

- AMA seeking new locations for championship series, working on new applications that include receipts, require that unused applications be returned.

LAO: Kraig Traum reported:

- Saturday June 11, Cycle gear Sacramento mega sale; there will be bike shows, freestyle exhibitions etc, and wants someone to sell tickets there.
- Bill Smith bought \$320 worth of raffle tickets-Valley Trail Riders (LAO donation)

Contingency: Mike Fallon not in attendance.

- Nothing to report

Clubs and Riders / Questions and Answer:

- None

Good of the Body

- Kraig Traum – Presented concerns about June 5th CERA volunteers
- Jerry Fouts – Presented information regarding the passing of Bill Scarlet
- Jerry Fouts – Presented information regarding his working to get onto commission, Off-Road Vehicle position.

Meeting adjourned at 8:15 PM

Competition Committee Meeting
May 18, 2011
America's Best Value Inn, Vacaville, CA

Meeting called to order at 8:15 p.m. by Director Jeff Irwin

Roll Call: 16 of 58 Committeemen in Attendance

Ron Long situation: Incident at Ione

Jeff Irwin discussed the background, committeemen are given an opportunity to speak, then votes on action. The statement of charges are against Ron Long, #33J- accused of intentional physical contact to cause harm to District 36 Dirt Track Steward Randy Kremlacek, on Aril 30th.

Ron Long is not in attendance though he was notified by email twice from Jeff Irwin as he reportedly was working out of state but submits a letter of recollection of the incident. He states that the physical contact was merely accidental and apologizes to the committee for the accidental contact.

Ron Knight speaks in the defense of Ron Long

Randy Kremlacek reads a recollection from the incident. He states that Ron Long made intentional physical contact with intent to harm, informed Ref. Segnaleti of intent to harm, discussed with him and Race director Michelle, decision referee made was to expel Ron from meet, Randy and Mike - district card was pulled verbally, Mike and Steve Lacey spoke to him and Ron left race: Jeff gave handouts to committeemen
Other witness testimonies are reviewed, including one email witness testimony

The committee discussed the information and testimony.

John Davis makes motion for Ron Long's suspension until Nov. 30th 2011 and 6 months suspension with notification to AMA, as required by AMA; Al Fitch seconds it.
Call for vote-10 in favor, 4 opposed, 2 abstain: Reflect on opposition –due to AMA notification.

Meeting adjourned at 9:03 PM

***Board Email Minutes
April 21 – May 18, 2011***

May 1, 2011: Randy Kremlacek moved to purchase two folding tables for the LAO display. (YES: Davis, Traum, McGibbon, Fitch, Santin) Vote 3-0

May 2, 2011: Randy Kremlacek moved to add Steve Lacey to the DT Committee. Vote: 9-0 (YES: Davis, McGibbon, Traum, Irwin, Fitch, Fouts, Kremlacek, Santin NO: Pickett) Vote 8-1, motion carried.

May 4, 2011: Dave Pickett moved to retire Bill Scarlett's D36 #6E and issue a Life Membership card to his family in honor of his support of D36, and his loyal and sustaining membership in D36 for many decades. Vote 9-0 (YES: Pickett, Traum, Fitch, Fouts, Davis, Santin, Kremlacek, McGibbon, Irwin) Motion carried.

***Board Meeting
May 18, 2011
America's Best Value Inn, Vacaville, CA***

Meeting called to order at 9:22 PM. by President Dave Pickett
Roll Call: 8 of 9 members in Attendance.

Committee Reports:

Banquet: The board discusses implementing an online sign up for the December banquet in September instead of Nov. A class winner can receive a refund if they win a free dinner, refund them at the door. Jeff Irwin suggests that a pay pal account be set up for payment.

Ops Manual:

Discussion about the By-laws and operations manual. The board discussed the difference between the two and their function. The board would like to know how to rewrite by-laws and are interested in finding out about the process. Jerry Fouts volunteers to work on committee to work on the by-laws. Jeff Irwin agrees that it is wise to hire an attorney for guidance.

Old Business:

Jeff Irwin talked about setting up paypal, raffle tickets, and setting up online store for banquet tickets.

Discussion regarding financials. Randy Kremlacek discussed his idea of investing excess cash. Spoke with a CFP and will put together a portfolio for next month (tabled for next meeting)

Jerry Fouts will follow up on the by-laws discussion.

New business

Discussion on LAO bike costs and 2012

Kraig Traum reports that the District is not getting that good of a deal and are paying more than he thought. He discusses the breakdown of the financials in greater detail.

Jeff Irwin suggests that an LAO report be added into the board. Rich will send a financial report to the board. (tabled for next meeting)

Discussion on BOD at large.

Dave Pickett brought to the board's attention that every year the district renews with Blue ribbon coalition for its general membership. LAO kind of expense motion to pay –none against; motion carries.

Jerry Fouts wants to get an event at Carnegie. People have tried to dissuade him from even filling out a permit. The only way to get an event there is to have a D36 LAO benefit race. Jerry Fouts says he will run it and put it all together. March 3rd and first weekend of December are possible dates.

Good of the Body

Meeting adjourned at 10:52 PM

Respectfully Submitted,

Liz Chamblee

Secretary