

District 36 Meeting Minutes
Location: Zoom (remote) October 18th, 2023
Referee's Meeting 7:00PM – 8:00PM

- Meeting Called to Order @ 7:00pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 21 of 28 Clubs/Promoters present
 - PRESENT: CERA, CCP, DDNMC, E-STREET MX, FAST TIMES, GOT, GHOSTRIDERS, HAYWARD MC, LODI MC, MMX, NORCAL MC, PDMC, RED NECK ROOSTERS, RDR, RICHMOND RAMBLERS, WSRA,
 - SALINAS RAMBLERS, STOCKTON MC, TIMEKEEPERS, WDBRA, VALLEY CLIMBERS
 - o 39 of 67 Committeemen present
- Approve Minutes (September, 2023): No objections, minutes approved.
- Guests: Natalie Swerkes, First Statewide Realty
- Correspondence: No correspondences for this meeting.

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 Katie Pond was not in attendance during the time of report.
- Membership (Cat Swenston)
 - o 329 renewals for October have been sent out.
 - o 227 membership cards have been issued.
 - o New Lifetime Members
 - Joe Bumpus, 406Z
 - Lochlan Campbell, 407X
 - Kellen Goodfellow, 341K
 - James Brooks, 74B
- Youth Cross Country (Jimmy Whitworth)
 - o The last race was at MMX on October 14th-15th, 2023.
 - 162 youth riders

- Cross Country/Scoring (Jeremy Carlin)
 - Donner HS on September 16th & 17th, 2023
 - 476 riders, 11 new memberships sold & 30 temporary numbers issued.
 - \$ 993.00 deposited on 9/21/23.
 - MMX on October 14th & 15th, 2023
 - 441 riders, 11 new memberships sold & 12 temporary numbers issued.
 - There is a deposit that will be made on 10/19/23 in the amount of \$633.00.

- Enduro/Family Enduro (Bruce Hendrickson)
 - Coyote Creek on October 7th & 8th, 2023
 - 324 total riders for the weekend.
 - Taylor Robert made his 2nd appearance at a District 36 Enduro.

- Dirt Track (Carter Fisher)
 - 5 races since our last meeting:
 - September 16 @ Lodi MC (TT)
 - 101 entries
 - September 17th @ Lodi MC (ST)
 - 104 entries
 - September 30th @ Lodi MC
 - 104 entries
 - October 7th @ Lodi MC
 - 100 entries
 - October 14th @ Hills Ferry/Fast Times
 - 88 entires
 - Lodi Cycle Bowl double header is scheduled for October 21st and 22nd, 2023.

- Dual Sport (Jerry Fouts)
 - North Bay hosted a dual sport event.

- GP Series (Leon Hannum)
 - Report given by Devin Osanna
 - Leon would like to thank all the dedicated GP riders for 2023.

- o MMX & E-Street GP on September 30th, 2023
 - 218 riders, 7 new memberships, 1 family membership and 7 day memberships were sold.
 - There were no reported injuries.
 - There was one penalized rider

- Sponsor Committee (Charlie Coiner)
 - o Charlie yielded his time to Natalie Swerkes, with First Statewide Realty.
 - o Natalie wanted to address some concerns she had. She feels a lot of clubs do not appreciate District 36 Sponsors. She is having a hard time deciding whether she should support Clubs or District 36.
 - Jerry Fouts thanks her for addressing her concerns and suggests that she put down her concerns in writing and send to Brad Rosbach (President) and Charlie Coiner (Sponsorship Committee). Will follow up with her off-line.

- Social Media (Amanda Carlin)
 - o Social media is steadily growing. There is a net growth of 138 new followers.
 - o Any clubs or promoters that would like their event promoted, please make sure to send any and all media to Amanda Carlin.

- Contingency Committee (Rachel Douglas)
 - o Contingency is current with the exception of Coyote Creek & MMX.
 - o In November, Rachel will contact our current manufacturer contingencies to make sure they are onboard for 2024.

- Newsletter/Website/Operations Manual (Bill McGibbon)
 - o The next newsletter will be released January 1st, 2024.
 - o Any content for newsletter, please send to Bill McGibbon.
 - o Any issues with the website, report them to Bill.
 - o There are rule proposals that will be heard this evening during the Competition Committee meeting

- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
 - o Ralph Lee reported that Dirt Track was the main reason he attended AMA Congress.
 - o His trip was great with the exception he was stuck at the airport for some time
 - o AMA is considering that all minors do a minor release the same time they renew or get a new membership.
 - Kathy Carlin commented that a lot of parents have dropped from doing the annual minor release as many Clubs/Promoters still require a form filled out at each event. This is specifically for Cross Country events.
 - o Jerry Fouts asked if anything was talked about chest protection, Ralph was not sure as he did not sit in any of the medical meetings.
 - o Tim Adkinson asked if there was any discussion on a requirement of ambulances present at Enduro events, Ralph stated that not with anything he was involved in mentioned it.

- Director of Competition (Jeff Irwin)
 - o There are six rule proposals to be heard
 - o There have been two GP's where racers raced without valid District 36 memberships, there will need to be a discussion held on this as well.

- LAO
 - o Jerry Fouts and Brad Rosbach have been in contact with someone who is interested in the LAO program. They have been in talks about possibly revamping the LAO program.

- Clubs/Promoters/Members – Question/Answer *This is not for club announcements*

- Old Business
 - o No old business

- New Business
 - o No new business

- Good of the Body

- Bill McGibbon motioned to adjourn; Meeting Adjourned @ 7:36pm

BREAK

Competition Committee Meeting

- Meeting Called to Order @ 7:41pm by Jeff Irwin (Director of Competition)
- Roll Call (Monique Whitworth)
 - 20 (35 active members) of 28 Clubs/Promoters present.
 - PRESENT: CERA, CCP, DDNMC, E-STREET MX, FAST TIMES, GOT, HAYWARD MC, LODI MC, MMX, NORCAL MC, PDMC, RDR, RED NECK ROOSTERS, RICHMOND RAMBLERS, SALINAS RAMBLERS, STOCKTON MC, TIMEKEEPERS, WSRA, WDBRA, VALLEY CLIMBERS
- Protests
 - No protests.
- New Clubs
 - No new clubs.
- Old Business
 - No old business.
- New Business
 - MMX GP & E-Street GP (racers w/no memberships)
 - Rule 2.4 in the District 36 Operations Manual was violated when the above promoters allowed racers to race without a valid membership. This was brought to Director of Competition, Jeff Irwin's attention once the events were completed.
 - As the Membership Director, Cat Swenson pointed out that she cannot verify District 37 memberships. If D37 members would like to race D36, they can use their D37 cards but they will not be included in results and standings.
 - Devin Osanna was given time to speak. E-Street is working on making sure they document all D37 riders so they can be pulled from results. Another issue that is being worked on is preregistration. They are working on something that a rider can pre-sign up and have them upload their current membership cards.

- Jarred Fisher with MMX was also given an opportunity to speak. He stated the shift of combining two early morning classes, made for a hectic morning and some racers may have slipped by with their memberships not being verified. There should be no problems moving forward.
 - There was discussion among the active members. Overall, this has been a good learning experience. However, it is noted that need that these racers need to be removed from standings and results.
 - Bill McGibbon makes a motion to take no action, as far as a penalty, against E-Street MX and MMX for allowing racers to ride without valid District 36 memberships at their respective GP events, he also added to place them on probation for 1 year. Brad Rosbach seconds.
 - 23 yay, 8 no; motion passes. No action will be taken on both E-Street MX or MMX.
- o Rule Proposal 7.3.1 (Jeremy Carlin)
 - It was determined that it is procedural in nature, input from the active members was allowed, but ultimately this item is being tabled to the Board of Directors meeting later this evening.
- o Rule Proposal 7.3.2 (Jeremy Carlin)
 - It was determined that it is procedural in nature, input from the active members was allowed, but ultimately this item is being tabled to the Board of Directors meeting later this evening.
- o Enduro - Rule Proposal 4.4.3 (Trinity Bishop & Genevieve Roeder-Hensley)
 - See attached rule proposal.
 - Bill McGibbon reviewed rule as proposed. Both authors, Genevieve Roeder-Hensley and Trinity Bishop were given an opportunity to speak regarding the rule proposal. Discussion was opened to the active members. It was stated that it is typically the Club's decision on how to score the C Women, but as Rachel Douglass stated, "it would be nice to have a consistent rule to follow at each Enduro." There was a comment in the chat that stated: if their entry fee is the same, then C Women should be allowed to run the same course. Michelle Danson, with WSRA,

advised active members that there is a current rule in the District 36 Operations Manual that states: Women shall race as per Sportsmen's rules and classes.

- Devin Osanna makes a motion to accept rule as written, Tim Adkinson seconds.
 - 28 yay, 2 no; motion passes

- o Cross Country - Rule Proposal 1.5.6.1 (Jeremy Carlin)
 - See attached rule proposal.
 - Bill McGibbon reviewed rule as proposed. Jeremy Carlin, the author, discussed in depth the reasoning behind the proposal. Discussion was opened to the active members. Kolby Butcher, with Richmond Ramblers, stated that many clubs reach out to private properties and those events are scheduled at the mercy of those owners. Some owners do not want events in the fall, they would rather have them in the Spring. This rule would close the possible opportunities to use new privately owned land. Another concern would be if we added more Cross Country events in the fall, some events may conflict with Enduros.
 - Jeremy Carlin makes a motion to accept the rule as proposed with the exception of changing the word "event" to "meet", Devin Osanna seconds.
 - 8 yay, 22 no; motion does not pass.

- o Cross County - Rule Proposal 4.3.1 (Jeremy Carlin)
 - See attached rule proposal.
 - Bill McGibbon reviewed rule as proposed. John Davis stated this rule aligns with the AMA rules.
 - Billy Goodno makes a motion to accept rule as written, Bill McGibbon seconds.
 - 30 yay, 2 no; motion passes.

- o Cross Country - Rule Proposal 4.4.3 (Jeremy Carlin)
 - See attached rule proposal.
 - Bill McGibbon reviewed rule as proposed. Jeremy Carlin, the author, discussed the rule further. Katie Pond suggests that the rule not be limited

to a 250cc engine size, some beginner women may ride a larger bike. Kelly Gouldthread & Selena Larson, both with WDBRA, agrees with Katie Pond. Bruce Hendrickson suggests including Enduro with this rule.

- Billy Goodno makes a motion to accept the rule with the following amendment: 12-13 year olds (98cc - 250cc) and 14 - 24 years of age (98cc - Open), this rule will also include Enduro. Ralph Lee seconds.
 - 31 yay, 0 no; motion passes.
- Motion to adjourn by Brad Rosbach, Billy Goodno seconds; meeting Adjourned @ 9:27pm

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 @ 9:28pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 9 of 9 members present
- Old Business
 - o No old business.
- New Business
 - o DropBox upgrade fee reimbursement (John Davis)
 - John Davis is requesting \$119.88 to upgrade his DropBox for one year.
 - No opposition from any Board of Directors.
 - o D36 Machinery and Equipment List (John Davis)
 - John Davis is requesting a list of inventory from each Disclipine. Each Steward will create a list and forward for proper record keeping.
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - o Charlie Coiner has put notice that he is resigning as Sponsorship Chair at the end of 2023.
 - o Katie Pond is requesting a budget of \$28,000 for the 2023 Awards Banquet. This budget does not include the cost of awards.
 - John Davis makes a motion to approve the \$28,000 budget.
 - No opposition from any Board of Directors.

- o Brad Rosbach reminded Board of Directors that they need to start working on this years Hutzler Award recipient. John Davis has already started an email with discussion on this topic.
- o Rule Proposal 7.3.1. See attached rule.
 - Jeremy Carlin makes a motion to accept the rule as written.
 - 2 yay, 5 no, 2 abstain; motion does not pass
 - Because this rule does not pass, Rule Proposal 7.3.2 is withdrawn.
- Good of the Body
 - o Brad Rosbach thanks everyone for attending this evening.
- Executive Session
 - o No executive session this evening.
- Motion to adjourn by Jeremy Carlin; meeting adjourned @ 9:44pm



District 36 Motorcycle Competition Committee

Proposal for Rule Book Revision

For submission of rule proposals please review the current District 36 Operations Manual; Section 1.6 Rulebook Rules must be submitted and posted a minimum of two (2) weeks before being heard at D36 meeting

Instructions: Attach addition sheets if needed.

Fill out form completely, scan and save electronically with rule proposal name and/or number.

Email form to Discipline Steward (if Discipline specific), the Operations Manual Chairman, and Director of Competition or print form, complete form legibly and hand deliver to appropriate Official (see above)

1. Which rule number is being changed? 4.4.1 Paragraph: _____
2. Where will the new rule be placed? 4.4.1 Paragraph: _____
3. Which discipline(s) does this rule apply to? All: CC: End: GP: DT: MX:
4. Does this impact any other D36 rule? Yes: No: If Yes which Rule(s): _____
5. Does the Steward approve? Yes: No:

Steward's Comments:

A rule could certainly be introduced to tie the course length used for the C Women's class to the course length of another C class(s). Any D36 member can submit a rule proposal to the Competition Committee for consideration. The rule proposals are voted on by the competition committee consisting of representatives from all the current sanctioned clubs.

6. Reason For The Proposal:

The majority of the current C Women's class in enduro wants clubs to score us for the same course mileage (total race distance) as the majority of C sportsmen classes. Course mileage limitations at certain events cause confusion, and moving forward it is easier to have C women treated as the majority of other C sportsmen classes.

7. Exact Rule As Proposed:

The C Women's class at any sanctioned District 36 enduro shall be scored for the same total mileage as the majority of C sportsmen classes.

Will this rule violate AMA rules? Yes: No: If yes, which rule? _____

Submitted by: Trinity Bishop, Genevieve Roeder-Hensley District number: 201Y, 268Y Date: 8/22/2023

Email Address: trinityb1408@gmail.com, genevieverbh@gmail.com Phone #: 408-796-8232

Attach additional sheets as necessary.

For office use only:

Date Received: 8/22/2023 Date Heard: 10/18/2023 Effective Date: Dec 1, 2023

Rules Committee recommendation: _____

Amended: Yes: No: Passed: Yes: No:



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- Which rule number is being changed? 1.5.6 Paragraph: _____
- Where will the new rule be placed? 1.5.6 Paragraph: .1
- Which discipline(s) does this rule apply to? All: CC: End: DT: ..MX:
- Does this impact any other D36 rule? Yes: No: If Yes which Rule(s): _____
- Does the Steward approve? Yes: No:

Steward's Comments:

For series viability, consistency, D36 staff, and the ridership, we need to split the series more evenly. Spring is lopsided with 9 events, and Fall has 5.

6. Reason For The Proposal:

After multiple conversations with the ridership, D36 Staff, and multiple club leaders, it has been brought to my attention that there is a need to more equitably split the series in order to effectively implement at least a weekend off between races. Currently Spring has 9, Fall has 5. There is no throwaway for the Fall series.

7. Exact Rule As Proposed:

1.5.6.1 Any Club or Promoter holding more than one sanctioned event in Cross Country, is required to hold one in the Spring Series, and one in the Fall Series.

Will this rule violate AMA rules? Yes: No: If yes, which rule? _____

Submitted by: Jeremy Carlin District number: 51x Date: 9/25/23

Email Address: d36ccadultsteward@gmail.com Phone #: (209)603-5136

Attach additional sheets as necessary.

For office use only:

Date Received: 9/25/2023 Date Heard: _____ Effective Date: _____

Rules Committee recommendation: _____

Amended: Yes: No: Passed: Yes: No:



District 36 Motorcycle Competition Committee
Proposal for Rule Book Revision

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Rules must be submitted and posted a minimum of two (2) weeks before being heard at D36 meeting

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Email form to Discipline Steward (if Discipline specific), the Operations Manual Chairman, and Director of Competition
or print form, complete form legibly and hand deliver to appropriate Official (see above)

- 1. Which rule number is being changed? 4.3.1 Paragraph:
2. Where will the new rule be placed? 4.3.1 Paragraph:
3. Which discipline(s) does this rule apply to? All: CC: End: DT: MX:
4. Does this impact any other D36 rule? Yes: No: If Yes which Rule(s):
5. Does the Steward approve? Yes: No:

Steward's Comments:

Clarifies description of class parameters, and expectations for competitors

6. Reason For The Proposal:

Clarifies the class description, award parameters, and advancement requirements.
Current rule allows for 85cc, which is not allowable for racing in the Sportsman classes

7. Exact Rule As Proposed:

4.3.1 Junior Sportsman is any C Sportsman rider with zero advancement points, between
the ages of 12 and 17. Engine size between 3-250cc, and minimum rear wheel size of
16". This class is exhibition only. (No championship or advancement points)

Will this rule violate AMA rules? Yes: No: If yes, which rule?

Submitted by: Jeremy Carlin District number: 51x Date: 9/25/23

Email Address: d36ccadultsteward@gmail.com Phone #: (209)603-5136

Attach additional sheets as necessary.

For office use only:

Date Received: 9/25/2023 Date Heard: Effective Date:

Rules Committee recommendation:

Amended: Yes: No: Passed: Yes: No:



District 36 Motorcycle Competition Committee

Proposal for Rule Book Revision

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 Fill out form completely, scan and save electronically with rule proposal name and/or number.
 Email form to Discipline Steward (if Discipline specific), the Operations Manual Chairman, and Director of Competition or print form, complete form legibly and hand deliver to appropriate Official (see above)

1. Which rule number is being changed? 4.4.3 Paragraph: _____
2. Where will the new rule be placed? 4.4.3 Paragraph: _____
3. Which discipline(s) does this rule apply to? All: CC: End: ••• DT: MX:
4. Does this impact any other D36 rule? Yes: No: If Yes which Rule(s): _____
5. Does the Steward approve? Yes: No:

Steward's Comments:

Clarifies description of class parameters, and expectations for competitors

6. Reason For The Proposal:

Clarifies the class description, award parameters, and advancement requirements

7. Exact Rule As Proposed:

4.4.3 Beginner Women's Class Definition / Requirements:
 C Women riders with zero advancement points between the ages of 12 and 24 years of age. Engine size between 98-250cc ages 12-13 and Engine size 98-Open cc ages 14-24, minimum rear wheel size 16". This class is exhibition only. (No championship or advancement points)

Will this rule violate AMA rules? Yes: No: If yes, which rule? _____

Submitted by: Jeremy Carlin District number: 51x Date: 9/25/23

Email Address: d36ccadultsteward@gmail.com Phone #: (209)603-5136

Attach additional sheets as necessary.

For office use only:

Date Received: 9/25/2023 Date Heard: 10/18/2023 Effective Date: Dec 1 2023

Rules Committee recommendation: _____

Amended: Yes: No: Passed: Yes: No:



District 36 Motorcycle Competition Committee

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Fill out form completely, scan and save electronically with rule proposal name and/or number.

Email form to Discipline Steward (if Discipline specific), the Operations Manual Chairman, and Director of Competition or print form, complete form legibly and hand deliver to appropriate Official (see above)

1. Which rule number is being changed? 7.3.1 Paragraph: _____
2. Where will the new rule be placed? 7.3.1 Paragraph: _____
3. Which discipline(s) does this rule apply to? All: CC: End: ... DT: MX:
4. Does this impact any other D36 rule? Yes: No: If Yes which Rule(s): 7.3.2
5. Does the Steward approve? Yes: No:

Steward's Comments:

This opens more weekends for viable meet opportunities by allowing December to be part of the race year

6. Reason For The Proposal:

After multiple conversations with multiple racing clubs and promoters, with the continued late arrival of cooler/wet weather, there is a clear desire amongst all that I have spoken with to utilize some of the weekends in December for scheduled race dates. Now that the banquet is no longer required before the next season opener, it opens up more dates

7. Exact Rule As Proposed:

7.3.1 All Championship points will be accumulated on a twelve month basis, from January 1st through December 31st. However, only current year points will be used to determine the top B and C riders in each class for the year.

Will this rule violate AMA rules? Yes: No: If yes, which rule? _____

Submitted by: Jeremy Carlin District number: 51x Date: 9/25/23

Email Address: d36ccadultsteward@gmail.com Phone #: (209)603-5136

Attach additional sheets as necessary.

For office use only:

Date Received: 9/25/2023 Date Heard: _____ Effective Date: _____

Rules Committee recommendation: _____

Amended: Yes: No: Passed: Yes: No:



District 36 Motorcycle Competition Committee

Proposal for Rule Book Revision

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Instructions: Attach addition sheets if needed.

Fill out form completely, scan and save electronically with rule proposal name and/or number.

Email form to Discipline Steward (if Discipline specific), the Operations Manual Chairman, and Director of Competition or print form, complete form legibly and hand deliver to appropriate Official (see above)

1. Which rule number is being changed? 7.3.2 Paragraph: _____
2. Where will the new rule be placed? 7.3.2 Paragraph: _____
3. Which discipline(s) does this rule apply to? All: CC: End: ... DT: MX:
4. Does this impact any other D36 rule? Yes: No: If Yes which Rule(s): 7.3.1
5. Does the Steward approve? Yes: No:

Steward's Comments:

This opens more weekends for viable meet opportunities by allowing December to be part of the race year.

6. Reason For The Proposal:

After multiple conversations with multiple racing clubs and promoters, with the continued late arrival of cooler/wet weather, there is a clear desire amongst all that I have spoken with to utilize some of the weekends in December for scheduled race dates. Now that the banquet is no longer required before the next season opener, it opens up more dates.

7. Exact Rule As Proposed:

7.3.2 A meet that is originally scheduled for the spring that has to reschedule to the fall will be added to the fall series and scored as a fall series meet for series points and standings.
Any meet in the spring or fall that cannot run before December 31st, will not be counted in the current year series.

Will this rule violate AMA rules? Yes: No: If yes, which rule? _____

Submitted by: Jeremy Carlin District number: 51x Date: 9/25/23

Email Address: d36ccadultsteward@gmail.com Phone #: (209)603-5136

Attach additional sheets as necessary.

For office use only:

Date Received: 9/25/2023 Date Heard: _____ Effective Date: _____

Rules Committee recommendation: _____

Amended: Yes: No: Passed: Yes: No: