



LOWER MAINLAND MOTOCROSS CLUB

DECISION LOG

DATE	ID	ITEM	MOTION DESCRIPTION	VOTING METHOD	# VOTING	# IN FAVOUR	# OPPOSED	# UNDECIDED	RESULT
Mar 12, 2019	2019-05	Executive Structure	Annual vote to fill Executive Positions Results: 1) President - Troy Smith 2) Vice-President - Dan Dueck 3) Director, Marketing & Social Media - Sandra Smith 4) Manager, Marketing 1 - Vacant 5) Manager, Marketing 2 - Vacant 6) Manager, Website - Dave Hart 7) Director, Administration - Julie Bruvold 8) Administration Coordinator 1 - Vacant 9) Administration Coordinator 2 - Vacant 10) Treasurer - Nicole Hankins 11) Manager, Prices - Vacant 12) Director, Maintenance - Troy and Dan 13) Manager, Track Grooming - Vacant 14) Manager, Track Watering - Vacant 15) Manager, Facility Maintenance - Tom Bruvold 16) Secretary - Sandra and Nicole	AGM	15	15	0	0	Pass
Mar 12, 2019	2019-04	Schedule	Motion: To vote if Tuesday night events should be: 1) 50% Races and 50% Practices (9 - 9) 2) 25% Races and 75% Practices (6-12) 3) 75% Races and 25% Practices (12-6) Results: 8 votes for #1, 6 votes for #2 and 1 vote for #3 Resolution: To remain with 50% Races and 50% Practices	AGM	15	8	7	0	Pass
Mar 08, 2019	2019-03	Sponsorship	To allow renewal of advertising sponsorship contracts prior to AGM	Text	6	5	0	1	Pass
Jan 20, 2019	2019-02	AGM Date	To host the AGM at MRM on Mar 12th	Text	6	4	0	2	Pass



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Jan 08, 2019	2019-01	Track Rental	<p>To rent the track to FWM for a weekend in Sep at a base price of \$3,600 and increased if entries exceed 240.</p> <p><i>Note: this varies from their original sliding rental rate as shown below:</i></p> <p>ENTRIES RENTAL <180 - \$3,000 180 - \$3,300 200 - \$3,600 220 - \$3,900 240 - \$4,200 260 - \$4,500 280 - \$4,800 300 - \$5,100 320 - \$5,400 340 - \$5,700 360 - \$6,000</p>	Text	6	4	1	1	Pass
Dec 19, 2018	2018-61	Lease	<p>To approve signing of a 3-year Lease where rent is increased as follows: Year 1 - 2019 - up 15% from \$20,000 to \$23,000 Year 2 - 2020 - up another 4.3% from \$23,000 to \$24,000 Year 3 - 2021 - up another 4.2% from \$24,000 to \$25,000</p>	Text	6	4	2	0	Pass
Nov 12, 2018	2018-60	Year-End Banquete	To spend \$200 on decorations for banquet	Text	7	6	0	1	Pass
Nov 08, 2018	2018-59	Schedule	To hold a practice day on Sunday Nov 11th since weather will be good.	Text	7	1	4	2	Fail
Oct 23, 2018	2018-58	Society	Membership to approve new Constitution and Bylaws and authorize Troy Smith to provide pertinent documents to our Lawyer as required for Society Transition Application	Extraordinary General Meeting	10	10	0	0	Pass
Oct 09, 2018	2018-53	Society	To forward revised Constitution and proposed new Bylaws as per latest draft to membership for vote at Extraordinary General Meeting and have our lawyer attach both documents with our Society Transition Application	Executive Meeting	6	6	0	0	Pass
Oct 09, 2018	2018-54	Software	To have Troy follow-up with Joanne to confirm "My Laps" is still the preferred software and if so to order the software as per previous vote (2018-44) on July 10th	Executive Meeting	6	6	0	0	Pass
Oct 09, 2018	2018-55	Budget	To establish a budget of \$2,000 for Year-End Banquete prizes	Executive Meeting	6	6	0	0	Pass
Oct 09, 2018	2018-56	Year-End Banquete	To hold our Year-End Banquete at Eighteen Pastures in Mission	Executive Meeting	6	6	0	0	Pass



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Oct 09, 2018	2018-57	Year-End Banquete	To provide number plate plaques from PTI Graffix for top 3 places for each of the 20 classes along with rider name, class and series sponsor	Executive Meeting	6	6	0	0	Pass
Sep 12, 2018	2018-52	Track Maintenance	To hire a contractor for vegetation control spraying at \$1,200 per year for 2 applications	Text	6	5	0	1	Pass
Aug 27, 2018	2018-51	Track Maintenance	To rip the track in preparation for Future West race	Text	6	6	0	0	Pass
Aug 20, 2018	2018-50	Schedule	To cancel Tuesday Aug 21 due to health concerns with smoke from forrest fires.	Text	7	4	3	0	Pass
Jul 23, 2018	2018-49	Equipment	To take Rob Redekop's offer to test drive the dozer he has offered a deal on to the club. Dave Eales to deliver the dozer to the track.	Text	6	5	0	1	Pass
Jul 10, 2018	2018-41	Society Act	To have a lawyer advise whether LMMC should register as a member-funded society under the revised society act that takes effect November 28, 2018.	Executive Meeting	11	9	1	1	Pass
Jul 10, 2018	2018-42	Watering System	To authorize a budget expense of \$4,000 over 2018 and 2019 fiscals for sprinkler upgrades and automation	Executive Meeting	11	11	0	0	Pass
Jul 10, 2018	2018-43	Equipment	For Norm to obtain appraisals (condition and value) for both our dozer and Rob Redekop's dozer should the club decide to upgrade the dozer as per Rob's offer.	Executive Meeting	11	11	0	0	Pass
Jul 10, 2018	2018-44	Software	To approve \$1,500 budget for lapscoreing software (My Laps)	Executive Meeting	11	11	0	0	Pass
Jul 10, 2018	2018-45	Infrasture	To approve the purchahse of wood and refurbish the bleachers including relocation to previous locations	Executive Meeting	11	11	0	0	Pass
Jul 10, 2018	2018-46	Schedule	To remind FWM that we saved the Friday for a MX School and if they do not wish to accept LMMC will consider holding the school	Executive Meeting	11	11	0	0	Pass
Jul 10, 2018	2018-47	AGM / Banquette	To hold our AGM and Year-End Banquette at the same time in November prior to new Society Act	Executive Meeting	11	11	0	0	Pass
Jul 10, 2018	2018-48	Track Maintenance	For each Executive to put in 15min track work next Tuesday to help control overburden particularly at flagger stations and water valve locations	Executive Meeting	11	11	0	0	Pass
Jun 28, 2018	2018-40	Membership Fees	To implement pro-rated option 2 for membership fees starting after Tuesday July 03, 2018. There are only 6 events left on the LMMC Schedule similar to timing when we implemented pro rated fees in 2017.	Text	6	6	0	0	Pass
Jun 21, 2018	2018-39	Schedule	To rent the track out on July 10th to a movie company for \$6,500 and use the money for a year-end party	Text	6	6	0	0	Pass



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Jun 10, 2018	2018-38	Equipment	<p>To purchase a PA system. The ineffectiveness of the bullhorn when trying to announce schedule changes, locate parents of injured riders and solicit track help are a few of the reasons this is back for a second vote.</p> <p>A quote for \$1600 has been received that includes the following: 1 - Mixer Amp - \$520 6 - Speakers - \$420 1 - Desktop Mic - \$120 1 - Wireless Mic - \$270 1 - Storage Case - \$120 Wire/Connectors - \$150 Installation - Free</p> <p>Suggested speaker locations are: 2 at the Tower (NW & SE corners) 2 at Track Exit (on existing power pole) 2 in middle of Pit Area (on existing power pole).</p>	Text	6	5	0	1	Pass
Jun 08, 2018	2018-37	Classes	<p>Retry Vote 2018-35 - Drop 250 Pro Class from our class list due to absolutely no riders signing up in that class last year or so far this year. (3 races last year and 3 races this year so far)</p>	Text	6	3			
Jun 04, 2018	2018-36	Media	<p>To agree to let BC Hydro film a community event story at the track on Jun 5th as long as waivers are properly completed.</p>	Text	6	5	0	1	Pass
May 30, 2018	2018-32	Equipment	<p>To purchase a PA system (Should really have plan, component list and estimated cost)</p>	Text	6	3	0	3	Pending
May 30, 2018	2018-33	Staging	<p>Re-instate the use of wrist bands and/or stickers. There are still some in the tower that are left over from last year.</p>	Text	6	3	0	3	Pending
May 30, 2018	2018-34	Equipment	<p>For safety reasons, start using the walkie talkies for at least the Tower, Start Line, Finish Line and Medics.</p>	Text	6	3	0	3	Pending
May 30, 2018	2018-35	Classes	<p>Drop 250 Pro Class from our class list due to absolutely no riders signing up in that class last year or so far this year. (3 races last year and 2 races this year so far)</p>	Text	6	1	0	5	Fail
May 10, 2018	2018-31	Schedule	<p>To start at 5:45 instead of 6:00 next Tuesday to ensure sufficient amount of daylight should we experience a couple delays throughout the night.</p> <p>To ask membership at next riders meeting if they would like to start at 5:45 for rest of season as well</p>	Text	6	4	0	2	Pass



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May 07, 2018	2018-30	Trophies	To select one of six options based on two specific questions; 1) Should 50cc and New Kid Beginner receive trophies for top 3 or top 10 positions each week? 2) For all other classes should top 3 positions be provided once, twice or three times per series?	Text	6	4	0	2	Option 5
Apr 30, 2018	2018-29	Sign-Up Fees	To provide a \$20 discount off sign-up fee when all 4 members of a family membership sign-up for practice event	Text	6	5	0	1	Pass
Apr 28, 2018	2018-28	Schedule	To rent the track out on June 19th to a movie company for \$3,500 and align ourselves with other clubs at Mission Raceway Park who have agreed to the movie shoot. July 3rd is make-up date.	Text	6	4	0	2	Pass
Apr 20, 2018	2018-27	Schedule	Add Tuesday April 24th to the schedule given we had to cancel the past 3 Tuesday practices due to weather. BCCCA agreed.	Text	5	5	0	0	Pass
Apr 16, 2018	2018-25	Notification	For consistency reasons, provide event notification via email, website and social media on Monday at 8:00pm each week. If track and weather report is good, the notification is simply a reminder of a practice or race on Tuesday. If track and weather report is bad, then a Cancellation notification is required. If the track and weather is iffy or in doubt, then the notification should advise members to check our website and social media for an update at noon on Tuesday's.	Text	5	5	0	0	Pass
Apr 16, 2018	2018-26	Notification	To Cancel MX Practice - Tuesday April 17, 2018 due to track being too wet	Text	5	3	0	2	Pass
Apr 05, 2018	2018-23	Equipment	To pay 70% of repair bill for Oliver's skidsteer that broke at the track during the FW weekend. His machine was instrumental in re-establishing the track last year, removing the crappy mud off the old finish line jump and many track grooming events..	Text	5	5	0	0	Pass
Apr 05, 2018	2018-24	Equipment	To establish an equipment budget of \$3,500 till season end with the rationale that if equipment is rented that mechanical repairs are no longer LMMC's responsibility.	Text	5	5	0	0	Pass
Apr 02, 2018	2018-22	Notification	To Cancel MX Practice - Tuesday April 03, 2018 due to track being too wet	Text	6	5	0	1	Pass
Mar 29, 2018	2018-21	Notification	To Cancel MX School - Friday March 30, 2018 due to track being too wet and need to preserve it for FWM weekend event	Text	6	4	0	2	Pass
Mar 28, 2018	2018-20	Schedule	To swap a Tuesday July 10th for Tuesday July 3rd to accommodate a movie shoot despite the 3rd is following a long weekend	Text	6	6	0	0	Pass
Mar 21, 2018	2018-19	Billboard	To have billboard sign made for install at Popkum based on Option 4 (Blue on White).	Text	3	2	0	1	Pass



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Mar 18, 2018	2018-18	MX School	To confirm LMMC will host a school on Friday March 30th with 60/40 split of revenue between club and instructors Ryan Lockhart and Kyle Beaton	Text	6	6	0	0	Pass
Mar 09, 2018	2018-16	Notification	To delay notifying membership that opening day may be delayed 1 day until later in the day after the track has had a chance to dry and can be reassessed.	Text	6	5	0	1	Pass
Mar 09, 2018	2018-17	Notification	To notify membership that opening day is delayed a day and that opening day will be Sunday March 11th not Saturday March 10th	Text	6	6	0	0	Pass
Feb 21, 2018	2018-15	Family Membership	To round down the additional family membership fee from \$37.50 to \$35.00 to avoid sign-up staff from having to handle change.	Text	6	4	0	2	Pass
Feb 20, 2018	2018-03	Gate Personnel	To create a paid position to meet lease requirement of gate security during entire length of LMMC's events. Pay rate for 2018 will be \$15.00 per hour.	Executive Meeting	6	6	0	0	Pass
Feb 20, 2018	2018-04	Schedule	To change schedule to reflect the following changes: 1. Replace Saturday March 24th with March 10th due to schedule conflict with Car Club 2. Change TBD to FWM for Sanctioned Race events on Saturday March 31st, Sunday April 1st, Saturday September 8th and Sunday September 9th.	Executive Meeting	6	6	0	0	Pass
Feb 20, 2018	2018-05	Schedule	To have President contact FWM with a counter proposal giving them 1 of the Friday MX Schools for \$500	Executive Meeting	6	6	0	0	Pass
Feb 20, 2018	2018-06	Flagger Pay	To increase pay rate from \$11/hr to \$15/hr (36.4% pay increase) in an effort to attract and retain appropriate number and calibre of flaggers as per the Flagger Program financial Analysis.	Executive Meeting	6	6	0	0	Pass
Feb 20, 2018	2018-07	Membership Costs	To increase membership fees by 50% to cover costs associated with a season that has 54% more events than last year and includes flagger pay raise plus cost of additional flaggers (5.5 avg to 8.0 avg). Individual Membership increases from \$50 to \$75 and Family Membership increases from \$90 to \$135.	Executive Meeting	6	6	0	0	Pass
Feb 20, 2018	2018-08	Family Membership	To introduce a fee of for each additional member under a Family Membership should the membership exceed 4 members. The fee will be 50% of an Individual Membership so for 2018 the amount is \$37.50 (\$75.00 X 50% = \$37.50). A second form will be required and then stapled together.	Executive Meeting	6	6	0	0	Pass
Feb 20, 2018	2018-09	Sign-Up Fees	To continue with same Sign-Up fees as last year for Practice and Race events. Practice: - \$30; Race: First Class - \$25, Second Class - \$20, each additional class \$15.	Executive Meeting	6	6	0	0	Pass



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Feb 20, 2018	2018-10	Gate Fee	To maintain gate fee at \$5 per vehicle as per previous years	Executive Meeting	6	6	0	0	Pass
Feb 20, 2018	2018-11	Sponsorship	To create an application process that allows sponsors who donate materials or professional services to bank credits towards Bronze and Silver advertising sponsorship packages	Executive Meeting	6	6	0	0	Pass
Feb 20, 2018	2018-12	Sponsorship	To accept Marketing Teams proposal for Finning to place advertising signs on all 4 sides of the Sign-Up Tower for \$2,000	Executive Meeting	6	6	0	0	Pass
Feb 20, 2018	2018-13	Volunteers	To initiate a Volunteer Call-Out form on LMMC's website in an effort to create a list of volunteers with contact information. Notification to members to be sent via email, website and facebook.	Executive Meeting	6	6	0	0	Pass
Feb 20, 2018	2018-14	Lease	To finalize lease negotiations and sign lease agreement based on information Executive is aware of at this time and as per LMMC's President and Vice-President's discretion.	Executive Meeting	6	6	0	0	Pass
Feb 07, 2018	2018-02	MX Schools	To advise FWM that they cannot have profit from both Friday riding schools but rather they can only have the first Friday and they will need to pay \$750 to cover track rental allocation amount as well as fuel for grooming, water utility, garbage and outhouse costs.	Text	6	6	0	0	Pass
Feb 04, 2018	2018-01	Advertising Sponsorship	To extend Tri-City Plumbing's Advertising Sponsorship from 2017 through 2018 given they were unable to realize full value of last years Platinum package and their generous donation of several shut off trees for our watering system and emergency repairs.	Text	6	6	0	0	Pass