December 15, 2019 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 or Kristine: info@armca.org

Elections of Officers & Board Members

- Chairman: Mike Quinn Sr.
- Vice Chairman: Leslie Vanderwerf
- MX Vice Chairman: Jason Ritt
- Government Relations: Tom & Karen Umphress
- Trail Rider Vice Chairman: Sean Mortenson
- Rider Recognition Chairperson: Lisa Boaz
- MX 50cc: Greta Martin & Dan Hegman
- MX 65cc/85cc: Kevin Sheetz & Jenny Ludowese
- MX 250: Scott Cripps & Mike Janovsky
- MX Open: Dave Williams & Mikey Quinn
- MX 125cc 2-Stroke/Schoolboy 1/Schoolboy 2: Missy Janovsky
- MX 14-24: Greg Aspros
- MX 25+/30+/35+: Britanee Hallen
- MX 40+/45+/50+/55+/60+: Joe Perron
- MX Women & Girls: Jacqueline Riess
- MX Quad & Mini Quad: Cody Anderson
- Flat Track: Adam Schmidt & Andrew Hook
- Flat Track Women: Trisha Dahl
- Hill Climb: Tim Cain & Shane Sandmeyer
- Enduro: Rex Greenwald & Chad Tupper
- Hare Scrambles: Kyle Nelson & Brent Swygman
- Youth Cross Country: Todd Loftstrom
- Road: John Otto

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

Other Board Members:

- AMA Congress Competition & Off-Road: Al Mathwig & Mike Quinn Sr.
- AMA Congress Road & Recreations Advisory: Karen & Tom Umphress

Each Club and each Promoter has a D23 Board seat

Webmaster (Board appointed): Jessica Noaeill

Treasurer (Board appointed): Angela John

Membership Development (Board appointed): Angela John

Rider Outreach (Board Appointed): Nick Jackson

Rule Changes

*All rule changes are subject to AMA approval.

MX

1. Section A, Displacement Classes

Split up 50+ Class into A, B and C like all other vet classes.

Author: Troy Moszer

Passed 24 to 1

2. Section A, Displacement Classes

Add 65+ age class.

Author: Lynn Meyer

Passed 22 to 1

3. Section A, Displacement Classes

Add 50cc Open 4-8 class.

Author: Leslie Vanderwerf

Passed 39 to 0

Quad MX

1. Section K, MX Quad Rules

Add Adult 90cc stock class 18+. Up to 80cc 2-stroke or 90cc 4-stroke.

Author: Cody Anderson

Passed 9 to 1 *Pending special approval by AMA to be covered by insurance

Flat Track

1. Article VI, Section D, Subsection 1

Change to the following point system. To be used in all classes for each meet to determine season championship results.

Place	Points	Place	Points	Place	Points	Place	Points
1	25	6	15	11	10	16	5
2	22	7	14	12	9	17	4
3	20	8	13	13	8	15	3
4	18	9	12	14	7	19	2
5	16	10	11	15	6	20	1

Author: Zachary Bailey

Passed 15 to 5

2. Article VI, Specific Rules for Flat Track and TT Scrambles, Motorcycles and ATV Quads. The next paragraphs will go through the proposed changes Section by Section of the Flat Track Rules.

Update Flat Track specific rules to align with AMA rules.

Author: Andrew Hook

Voting results listed below each section



SECTION A, GENERAL RULES

All District 23 track events will be conducted in accordance with the AMA Rulebook. Sponsoring Clubs or Promoters may offer a program from some or all of the classes offered. Motor vehicle mishaps in competition or otherwise, can result in injury or death. Minors without parental consent or supervision should never use motor vehicles.

Riders must sound test prior to signing up. Riders must present their district card to the Sound Tech representative when testing. Once your equipment has passed Sound Tech you will be issued a sticker. This sticker is good for that event only and will need to be placed on your front number plate prior to being allowed on the track. In the event of a 2 day event you will only need to sound test once and the sticker is good for both days. Sound testing will close 15 minutes prior to the riders meeting.

In the event a rider cannot bring his machine into compliance prior to the beginning of the event they will have the option of using their provisionary pass. This is a ONE TIME ONLY opportunity to still compete if your machine will not pass Sound Tech. You must present your district card to the Sound Tech representative and he/she will punch a hole in your card. You will be allowed to compete in that event ONLY. The rider has the option of when and where to use their provisionary pass.

Passed 17 to 3

Any and all fees listed are suggested, fees are set at sole discretion of the promoting entity

SECTION B A, FLAT TRACK MOTORCYCLE DISPLACEMENT CLASSES

Motor vehicle mishaps in competition or otherwise, can result in injury or death. Minors without parental consent or supervision should never use motor vehicles.

Amateur/Semi-Pro or Pro-Am/Youth

Youth Classes

 50cc DTX Jr. 4 - 6 yrs. 0cc - 51cc \$FREE 0-51cc stock chain Jr, ages 4-6, 10 inch max wheels with 36 inch max wheel base

- 2) **50cc DTX Sr.** 7 8 yrs. 0cc 51cc \$FREE 0-51 cc Stock Chain Sr. age 7-8, 10 inch wheels with 41 inch max wheel base.
- 3) 50cc DTX Peewee 4 8 yrs. 0cc 51cc \$FREE 0-51cc, stock Shift & Shaft, one speed auto, ages 4-8, max wheel base 36"* Class includes lower tech, lower HP oil injected, chains or shaft bikes. Multi-speed machines must have a gear selected and the shifter removed. 50cc shift & shaft legal modes: XR50, z50, TTR 50, KDX 50, JR 50, PW 50, and like models.
- 4) **65cc DTX** 7 11 yrs. 52cc 65cc 2-stroke 52cc 110cc 4-stroke \$FREE **65cc 7-11 (52cc-65cc)**
- 5) **85cc DTX** 7 15 yrs. 60cc 100cc 2-stroke 70cc 150cc 4-stroke \$25 <mark>80cc Open (60cc-85cc</mark> 2-stroke/80-125 4-stroke)*
- 6) Schoolboy 12 15 yrs. 80cc 150cc 2-stroke 80cc 230cc 4-stroke \$25 80cc-125 cc 4-stroke age 9-14*
- 7) Supermini 12 15 yrs. 79cc 112cc 2-stroke 75cc 150cc 4-stroke \$25 (79cc 112cc 2-stroke or 75cc-150cc 4-stroke) Age 12-15 Rider must be at least 12 years old to ride a motorcycle 86cc or larger 2-stroke and 150cc 4-stroke or larger.

Amateur Classes

- 8) **Mad Dog** ages 16+ (122 cc 201cc 4 stroke Air Cooled 2 valve Engines only)(No knobbies minimum wheelbase 51". \$30
- 9) 125cc 86cc 230cc \$30 Beginner C 125-open Year end awards class
- 10) Mad Dog Max ages 21+ (125-250cc 4 stroke air cooled 2 valve machines, flat track tires required. \$30
- 11) 250cc 125cc 250cc \$30 A
- 12) 450cc 250cc 450cc \$30
- 13) Vintage Pre-1982 ages 25+ 250cc 500cc twin shock only \$30 Vintage Singles 500cc single cylinder only with allowable .080 overboreA Amateur (250cc 500cc **, ages 25+)
- 14) **Super Singles** ages 25+(air cooled Engines only, produced before 1999, 2 or 4 valves, twin or single shock allowed, stock or race frame allowed. Minimum age 25. non-championship non-points, no trophies, Gift card payback
- 15) Open B Amateur 125cc Open \$30(Year end award only, no jackets***)
- 16) Open Twin A Amateur (ages 25+) \$30
- 17) Vet 30 25+ \$30
- 18) Senior 40+ \$30 122cc Open
- 19) Super Senior Master 50+ \$30
- 20) Master 60+ \$30
- 21) Womens 12+ 122cc Open \$30 to open cc must be 14 for 250cc + and 16 for 450cc bikes.

*Note: Class 13 – Insert Single Cylinder after Twin Shock

Money Classes

- 22) Open A Amateur 450cc Open Money class \$40 (450 cc and up) 16 years old and up
- 23) **Hooligan** class. 750cc + streetbikes, stock frame and swing-arm no geometry modifications other than bolt on, unlimited motor mods. Money class no trophy. \$40

24) Pro/Expert/AFT 450cc - Open 16+ yrs. Rider classifications: (Prior year 450cc DTX, 450cc A, and 451cc - Open A class champions. Past AMA Pro Flat Track licensed riders. Past/current AFT licensed riders.) Laps/duration of race is determined by entered riders. Money class no trophy. \$40

(up to 540 cc 2-valve)

*Knobby tires permitted

**VDTRA rules determine pre and post 1975 vintage specifications including TT/XT 500's and stock bore XR/XL 500.

***Top 10% of class advances to Open A Amateur for remainder of their racing career

Passed 23 to 0

SECTION CB, FLAT TRACK QUAD CLASSES AMATEUR AND SEMI-PRO SECTION DB, BASIC RIDER CLASSIFICATIONS

Refer to AMA Rulebook. "C" class riders are amateurs who compete for race day trophies only. There are no points awarded. "A" and "B" class riders are amateurs who compete for race day trophies and year-end district championship awards. Semi Pro Motorcycles and Pro Am Quad compete for cash awards and year-end championship awards. "A" Amateur riders 14 and over may run in Semi Pro Motorcycle classes.

Not votable, refer to AMA rulebook

SECTION E , POINTS SYSTEM AND YEAR-END AWARDS

Overall Points Championship Award, this would be awarded to the racer who accrues the most single season points in all classes combined to a year end total. A traveling trophy will be presented to the winner at the year end banquet. The awardee will be responsible for said trophy for that following racing season.

Eligibility for year-end awards requires point accumulation from more than 50% of the available number of Flat track events held. Annual awards will be presented to the top 20%., with a minimum of 3 awards. Quad and motorcycle racers accumulate flat track points from oval and TT events combined. Flat Track point system is as follows.

Passed 17 to 0

SECTION G , EQUIPMENT.

Refer to AMA Rulebook and promoter rules. There are no stock classes other than 50cc automatic classes. 1) MOTORCYCLES and QUADS. Sharp or pointed laceration producing components must be encased in a strong shock absorbing material of safe thickness. 1 2) QUADS. An operating tether stop switch is required. Maximum 50" outside wheel-to-wheel span. In line-of-tire high strength metal nerf bars with strong netting material is required. All ATV's must have a vertical number plate on the front bumper and rear grab bar with minimum 6" numbers. Numbers also required on the front hood and both sides of rear fenders per AMA/ATVA rules except peewee classes.

Not votable, refer to AMA rulebook

SECTION H G, RACING APPAREL

Refer to AMA Rulebook. All Flat track competitors must wear the highest certified level of apparel manufactured for motorcycle and quad racing. Those items must include: full coverage helmet with shield or goggles, racing boots and racing gloves. Racing pants with knee guards and body armor or full racing leathers are required. Elbow pads are recommended.

Not votable, refer to AMA rulebook

SECTION | H, RIDING NUMBERS

Riding numbers will be issued on a first come basis. Consideration to established numbers will be given. All class champions will be allowed to run a yellow background and their given number in black for the following season only. Riding numbers on number plates are required to match the riding numbers on your district membership card.

Add addendum: or complete the "Borrowed Bike Form" at registration before racing. Passed 16 to 0

SECTION [K, FLAT TRACK PROMOTER DUTIES

- 1) If a Club fails to forward the results of an event by 6:00 PM the day following the event, a later event of the Club may be placed under point's suspension. If a track is late with over 50% of event results, the track will be fined \$100.00 per event, and be subject to loss of point ability for the following year. This applies to all types of points paying events, and all entrants. A \$100.00 penalty applies for failure to complete and mail in the District 23 event forms to the appropriate people. An event sanctioned after the AMA Sanction Meeting will be a point earning event only if it is advertised in a manner fair to all riders and also that it does not compete with any other District 23 event of the same type unless approval is received from the other Club. In the event of a failure to comply with the guidelines the board will outline the discrepancies in a written communication to the club or promoter with a time frame for correction. If the discrepancies continue past the designated time frame the board may revoke the privilege of District 23 points.
- 2) Announce whom the referee of the day is at riders meeting.
- 3) In the event of a cancellation if less than ½ of the finals are ran then the heats for remaining classes will be counted as the finals. If 50% or more of the finals are run and the event has been scheduled as a 2 day event then those finals can be finished the following day.
- All promoters/clubs are required to use only MYLAPS TracksidePRO software for sign up, scoring, and results.

SECTION M , PROTEST PROCEDURE. Review AMA and District rulebook. Consult with meet referee of the day.

Passed 17 to 0

Notes

Off-Road eBikes: for the electric motorcycles (eBikes), the AMA is working to define these and class eligibility. They are currently legal in open classes. They are not legal in defined engine size classes (such as a 250 class). This is trickier for youth classes. At this point, they are only legal in eBike specific classes. This is going to be a process to work through, but they are coming and we will adjust as necessary.

MX eBikes: eBikes cannot be scored in any internal combustion class. They can be run, but have to be run (whether by themselves or on a double-drop) and scored separately. For 4-6 year-olds, they need to be set at 1 kWh, and 7-8 year-olds at 2 kWh. These are very new and we will work with the AMA as issues arise.

Fly will be back for 2020 with \$10,000 in FlyBucks.

Namura is working to be back for 2020 as well. They are looking for ideas. Last year was their first year, and felt it went well and would love to grow and improve the program.

Motocross Only – the number of races required for, and number of races counted towards, year-end awards has increased from 10 to 12 beginning in 2020.

Watch AMA website for a comment period on proposed rule changes for 2021.

If anybody has an idea for a sponsor, please contact Leslie Vanderwerf.

Everybody needs to try to find a new member for 2020!