December 9, 2023 Minnesota ARMCA AMA District 23 Annual Meeting Minutes

*If you are a D23 member and would like the entire D23 annual meeting minutes, please contact Justin: info@armca.org

Elections of Officers & Board Members

- Chairman**: Rex Greenwald
- Vice Chairwoman: Jessica McCoy
- MX Vice Chairman: Kurt Caswell
- Government Relations A**: Karen Umphress
- Government Relations B: Tom Umphress
- Trail Rider Vice Chairman: Tom Umphress
- Recognition Chairperson: Lisa Boaz
- MX 50cc: Dale Kadlec & Open
- MX 65cc/85cc: Kevin Sheetz & Open
- MX 250: Scott Cripps & Mike Janovsky
- MX Open: Mikey Quinn & Open
- MX 125cc 2-Stroke/Schoolboy 1/Schoolboy 2: Missy Janovsky
- MX 14-24: Mike Little
- MX 25+/30+/35+: Britanee Becker
- MX 40+/45+/50+/55+/60+/65+/70+: Chase Becker
- MX Women & Girls: Jenny Ludowese
- MX Quad & Mini Quad: Cody Anderson
- Flat Track: Adam Schmidt, Justin Nikkola, & Victor Wanchena
- Flat Track Women: Trisha Dahl
- Hill Climb: Tim Cain, Mark Engnes, & Brent Engel
- Enduro: Steven Mehr & Mark/Becky Gregor
- Hare Scrambles: Paul Otto and Brandon Vannelli
- Youth Cross Country: Brent Swygman
- Road: Mike Quinn Sr.

The Membership unanimously voted to approve the above Board Members, unless otherwise indicated.

Other Board Members:

- AMA Safety Commission: Mike Quinn Sr.
- AMA Motocross Commission: Mike Quinn Sr.
- AMA Technical Commission: Mikey Quinn
- AMA Off-Road Commission: Rex Greenwald
- AMA Track Racing Commission: Adam Schmidt
- AMA Specialized Sports Commission: Shane Sandmeyer
- AMA Board: Tom Umphress

^{**}Not voted on this year, voted on in even years

- MN State Chapter Coordinator: Karen Umphress
- Each Club and each Promoter has a D23 Board seat
- Treasurer (Board appointed): Kristine Rumpca
- Budget Chair (Board appointed): Kyle Nelson
- District Referee: Mike Quinn Sr.
- Webmaster (Board appointed): Jessica McCoy
- Membership (Board appointed): TBD
- Sponsor Coordinator (Board Appointed): TBD
- Volunteer Coordinator (Board Appointed): Brandon Vannelli
- Board Advisor: Mike Quinn Sr.

Rule Changes

*All rule changes are subject to AMA approval.

MX Quad

1. Section K, MX Quad Rules

Add Girls Production 6-13 Class: Open 50/70/90 CVT only drr/apex/cobra, no big bore kits, stock frame, can change shocks, A-arms and swing arm, biological female

Author: Cody Breitbach Passed unanimously

2. Section K, MX Quad Rules

Add 125cc 4-Stroke Production 8-15 Class: 4-Stroke Only, no big bore kits, must maintain stock frame

Submitted By: Cody Breitbach

Passed unanimously

3. Section K, MX Quad Rules

Add 450cc Production Class:

What is allowed to be modified:

- Intake
- Exhaust
- Ergonomic changes limited to: handlebar, steering stem, and foot peg location. Shock Re-spring/re-valve ok.
- Controller ok, but no modifications to fuel system and / or throttle body.
- Wheel/tire changes ok.
- All engine internals must remain stock specifications to the year, make, model.

Submitted By: Cody Breitbach

Passed unanimously

Flat Track

1. Section D, Points System and Year-End Awards

Addition of option for the Overall Points Champion to run the number 1 number plate the following year.

"Overall Points Champion Award: A traveling trophy will be awarded to the racer that accumulates the greatest number of single season points total in all the classes raced combined. The winner will be responsible for assuring for the care of the trophy and making it available to subsequent season Grand Point total winner Overall Points Champion. The Overall Points Champion has the option to run the number 1 the following year."

Submitted By: Jason Fox Passed unanimously

2. Section B, Classes

Change from "Open Twin; Ages 25+, \$30" to "Open Twin; Ages 25+. Twin cylinder bikes only, no displacement limit. \$30"

Submitted By: Victor Wanchena

Passed unanimously

3. Section B, Classes

Join both Mad Dog Classes and Call it Wild Cat class. Add a true Mad Dog class.

Submitted By: Duane Ferguson

Could not be voted on because Duane was not present

4. Section B, Classes

Change current Pro/Expert class to read: Pro/Expert, Age 16 and up, \$40 entry fee, Non Trophy Money class, Advanced/Expert level Ability Riders, Machines 450cc-Open.

Who may enter: Past AMA Pro flat track licensed riders, past and current AFT licensed riders, and Riders who currently compete at the top or highest level of competition (Open A) are eligible. Riders are not eligible to compete in other amateur or age restricted classes at this same meet.

Submitted By: Adam Schmidt

Passed unanimously

5. Section B, Classes

Add Beginner "C" class to current class list: Cost \$25, Machine 125cc-Open.

Who may enter: any Beginner/Novice rider meeting the age/machine requirements may compete. Class will be offered with 3 or more entries. Riders may compete for a full season. Promoters' discretion for daily awards. This is a non-points class.

Submitted By: Adam Schmidt

Passed unanimously

6. Section B, Classes

Allow aftermarket swing arms in Hoolagin Class

Submitted By: Duane Ferguson

Could not be voted on because Duane was not present

Hare Scramble/Enduro

1. Section A, General

<u>Replace</u>: No drink system shall be discarded on the course with the exception of being discarded in the designated pit area.

<u>With</u>: No drink system shall be discarded on the course with the exception of being discarded in the designated pit area, with the exception of a location that the rider's pit crew must retrieve that drink system.

Submitted By: Kyle Nelson

Passed unanimously

2. Section B, Amateur Rider Classification

Add "Women's Championship" class that would run 2 hours or with A/B time. This is a Championship class. You can only run in the Women's or Women's Championship class in a given meet (ie: you cannot race in both the Women's & Women's Championship class in the same meet).

Submitted By: Savannah Lofstrom

Passed 17-1

3. Section C, Youth Rider Classification

Split the 85cc class into two classes. The class currently reads as: 85cc 7-15 0-85cc 2-stroke, big wheel 85-112, up to 150cc 4-stroke. Rider must be at least 12 years old to ride a motorcycle 86cc or larger 2-stroke and 150cc 4-stroke

I propose to change this to the following:

85cc Jr 7-11 - 0-85cc 2 stroke, small wheel only 85cc Sr 12-15 - 0-85cc 2 stroke, small or big wheel 85-112cc, up to 150 4-stroke

Submitted By: Brent Swygman

Passed unanimously

Hill Climb

1. Section D, District Point System

Replace: "A rider must enter and compete as a rider in that contest to earn points and have a current District membership. Non-District 23 card holders will not have District 23 points awarded/recorded for them when competing in District 23 events."

With: "Points are awarded in accordance with the District 23 Point Schedule. One meet will be eliminated from the tally of accumulated points for the season when there are 9 or more meets on the schedule. Total points, minus the points from the meet with the riders worst score, will be used to determine overall and class standings for the season. To earn points, a contestant must be a paid-up member in good standing of Minnesota, District 23. A District 23 competitor will receive the points that correspond to their finish position in the event."

Submitted By: Timothy Cain

Passed unanimously

Minutes authored by Mikey Quinn.