



## DISTRICT 36 MOTORCYCLE SPORTS COMMITTEE, INC.

RIGHTS. RIDING. RACING.

### Annual Sanction Meeting

**September 9, 2023**

Modesto Moose Lodge

811 5<sup>th</sup> St.

Modesto, CA 95351

9AM-1PM

- **Meeting Called to Order @ 9:13am** (by President Brad Rosbach)
- **Roll Call** (by Secretary Monique Whitworth)
  - 23 of 28 Clubs/Promoters present
    - PRESENT: CERA, CCP, DDNMC, E-STREET MX, FAST TIMES, GOT, GHOSTRIDERS,
    - HAYWARD MC, LODI MC, MMX, NORCAL MC, NORTH BAY MC, OAKLAND MC, PDMC, RUTS, RED NECK ROOSTERS, RDR, RICHMOND RAMBLERS, SALINAS RAMBLERS, TIMEKEEPERS, WSRA, WDBRA, VALLEY CLIMBERS
  - 27 of 66 Committeemen present
- **Reminder:** All 2024 D36 Charter Applications, fees and security deposits must be paid prior to elections for 2024 Board of Directors and receiving meet dates.
- **President's Message... 10 minutes** (Brad Rosbach)
  - Brad Rosbach thanks everyone for making the drive out for the 2024 Sanctioning meeting.
  - Brad would like to make everyone aware of the banquet change for the 2023 race season. The new date is February 3rd, 2024.
  - As a reminder to all clubs and promoters, please remember that membership cards need to be checked at each event.
  - The LAO position will be available beginning January, 2024. If you know anyone who is interested, please have them email their resume to Brad Rosbach.
- **Open Nominations for 2023 Board of Directors** (Brad Rosbach)
  - Current nominations
    - Jeremy Carlin
    - Katie Pond
    - Rachel Douglas
    - Cat Swenson
    - Tim Adkinson
    - Ryan Gouldthread



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- Kolby Butcher
  - Jon Eichelbaugh
  - Al Fitch nominated by Bill McGibbon during Sanctioning meeting.
  - Devin Osanna nominated by Leon Hanum during Sanctioning meeting
  - Mike Fowler nominated during Sanctioning meeting
- **AMA Congress / Q & A... 5 minutes** (Jerry Fouts)
    - Jerry Fouts would like to encourage anyone who would like to submit rule changes, to get them submitted to Jerry.
    - Ralph Lee will be going back to the AMA Commission meeting.
    - AMA is pushing safety changes. There is some chest protection rules in the works.
    - Don Amador has moved and since resigned. We are currently looking for applicants for the open LAO position.
  - **Distribute Ballots** (Monique Whitworth)
    - Ballots were distributed to the clubs and promoters in attendance. Each club/promoters received a max of 2 ballots, if 2 representatives were present.
  - **Finalize 2024 Event Schedule/ Announcements... 45 minutes** (Katie Pond)
    - Clubs and Promoters were given time to review the tentative schedule of events posted.
    - Event schedule was finalized and should be posted for public viewing within the next couple weeks.
    - If for any reason, you need a date change later, please make sure to email the Sanction Steward and the proper Discipline Steward.
  - **Cross Country Announcements... 45 minutes** (Jeremy Carlin/Jimmy Whitworth)
    - Jeremy Carlin would like to thank the Scoring Crew for their help in scoring Cross Country events.
    - Cross Country is looking for any volunteers that would like to become more involved as a Committeemen.
    - For online registration, many Clubs and Promoters have moved away from Paypal. Many are now using Trackside as a form of online registration. Trackside allows you to pass along any fees associated, in part or all, to the rider. If any Club/Promoter needs assistance in setting up their online registration, email Amanda Carlin.
    - The Club Host Agreement for Cross Country events was reviewed. As a reminder, flyers must first be approved by the Steward before posting online. Each event needs an Event Contact, Referee, Medical Coordinator and a designated Final Sweep.



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- When looking for dates to host events, please keep in mind that we try to avoid back to back race weekends.
- Jeremy took a moment to introduce each Discipline Steward and thank them, as well as our Sanctioning Steward, Katie Pond.
- **DOC Announcements... 10 minutes** (Jeff Irwin)
  - Jeff Irwin would like to thank all the Stewards for their hard work.
  - If there are any rule change proposals, make sure to go online for the form and get them submitted ASAP.
- **2024 Annual Meeting date and location** (Katie Pond)
  - The 2024 Annual Sanctioning Meeting will be held on September 7th, 2024. We will attempt to move the location back to Stockton. Location will be confirmed in the next couple weeks.
- **2024 Board of Directors Election Results... 5 minutes** (Monique Whitworth)
  - **\*\*Note:** 2024 BOD need to attend October and November meetings and will take office in December\*\*
  - Congratulations to the following on being newly elected for the 2024-2025 Board of Directors:
    - Tim Adkinson
    - Kolby Butcher
    - Cat Swenston
    - Ryan Gouldthread
    - Rachel Douglas
- **Discipline Breakout Sessions... 30 minutes**
  - Each Club and Promoter was given time to talk with their Discipline Steward for any questions they may have.
    - Grand Prix with Leon Hannum
    - Enduro/Family Enduro with Bruce Hendrickson
    - Cross Country/Youth Cross Country with Jeremy Carlin and Jimmy Whitworth
- **Final Q & A... 15 minutes** (Brad Rosbach)
  - There were no questions from anyone in attendance.
- **Meeting Adjourned @ 11:22am**