

2022 PMA AGM  
Minutes

October 29, 2022 @ 9:00am

Iron Wheel Mechanical  
10120 95th Ave Fort St. John, BC

Chair Person: Aaron Krawczyk, President  
Recorder: Nicole Hommy, Secretary

1. Call to Order:

a. - 9:38am By President Aaron Krawczyk

2. Approval of 2021 AGM Minutes

a. Motion to approve minutes- President Aaron Krawczyk, Second Crystal Wuthrich

3. Presidents Report

a. Discussed order of meeting, delivered By President Aaron Krawczyk

4. Treasurers Report- Crystal Wuthrich

A. Respectfully submitted By Crystal Wuthrich and available upon request.

5. New Business

a. **Treasurer- Crystal Wuthrich & Vice President- Dan Wuthrich**

i. Discussion of resignation

a. Unanimous support from Directors and Executive

b. Motion of addition for registerer for PMA executive  
- Crystal Wuthrich- second Nicole Hommy

b. **President- Aaron Krawczyk**

i. Website/Online Review

ii. Proposal of Trackside for 2023

a. Above points discussed in unison

b. Motion to accumulate more information for move to Trackside, review  
and bring back for spring 2023 meeting for decision. Aaron Krawczyk- Second Dan Wuthrich

iii. Proposal of adding backup(s) statistician

a. Motion to add Stephanie Bueckert as backup statistician- Christine  
Kraeleman- Second Darci Keddy

b. Motion to pay back up statistician for two session at cost of clubs-  
Wade Mathison - Second Christine Kraeleman

iv. Amends to rule book

a. Motion to form rule book committee, involving Nicole Hommy, Jason  
Berlinger and Delton Christensen, responsible for rule book overhaul to more align with MRC

rules. To be gathered and brought back for 2023 spring meeting for approval- Nicole Hommy, Second Dan Wuthrich

v. Propose to standardize all paid practices at events of 1 race over 2 days  
a. Motion to standardize 3 race day formats for events of 1 race over 2 days. - Aaron Krawczyk, Voted on - All For aside from Stacy Warrick

vi. Proposal of not racing during grad month.  
a. Redacted

**c. Fort St John**

i. Proposal of expulsion of 65cc bikes in 85cc Class  
a. Motion to table and bring back for 2023 spring meeting- Darci Keddy- Second Delton Christiansen

ii. Proposal of Ladies class paid practices to be Ladies Class only  
a. Hosting race club decision

iii. Proposal of national number holders get priority allowance on earned  
*number*  
a. To be discussed at spring 2023 meeting

iv. Proposal of HRH to sponsor, organize and conduct Stacyc Races at every PMA race (with mini track). Kids ages 3-5 on Stacyc 12" and 16" bikes.  
a. Motion for HRH and individual club to organize- Adamn Haycock, Second Aaron Krawczyk

**d. Beaverlodge**

i. Proposal for the schedule for events of 1 race over two days to be modified. Split the classes up and run both motos for half of the classes Saturday and both motos for the other half on Sunday.

a. Redacted

ii. Proposal of expulsion of 65cc in 85cc Class  
a. Previously discussed

iii. Proposal of Ladies Class paid practices to be Ladies Class only  
a. Previously discussed

iv. Propose that a set PMA race and practice schedule is to be used by all clubs and is to not be deterred from. (Allowance to make adjustments due to the occurrences of unfavourable weather conditions and or unforeseen circumstances.)

a. Already in place

**e. Grande Prairie**

i. Discuss to change and add classes to align with MRC race order  
a. Previously discussed and decided upon above

ii. Drop 1 day races  
a. Redacted

- iii. More weekends off in July/August
  - a. Previously discussed
- iv. Drop PMA practice
  - a. Redacted
- v. Standardization of Paid Practice order and 1 race over 2 days Race Order
  - a. Previously discussed
- vi. 50cc has own gate drop
  - a. Redacted
- vii. Add 65cc Open class
  - a. Motion to bring back to spring 2023 meeting- Delton Christensen, second Russel Fraser
- viii. Add age specifications to 65cc classes
  - a. Added with above motion
- x. Trophy/Awards/Recognition for progressive/ non championship classes
  - a. Motion for secretary to make social media post and president to make announcement at riders meeting congratulating riders who have progressed from Novice classes to JR.- Nicole Hommy, Second Aaron Krawczyk
- xi. Amends to rule book
  - a. Previously discussed and decided on upon above
- xii. Up money for trophies from PMA
  - a. Motion for rule book committee to make wording in blue book for trophy allowance to only be \$4000. Cam Hood- Second Delton Christensen
- xiii. PMA Clubs allowed to rent own transponders on race days
  - a. Motion for clubs to rent out own transponders after PMA transponders have been all rented out.- Nicole Hommy, Second Aaron Krawczyk
  - b. Discussed origin of original transponder system, came from Rick Leitner

**f. Prince George**

- i. Propose to purchase Transponder Tester/Detector
  - A. Added to Aaron above motion for trackside information
- ii. Flag Light System; for future thought, shared costs by clubs.
  - a. Motion to get more information and to bring back for 2023 spring meeting- Aaron Krawczyk, Second Crystal Wuthrich
- iii. Split Spring/Fall series
  - a. Redacted

**g. Peace River**

- i. Propose that all cubs have dates and format decided before season starts to avoid confusion. ie: Taylor race being one day, online said one race over two days.
  - a. Previously discussed

**h. Cam Hood**

- i. Prince George out of circuit
  - a. Redacted
- ii. Bring in Ladies A and B
  - a. Redacted
- iii. No long weekend racing
  - a. Redacted
- iv. No racing in summer months
  - a. Previously discussed
- v. Ladies to all practice in own practice
  - a. Previously discussed to be decided with race hosting club

**i. Chetwynd**

- i. Rule book revamp/overhaul- align with MRC.
  - a. Previously decided in in above motion for rule book committee
- ii. Sponsorship Committee
  - a. Motion to form PMA Sponsorship Committee (Jason Berlinger and Cam Hood) - Jason Berlinger, Second Cam Hood
  - b. Motion for Stacy Warrick to look into possible non profit grants- Stacey Warrick, Second Nicole Hommy
- iii. Trackside
  - a. Previously discussed
- v. Membership Fees
  - a. Motion for reallocation of all club payouts from PMA for PMA operational cost.- Russell Fraser, Second Christine Kraeleman

**j. Slave Lake Motocross Association**

- i. Proposal to be included in the 2023 PMA race circuit
  - a. Motion to bring back for 2023 Spring meeting. Nicole Hommy, Second Roland Nickerson

**k. Election of PMA executive officials and directors**

- i. Motion to dissolve the 2022 PMA executive- Aaron Krawczyk, Second Dan Wuthrich
- ii. Election of directors- By Acclimation to be club presidents

iii. 2023 Executive- By Acclimation

- i. President- Aaron Krawczyk
- ii. Vice President- Russell Fraser
- iii. Treasurer- Christeine Kraeleman
- iv. Secretary- Nicole Hommy
- v. Statistician(s)- Jodianne Lamour & Stephanie Bueckert
- vi. Directors
  - Jason O- Beaverlodge
  - TBD- Dawson Creek
  - Russell Fraser- Taylor
  - Chris L- Peace River
  - Troy W- Prince George
  - Delton C- Grande Prairie
  - Wade M- Fort Nelson
  - Adam H- Fort St John

I. Adjournment: October 29, 2022 @ 1:15pm

Respectfully submitted:

Nicole Hommy

2022 PMA Secretary