

District 36 Meeting Minutes
Location: Zoom (remote) November 20th, 2024
Referee's Meeting - 7:00PM

- Meeting Called to Order @ 7:00pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 19 of 27 Clubs/Promoters present
 - CERA, CCP, DDNMC, E-STREET, FAST TIMES, GOT, HAYWARD MC, LODI MC, MMX, OAKLAND MC, NOR-CAL MC, PDMC, RDR, REDNECK ROOSTERS, SALINAS RAMBLERS, TIMEKEEPERS, WDBRA, WSRA, ELEVATED ACTION SPORTS
 - o 28 of 72 Committeemen present
- Approve Minutes (October, 2024); no objections, minutes approved
- Guests: No guests present.
- Correspondence:
 - o A correspondence was read on behalf of Lane Lorenzo, 313X, expressing his gratitude and thanked District 36 for their encouragement while attending the 2024 ISDE.

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 (Katie Pond)
 - o Barefoot Enduro has been cancelled due to weather.
 - o Wilseyville will run regardless of weather.
 - o Katie Pond thanks everyone but has decided to decline the position of 2025 Sanctioning Steward.
- Membership (Cat Swenston)
 - o 326 cards sent out since our last meeting.
 - o 139 November renewals have been sent out
 - o New lifetime member:
 - Jace Estes, 122Z
- Youth Cross Country (Jimmy Whitworth)
 - o Two races since our last meeting
 - Lilliputian: had some course issues on youth day but was resolved.
 - Bear Mountain

- o Jimmy thanked everyone for their support over the years and his gratitude for club support. This is his last month as Youth Steward and he would finish the 2024 year and help with the transition to the new youth steward.
- Cross Country/Scoring (Jeremy Carlin)
 - o Lilliputian
 - 411 riders, \$454.00 deposited
 - o Bear Mountain
 - 408 riders, \$461.00 deposited
- Women's Steward (Selena Young-Padilla)
 - o No report, Selena was not present.
- Enduro/Family Enduro (Bruce Hendrickson)
 - o Jack Hammer and Lil Hammer had 174 riders
 - There was a protest at the Jack Hammer but had been resolved prior to this meeting.
 - o Cowbell had 111 riders
 - o Steam Donkey had 198 riders.
- Dirt Track (Mike Fowler)
 - o Hills Ferry on 10/19/24: 57 racers
 - o Hills Ferry on 10/20/24: 64 racers
 - o Lodi MC TT on 10/26/24: 90 racers
 - o Hills Ferry on 11/9/24: 71 racers
- Dual Sport (Tim Adkinson)
 - o Tim has been working on three dual sport riders for the 2025 season.
- GP Series (Kelly Gouldthread)
 - o Tim Adkinson reported on behalf of Kelly.
 - o Stillwater MX held their first District 36 GP. It was a great course.
 - 110 entries and one injury that did not require an ambulance transport.
- Hill Climbs (Brian Garrahan)
 - o Classic Moto Climb on 10/26/24 - 10/27/24
 - 17 D36 memberships sold, 23 one day memberships
 - Approximately 105 entries.
- Sponsor Committee (Amanda Carlin & Brad Rosbach)
 - o Amanda has started to reach out to both current and new sponsors for interest in sponsoring the 2025 season.

- Social Media (Trinity Bishop)
 - o The follower count on Instagram is growing.
- Contingency Committee (Rachel Douglas)
 - o A reminder regarding contingently for Wilseyville. It is a dual-sanctioned event so will be paid out on contingency with WHS.
 - o Rachel has been working on the various contingency programs to make sure they will on board for the 2025 race season.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - o Next newsletter will be released January 1st, 2025.
 - Submission deadline is December 15th.
 - o Website is up to date; any issues please report them.
 - o There are two rule proposals that will be heard during the Competition Committee Meeting tonight.
- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
 - o AMA charter applications for 2025 are available online.
- Director of Competition (Brian Garrahan)
 - o There will be a Competition Committee meeting this evening regarding two rule proposals that were tabled from November.
- LAO (Ted Cabral)
 - o No report, Ted was not present.
- Clubs/Promoters/Members – Question/Answer *This is not for club announcements*
 - o Jerry Fouts will be out at Wilseyville with the LAO bike. Jerry will not be at the banquet so will be looking for assistance to help sell tickets for the raffle LAO bike.
 - o It was announced by John Davis that this would be the last meeting for Cross County Promotions, Jeff Irwin has retired from hosting events.
 - o There was some discussion from Natalie Swerkes regarding supplemental rules for Cross County. It was pointed out the District 36 follows the rules of AMA and essentially the entire District 36 Operational Manual are supplemental rules. The additional supplemental rules were removed in October, 2024 (noted on the minutes as well) due to them being outdated and from a previous Steward. It was also noted that if the current Steward wanted supplemental rules, he could

revise and repost, pending approval. Natalie stated that supplemental rules could possibly clarify current guidelines.

- Supplemental rules are not mandatory, but can vary from discipline and Stewards, they are based on additional rules that are not covered in the District 36 Operational Manual or the AMA.
 - There was also discussion regarding the Youth Cross County Steward allowing an 11-year old to race in the 12-15 youth class. In the District 36 Operations Manual, the Youth Steward has the discretion to advance a youth rider (Rule 3.2.4). (For purposes of this specific topic, the specific rider in question was also approved by the AMA to ride in the Youth 12-15 class and a notice was posted to the District 36 Members Only page on 11/22/24.)
- Old Business
 - No old business.
 - New Business
 - No new business.
 - Good of the Body
 - Brad Rosbach thanks all the volunteers who had a hand in making 2024 a great year.
 - Tim Adkinson motioned to adjourn; meeting adjourned @ 7:54pm

BREAK

Competition Committee Meeting

- Meeting Called to Order @ 7:55pm
- Roll Call (Monique Whitworth)
 - 18 Active members of 27 Clubs/Promoters present.
 - PRESENT: CERA-1, CCP-1, DDNMC-2, E-STREET-2, FAST TIMES-2, GOT-2, HAYWARD MC-2, LODI MC-2, OAKLAND MC-1, PDMC-2, RDR-2, REDNECK ROOSTERS-2, RICHMOND RAMBLERS-1, SALINAS RAMBLERS-1, TIMEKEEPERS-1, WDBRA-2, WSRA-1, ELEVATED ACTION SPORTS-1
- Protests
 - No active protests.
- New Clubs
 - No new clubs.

- Old Business
 - No old business.
- New Business
 - Rule Proposal 7.3.9 (Trinity Bishop)
 - This rule was tabled from November. After some discussion, Trinity Bishop (author) decided to withdraw rule proposal and will revise and resubmit in 2025.
 - Rule Proposal 11.1.4.1 (Jeremy Carlin)
 - Billy Goodno suggests amending this rule, stating this is specific to mechanical assistance (No mechanical assistance allowed).
 - Rule was amended to say: youth riders may have physical help from course workers, however no mechanical help is allowed.
 - Amendments were made.
 - Bill McGibbon asked for any opposition regarding this rule; no objections from the present Active Members. Rule approved.
- Motion to adjourn by Brad Rosbach; meeting adjourned @ 8:41pm

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 @ 8:46pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - 7 of 9 members present
 - NOT PRESENT: KOLBY BUTCHER & RYAN GOULDTHREAD
- Old Business
 - No old business.
- New Business
 - Enforcement of D36 Membership Numbers (Cat Swenston)
 - Cat would like to make sure each discipline enforces racers using their District 36 membership number. Members/racers cannot choose to race a number of their choosing at events, unless they are running a Top 10/20, ranked number.
 - Potential Off-road Fun Finder
 - This is an app that helps connect riders with races, training facilities, shops and so much more.
 - Brad Rosbach has initiated a call to get more information. Rachel Douglas likes the idea and plans to follow up. The general consensus among the Board of Directors is that the partnership can be beneficial for District 36.
 - More to come following some discussion off-line.
 - Enduro Payouts (John Davis)

- Bruce Hendrickson submitted a proposal regarding leftover funds from sponsors, there is currently \$1,500. He would like to propose using the funds as a year-end bonus for the top 3 Enduro riders.
 - Billy Goodno makes a motion to grant Enduro \$3,000 to use as payouts for the Top 3 Enduro riders.
 - There was no opposition from the 7 Board of Directors who were present.
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
- Good of the Body
- Executive Session
- Motion to adjourn by Billy Goodno; meeting adjourned @ 9:07pm