December 11, 2021 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**: Rex Greenwald ratified to step in for Mike Quinn's 2nd Term beginning January 1
- Vice Chairwoman: Jessica Noaeill
- MX Vice Chairman**: Kurt Caswell (appointed by Mike Quinn, to be ratified at January Board meeting)
- Government Relations A**: Karen Umphress
- Government Relations B: Tom Umphress
- Trail Rider Vice Chairman: Mike Quinn
- Recognition Chairperson: Lisa Boaz
- MX 50cc: Ben Horgen & Dale Kadlec
- MX 65cc/85cc: Kevin Sheetz & Jenny Ludowese
- MX 250: Scott Cripps & Mike Janovsky
- MX Open: Mikey Quinn & Mike Little
- 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+/65+/70+: Carley Becker
- MX Women & Girls: Jacqueline Riess
- MX Quad & Mini Quad: Cody Anderson
- Flat Track: Adam Schmidt & Justin Nikkola
- Flat Track Women: Trisha Dahl
- Hill Climb: Tim Cain & Shane Sandmeyer & Brent Engel
- Enduro: Chris Gendron & Jim Artmann
- Hare Scrambles: Paul Otto and Steven Mehr
- Youth Cross Country: Brent Swygman
- Road: Mike Quinn

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

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

- AMA Track Racing Commission: Andrew Hook & Adam Schmidt
- AMA Board: Tom Umphress
- 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
- Webmaster (Board appointed): Jessica Noaeill
- Membership (Board appointed): Angela John
- Sponsor Coordinator (Board Appointed): Nick Jackson
- Volunteer Coordinator (Board Appointed): Brandon Vannelli
- Board Advisor: Mike Quinn Sr.

Rule Changes

*All rule changes are subject to AMA approval.

MX

1. Section A, Displacement Classes

Add 7-8 Electric Class 1.5 KWh

Author: Grant Guetschoff Passed unanimously

2. Section A, Displacement Classes

Change Shift & Shaft 4-8 Class to Shaft Drive Limited 4-6 class

Author: Jake Schmitt

Cannot be voted on because Jake was not present

Quad MX

1. Section K, MX Quad Rules

Change Quad Youth Open class from 400cc Cap to a 300cc Limit and change age bracket to 13-17 years old

Author: Cody Anderson Passed unanimously

Flat Track

1. Section A, Classes

Change age of Hooligan class to 17+

Author: Charles Holm & Jack Freeman

Failed 10 to 3

2. Section A, Classes

Change age of Open Twins class to 17+

Author: Charles Holm & Jack Freeman

Failed 10 to 4

3. Section A, Classes

Modify Hooligan Class Definition:

1.) Remove 750cc-Open Street Bikes. Replace with 650cc-Open Street Bikes

Author: Erik Moldenhauer

Failed 9 to 7

2.) Current AFT/Super Hooligan/AMA Pro Riders are not eligible for the class. Must wait two years after pro license has expired before being eligible for the class

Author: Erik Moldenhauer

Passed unanimously

Hare Scramble/Enduro

1. Section B, Amateur Rider Classification

Change Name of the 60+ Masters 1 to 60+ Intermediate Change Name of the 60+ Masters 2 to 60+ Expert

Author: Dave Schreiner

Passed 14 to 1

2. Section C, Youth Rider Classification

Change youth classes names back to following:

- 1.) Micro 4-8, 0-51cc 2 stroke or 4 stroke automatic (with max wheel diameter of 10 inches)
- 2.) Macro 4-8, 0-51cc 2-stroke Premix chain, 80cc 4stroke. DS 80, PW 80, XR 80 (not all inclusive)
- 3.) Peewee 7-11, 52-66cc 2-stroke; 9-11 PW 80, DS 80, 80cc 4-stroke; (not all inclusive)
- 4.) Premier 7-15, 7-11 restricted to mini bike, 67-86cc 2-strokes. Big wheel 85/112, up to 150cc 4-stroke. must be 12 to 15 years old. (not all inclusive)

Author: Jay Waalen

Could not be voted on because Jay was not present

3. Section C, Youth Rider Classification

Combine Youth Sportsman 50 and Youth Sportsman Mini classes to form one youth beginner class to run with the 50cc classes. Max of 14" front wheel.

Author: Brent Swygman

Passed 11 to 1

4. Section C, Youth Rider Classification

Add CRF110, KLX110, TTR110 to the list of allowed bike to the following classes:

- 1.) 50cc Sr 4-8, 50cc 2 stroke or 4 stroke automatic (with max wheel diameter of 10 inches)
- 2.) 65cc 7-11, 0-65cc 2-stroke; 9-11 PW 80, DS 80, 80cc 4-stroke; (not all inclusive)

Author: Brent Swygman Passed Unanimously

General Notes

Fly will be back for 2022 with FlyBucks!

We are looking to revamp the rulebook into two books: one for the competition rules and one for the constitution and by-laws.

Everybody needs to try to find a new member for 2022!

A big thanks to some Board members that go above and beyond: Jessica Noaeill, Tom & Karen Umphress, Adam Schmidt, Andrew Hook, Jackie Riess, Angela John, Kristine Rumpca, & Kyle Nelson

We are also rolling out a formalized Lifetime Achievement Award that will be posted to the website. For this year, Floyd Martineau and Dick Bilke were recognized as D23 Lifetime Achievement Award winners.

Finally, a HUGE thank you to Mike Quinn for his 20+ years of service to D23 as the Chairman!