

AMA District 11
Meeting Minutes
June 30, 2009 at Lancaster, Ohio, Moose Lodge

President Jim Barnhart called the meeting to order at 8:26 pm.

The attendance list was circulated. Sixteen members were present:

Jim Barnhart	President	Mary Hamilton	Road Chair/Congress
Joe Collins	Treasurer	Art Pickelheimer	Dirt Track Chair
Mitzi Barnes	D-11 Office Mgr	Michael Schwartz	HVMC
Sibyl Hunter	Hare Scramble Chair	Bill Barnes	MX Chair
Bill Kaepfner	BDS, ATV Congressman	Marcie Wesselhoeft	5 Brothers
Tonya Carroll	HVMC	Conrad Wesselhoeft	5 Brothers
Janet Fout	COCR	Brad Smith	COCR
Dennis Deeter	DMC/Road Congress	Ruth Hughes	Pioneer/HC Chair

The Minutes of the May 26, 2009 meeting were read and approved with corrections.

Treasurer's Report: Joe Collins went over treasurer's report. Membership dues are up. Newsletter collection is up. Compared to this time last year we are still down. TITH report done and final payment made to Norm. Jim asks if investment account still losing money. Joe responded it was making a come back.

OFFICE: Mitzi Barnes. 1400 memberships right now which is close to last year this time. We have 3 scholarships that came in by deadline. Reminding everyone that next meeting is the very last time we can submit proposals. She has been checking if all riders have a D11 card. She has compiled a list of 242 riders who do not have cards but have raced. She will distribute this list to all clubs/promoters so they can be aware these people need cards. Some of them may be from another district but most are not. 2 tracks delinquent with race results.

MX: Bill Barnes. Most tracks are now running a 65 extra class. Some are running alone but some still running with 80 extra which goes against AMA. Parents want to split the 65 class into 7-9 and 10-11. Race turnout has varied. AMS Circleville had big turnout, COCR had less than 100 riders. He has been packing around awards and riders aren't coming to pick up. It was agreed that it is ok to quit carrying around. Leftovers will be put in banquet awards. Bill has been checking on places for banquet. Mary thinks it needs to be in Columbus or Springfield. Mary volunteered to take leftover awards and inventory so we will have a list of what we have to start with for banquets.

Hare Scramble: Sibyl Hunter. Attendance down. Riders not really chasing championship points. She has been looking for places for banquet.

Road: Mary Hamilton. Road attendance down. Buckeye Dual Sporters has around 40 and Treaty City 45 which is real low for them. Capital City had 35. 2 clubs delinquent on results.

Hill Climb: Ruth Hughes. No events lately. HC coming up will be a Hillclimb Crawl and Poker Run.

Dirt Track: Art Pickelheimer. 13th annual race for Big Brother/Big Sister was Pro AM this year 26th annual at Lima was last weekend. Next race in October.

Road Congress: Mary Hamilton. She got her paperwork for congress and needs to start getting proposals.

Off Road: Dan not present

Newsletter: Jayne Chrystal was absent

Website: Bill Barnes. Bill would like to resign as Webmaster. Anyone interested let him know. He will continue until someone wants to take over.

OLD BUSINESS:

Joe still needs to get Quicken update.

NEW BUSINESS:

Jim brought up the race Treaty City had to cancel on May 17, 2009. They rescheduled it for May 24, 2009. According to D11 rulebook in order for this event to pay points they would of needed to get ok from Fast Traxx, president and chairman. None of this was done. Mitzi needs to pull that race out of results. No points will be given. Per AMA at sanction meeting they said the district is in control of the points and whether an event pays them.

Proposals Submitted: All were read and discussed.

#09-01

Proposal submitted by William Kaepfner
Policy Guidelines: Article V Harescramble: Section A

Reason: Riding an age class is a personal statement made to every other race, the promoter and the district by the rider. They are saying "I am no longer competitive in a normal displacement class in open competition". They are asking us to ignore their previous accomplishments. They are asking us to ignore their previous accomplishments. They are asking to ride "out of their proper displacement class" to race with riders of their "advanced age" and "diminished ability". The rider is telling us that to ride open competition would be unfair to them. Age class declaration must not be used as a tool to "enhance competitiveness" by turning it off and on "as needed" to win on a particular day.

Change: Age class declaration like every other class advancement declaration is permanent.

#09-02

Proposal submitted by William Kaepfner
Policy Guidelines: Article V Harescramble: Section A

Reason: Riding an age class is a personal statement made to every other race, the promoter and the district by the rider. They are saying "I am no longer competitive in a normal displacement class in open competition". They are asking us to ignore their previous accomplishments. They are asking us to ignore their previous accomplishments. They are asking to ride "out of their proper displacement class" to race with riders of their "advanced age" and "diminished ability". The rider is telling us that to ride open competition would be unfair to them.

Change: Age class participants are not eligible for overall amateur awards.

#09-03

Proposal submitted by Conrad Wesslehoeft
Policy Guidelines: Article 5 Harescrambles Section A

Reason: To increase participation in the Mini Senior class by changing the class from Mini Senior to Mini Super Senior.

Change: Mini Super Senior (12-15yrs) 80cc-112cc 2 stroke, 75cc-150cc 4 stroke. Minimum wheel base 48in minimum rear wheel base 14in. Maximum front wheel 19in. Maximum wheel base 52in. (includes big wheel)

#09-04

Proposal submitted by Sibyl Hunter
Policy guidelines: Article 5 Harescrambles: Section A

Reason: To eliminate the possibility of someone racing either Novice class after they have raced in any of the classes that are not designated A or B.

Change: Add the B classification to the following classes: 125, 200, 250, Open, 4 stroke. ATV 25+
Add the A/B classification to the following classes: Vet (30+), Senior (40+), Super Senior (50+), and ATV Vet

#09-05

Proposal submitted by Sibyl Hunter
Policy guidelines: Article 5 Harescrambles: Section A

Reason: To keep riders from competing in the Novice classes for several years. To make the novice classes for beginner riders since that is what novice means.

Change: Lightweight & Heavyweight Novice to state that they are for first year racers only. All others need to advance out permanently if they competed in 20% of the scheduled races.

Bill K would like to have a meeting to streamline classes to make it cost effective for clubs and promoters.

Motion to adjourn by Ruth Hughes. 2nd by Dennis Deeter

Submitted by
Mitzi Barnes
D11 Office Manager

Scholarships reviewed after meeting by board members;

Members Awarded:

1st place Matt Young

2nd place Kevin Baker