District 36 Meeting Minutes Location: Zoom (remote) March 19th, 2025 Referee's Meeting - 7:00PM

- Meeting Called to Order @ 7:00pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 19 of 22 Clubs/Promoters present
 - PRESENT: CERA, DDNMC, ESTREET MX, FAST TIMES, GOT, LODI MC, MMX, NORCAL, OAKLAND, PDMC, REDNECK ROOSTERS, RDR, RICHOND RAMBLERS, SALINAS RAMBLERS, TIMEKEEPERS, VALLEY CLIMBERS, WSRA, WDBRA, ELEVATED ACTION SPORTS
 - o 49 of 79 Committeemen present
- Approve Minutes (February, 2025)
- Guests: No guests present.
- Correspondence: No correspondences presented this evening.

Committee Reports:

Maximum time spent on each agenda item is 3 minutes. If unresolved, it goes to the Parking Lot to be added to the agenda for the next month.

- Sanctioning (Brian Garrahan)
 - O Please sure you use the current forms for your events. All new forms can be found on the website.
 - o Redneck Roosters and WDBRA are looking to co-host an event in 2026 at Carnegie. They would like to see how they can go about getting a date in March or April in 2026. Will discuss this more offline with Brian Garrahan.
- Membership (Cat Swenston)
 - o New lifetime members:
 - Frank Bruce, 908F
 - John Moe, 87X
 - Michael Day, 27A
 - Victor Rousse, 415G
 - Troy Dragomanovich, 125V
 - o 272 cards mailed since the last meeting.
 - o On 3/19/25, membership received applications from both Yuba River Run and Picacho Creek. As of 3/19/25, both the Shasta Enduro and the first Hill Climb membership applications have not been received.

- o Reminder: A family membership must be purchased at one time and a form completed for each individual; a family membership is not for two people.
- o Reminder: 3 one day passes do not adequate to a yearly membership, please direct individuals with membership questions to the Membership Director.
- o Reminder: Forms must be complete and legible, otherwise there will be delays in receiving membership cards.
- Youth Cross Country (Jeff Smith)
 - o Picacho Creek 137 youth riders
 - o Yuba River Run 180 youth riders
 - One protest that will be heard during the Competition Committee meeting this evening.
- Cross Country/Scoring (Jeremy Carlin)
 - o Picacho Creek
 - 475 total riders
 - 11 new members, 37 temp riders, \$1,058 deposited on 2/18/25
 - o Yuba River Run
 - 521 total riders
 - 21 new members, 6 temp riders, \$ 753 deposited on 3/14/25
- Women's Steward (Selena Young-Padilla)
 - o There were 5 women who showed up to the Hill Climbs, it was awesome to see.
- Enduro/Family Enduro (Bruce Hendrickson)
 - Wilseyville Sprint Enduro
 - 358 District 36 riders for the weekend and 14 non-District riders
 - No family enduro this weekend, it was two adult rounds.
- Dirt Track (Mike Fowler)
 - o First event March 29th at Lodi.
 - o April 12 & 13 will be at Lodi.
 - o April 19 another event will be held at Hill Ferry by Fast Times.
- Dual Sport (Tim Adkinson)
 - o There are some dual sport rides coming up, however, they are not on the District 36 schedule. Tim would like to grow this schedule.
- GP Series (Kelly Gouldthread)
 - o Kelly is looking forward to the GP season starting in a few weeks.

- Hill Climbs (Paul Wolfson)
 - o First Hill Climb event was successful, however the weather did put a little damper on the timeline Saturday morning.
 - Approximately 100 riders.
 - Paul wanted to acknowledge his team, everyone worked hard and he appreciates the effort.
- Sponsor Committee (Amanda Carlin)
 - o No current updates.
- Social Media (Trinity Bishop)
 - o Instagram is currently over 10.1k followers.
- Contingency Committee (Rachel Douglas)
 - o All contingency is current except for Wilseyville enduro.
 - O Update: KTM, GasGas and Husky are on board for the 2025 season, with the exception of Family Enduro. Please make sure to sign up if you haven't already and also don't forget to spend your money if you do receive contingency.
 - o Race Gas reminder: if you bike number changes, phone number, address, etc, please sign up for Rocky Mountain Race Gas again. Also, if you have a child who races, you will need to contact Rocky Mountain after each race and let them know if they can transfer the race gas money into the adult account. It's a quick process, and unfortunately the new process.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - o Next newsletter will be released April 1st, 2025
 - o Website is current.
 - o If anyone needs a hard copy of the 2025 Operations Manual, send Bill an email with your mailing address.
- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
 - No current updates.
- Director of Competition (Brian Garrahan)
 - O Please do not use the old forms for events. Current forms can be found on the website.
 - There is one protest that will be heard during the Competition Committee meeting tonight.

- LAO (Ted Cabral)
 - Northwest Forest Plan Amendment: Ted made some comments on that
 - o Ted has a meeting with BLM to reopen the Clear Creek issue.
 - o Ted would like to create an advocacy hub on social media for members or followers to ask questions. He will present to the Board of Directors at the next meeting.
- Clubs/Promoters/Members Question/Answer *This is not for club announcements*
 - o Matt Chamblin, 85C
 - Safety concerns at E-Street & MMX
 - Matt addressed frustration with the criminals within the city of Marysville.
 Matt would like to see a committee come together to see how District 36 can address these concerns.
 - Irene Chen, current member, also another victim who bike was stolen at E-Street on March 8th, would also be interested in joining a committee to address safety concerns at both these tracks.
 - Jeff Smith, Youth Cross County Steward, suggests that both MMX and E-Street both look into getting security guards for their events. The promoters should consider the safety of the riderships in attendance. More to discussion to follow up offline.
- Old Business
 - o No old business.
- New Business
 - o No new business.
- Good of the Body
- Tim Adkinson motioned to adjourn; Meeting Adjourned @ 8:21pm

Competition Committee Meeting

- Meeting Called to Order @ 8:21pm
- Roll Call (Monique Whitworth)
 - o 18 (33 active members) of 22 Clubs/Promoters present.

■ PRESENT: CERA-2, DDNMC-1, E-STREET MX-2, FAST TIMES-2, GOT-2, LODI MC - 2, MMX-1, OAKLAND MC - 1, PDMC-2, REDNECK ROOSTERS - 2, RICHMOND RAMBLERS-2, RDR-2, SALINAS RAMBLERS-2, TIMEKEEPERS-2, VALLEY CLIMBERS-2, WSRA-2, WDBRA-2, ELEVATED ACTION SPORTS-2

Protests

- o Yuba River Run Maxten Dalton, 104C
 - Maycie Schroeder, a female running the B85 class at Yuba Rive Run, was protested for running the wrong color plates. She was running blue plates with yellow numbers and not yellow plates with black numbers. She is being protested by Maxten Dalton, 104C.
 - Maxten Dalton was given an opportunity to speak, however, he was not present.
 - Devin Osanna, Referee at Yuba River Run was given an opportunity to speak.
 - DJ Schroeder, Maycie Schroeder dad spoke on her behalf. He stated he was issued blue plates by the District 36 registration. He believes Maycie should have been issued yellow plates but did what he was told as per District 36 officials at the District 36 registration tent.
 - Per Jeremy Carlin, female riders can ride either or plates. Maycie was riding in a boy B class with blue (girl) plates. Jeremy does not believe there was no rule violation. There is no rule in the Operation Manual stating a female can't run either plates.
 - When asked at the event how they would like to see this resolved, the Protester stated that he wanted to make sure Maycie didn't earn points earn a trophy for the Spring Series, however, even with completing Yuba River Run, Maycie still falls short on points and won't be able to catch up.
 - Bill McGibbon makes a motion to deny the protest. Kolby Butcher seconds the motion.
 - 33 to deny, 2 were not available to vote(Oakland MC); protest denied, results stands as is.

New Clubs

o No new clubs.

Old Business

No old business.

- New Business
 - o No new business.
- Motion to adjourn by Billy Goodno; meeting Adjourned @ 8:49pm

BREAK

Board Meeting [8:00-9:00]

Maximum time spent on each agenda item is 5 minutes. If unresolved, it goes to the Parking Lot to be added to the agenda for the next month. Comments and business by the BOD only unless approved by the President. Please keep your report to 5 minutes in length. Questions will be limited to 3 minutes.

- Meeting called to order @ 8:51pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 9 of 9 members present
- Old Business
 - Dual Championship XC/GP (Trinity Bishop)
 - Tabled until further notice
- New Business
 - o Roebbelen Center in Roseville as possible banquet location
 - Katie Pond reached out for more information. The hall rental itself is \$4,000. Tables and chairs are not includes, that would be an additional \$3,600. The stage rental is \$200. The Roebbelen Center would cost significantly more.
 - There are grants for the local hotels, however there was a question if there was camping on site. Katie would reach out and ask.
 - There is no early access the day prior unless District 36 was willing to pay \$2,000 to secure Friday.
 - More discussion to come.
 - o Revising Committeemen perks for 2026

- Perks for committeemen have been the same for years. With the price increases across the board, Billy Goodno suggests raising the discount to:
 - Adult committeemen race entry: 50% off race entries
 - Adult committeemen passing their entry to their youth child:
 \$25.00
- Please make sure if you are using your committeemen perks that you are putting in the effort in working an event.
- Billy Goodno makes a motion to raise the committeemen race entry fees for 2026 to: adult race entry would be 50% race entry and youth race entry would be \$25.00. Rachel Douglas second the motion.
 - 8 yay, 1 not present; motion passes.
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - o Tim Adkinson is asking the Board of Directors to sponsor a Club ISDE team. The minimum to sponsor is \$2000. \$500.00 goes to AMA, and then \$500 goes to each club member. Each team has three riders.
 - \$2000 would get the team name of District 36 unless there was a bidding war. However, \$2000 is the minimum amount to sponsor.
 - Board of Directors will follow up with more discussion offline.
 - O Mike Fowler makes a motion to allow District 36 to give a \$3000 purse to the Open A class of Dirt Track for end of the year Championship. Billy Goodno seconds the motion.
 - 9 yay; motion passes.
- Good of the Body
- Executive Session
 - o No executive session this evening.
- Motion to adjourn by Billy Goodno; meeting adjourned @ 9:32pm