

HPMA Board Meeting January 22, 2011

Meeting held at Ramkota in Casper, WY with board members Reilly Ludwig, Joe Mayer, Dale Lobdell, Mike Cunningham, Bob Lynch, Bethany Foster, Stacey Szymanski, and Mallory Schenach present. Meeting was opened with a review of the minutes from the Sept. 2010 meeting with brief discussion.

Board discussed host track responsibilities from the rule book and amendments to be made to section VI. It was discussed to add to section 2 the need to have functional gates at all tracks including pee wee tracks; to section 3 add that all promoters must provide a minimum of 2 trained scorekeepers per race day; section 4 will have added that there will be a meeting held between HPMA ref and appointed flaggers at least 15 minutes prior to riders meeting on race days to reiterate safety and flagger responsibilities. Section 7 to have added that HPMA officials will do a track inspection the night prior to a race to approve track conditions; it was also discussed that each club would be presented with a pre race day check sheet listing out all of the race day expectations. Changes were motioned to be approved by Dale Lobdell, seconded by Bethany Foster.

Next board members discussed dropping the mini quad class due to decreasing class numbers and no further quad class beyond pee wee's. Board also concludes to drop the 85C class and the 40+ class also due to decreasing numbers. 40+ class riders to be combined with the Vet class as a result. Motion made by Bethany, Stacey seconds. In addition to the dropped classes it was brought up by Reilly the need to change the class order to better accommodate riders. Decision made to swap schoolboy class with 65 class. Reilly motions, Mallory 2nds motion.

Membership fee amendments were proposed as follows:

- \$35 early sign up membership fee (before April 1st)
- \$55 late membership fee (After April 1st)
- Day pass \$15
- Pee Wee day pass \$15

Bob motions for amendment, Bethany seconds motion.

Board discusses putting emphasis this season on riders being responsible for watching their own mark up points in addition to board members keeping track. Riders will be reminded of this during riders meeting at each race in addition to points being posted at the beginning of each race. Board wishes to omit the transponder section in the rulebook and add instead that if the promoter wishes to use transponders at their track this will be done at the promoters expense as well as the equipment expense. Bob motioned the amendment, seconded by Reilly.

Reilly discussed NMA rule changes also discusses the possibility of adding an additional race day purse to entice more pro riders to the club. Members discussed the importance this season of promoting the HPMA and advertising to increase numbers.

Board member roles discussed and compensation discussed for board members as well as individual track race day fees. Fees agreed upon prior to discussing with promoters. List of fees will also be added to race day check off sheet proposed at the beginning of this meeting. Reilly makes motion to accept fees, compensation and responsibility; Stacey seconds motion. At this time it was also discussed to make Dale Lobdell's position of Pee Wee track coordinator a permanent board member position with compensation. Vote was made to amend bylaws to show this as well as a brief description of Pee Wee track coordinators responsibilities. Motion made by Bob Lynch to add position this motion seconded by Mike Cunningham.

Meeting adjourned at 1230 prior to Promoters meeting.