

22 People attended, secretary has list.

- Reviewed last meeting minutes.
- Reviewed financial report (2003)
- Paid for Southgate truck damage, Brazeau ATV club and some other expenses.
- Reviewed some info on communication equipment for ref's, Brent Hodgson will look into. (Motion 1 Unanimous decision.)
- Ref Trailer and Stand – next meeting
- Bucket Truck? – next meeting
- Review of promoter rebates from Feb. 2003
- Review banquet mini-bike raffle
- Review of Banquet income,/50/50 & mini-bike.

### ONLINE AEIRA SURVEY RESULTS:

1. Should different class machine be allowed as backup and/or substitute?
  - Voted unanimous – Machine must be same cc or smaller displacement.(18 Votes)
2. Can you ride on more than one team with a single paid entry?
  - Voted unanimous NO. (16 Votes)
3. What is the easiest way to identify a signed-in rider at all races?
  - Voted unanimous – HELMET STICKER (19 Votes) **NOTE:** Sticker to be mounted on Pass. Side of helmet when wearing helmet (right side). If you have more than one helmet, take the additional helmet and go to sign-in for an additional sticker. Sticker will be 1 to 1 1/2" in diameter and will have your name written on it at sign-in.
4. Should we combine 0-200cc class and the Sportsmen class together?
  - Voted unanimous YES. (19 Votes)
5. Should adult males be allowed to run entire series in the Sportsmen class?
  - Voted unanimous NO. (19 Votes)
6. Should horns be banned, mandatory or optional?
  - Voted unanimous OPTIONAL. (18 Votes)
7. Should Track length be a minimum of 6.5 km in length?
  - Voted unanimous YES. (17 Votes) **NOTE:** For tracks up to 4.5 km in length and if there are more than 70 teams race will be divided into two races, 3 hrs –ATV, 3hrs – Bikes. For tracks 4.5 to 5.5 km in length, race will only be split if there are more than 90 teams, and for tracks 5.5km to 6.5km, race will be also be split if there are more than 90 teams.
8. Would you like to see more organized pay for entry practices? Motioned to be reviewed in the next meeting, and to have a minimum of 2 practices.
9. Should practices be run as 3 – 1hr, 2 – 2hr, or 1 – 2hr and 1 – 1hr?
  - Voted unanimous for one two hour and a one hour practice for one day.(19 Votes)
10. How can safety be improved in the series? There was a lot of discussion on this matter-will be discussed again at a later date.
11. Should wheel guards be used on bikes and/or quads?

- Voted Unanimous NO. (10Votes)

Motion for PIT SPEED (Voted unanimously YES, 14 Votes) **NOTE:** There will be a zero tolerance policy in place for speeding in pit lane, this will be enforced by all referees, pit row will remain first gear only!!

Motion to have Adam Hodgson in place for public relations and have signing authority with the treasurer Joe Pruden.

Motion to have only one member per team sit as a director for the AEIRA. (Voted unanimous)

Motion to have Promoter race package re-done to incorporate all the new requirements for promoters. Jim Burrows will have ASAP.

All rules and regulations were reviewed and discussed, new business and/or rules will need to be amended in the rule book. Dan C. Motion, Jamie H. second the motion.

Banquet bike Raffle 2005 – Will be handled by Chad Perrott c/o Riverside Yamaha.

## **AEIRA 2005 ICE RACE SCHEDULE**

<b>Jan.16</b>	<b>T.B.A</b>
<b>Jan.23</b>	<b>Sandy Beach Practice</b>
<b>Jan.30</b>	<b>T.B.A</b>
<b>Feb. 6</b>	<b>T.B.A</b>
<b>Feb. 13</b>	<b>Buck Lake 6HR</b>
<b>Feb. 19/20</b>	<b>Sandy Beach 24 HR Numb-Bum</b>
<b>Feb. 27</b>	<b>Telford Lake 6HR</b>
<b>Mar. 6</b>	<b>Frog Lake 6HR</b>

## **AEIRA DIRECTORS GENERAL ELECTION**

<b>President:</b>	<b>Will Sydor (15 Votes)</b>
<b>Vice- Pres:</b>	<b>Tyler Riel (10 Votes)</b>
<b>Treasurer:</b>	<b>Joe Pruden</b>
<b>Secretary:</b>	<b>Jim Burrows</b>
<b>Referee Director:</b>	<b>Chris Lunden (15 Votes)</b>
<b>Public Relations:</b>	<b>Adam Hodgson- (Has signing authority with the treasurer for the signing of cheques)</b>
<b>Timing Director:</b>	<b>Jamie Hodgson</b>

**Call of next meeting Oct.13, 2004 @ Southgate Pontiac Buick Boardroom @ 7:00pm**