



Minutes of August 3, 2013 FTR Board of Directors Meeting

Ocean Center, Daytona Beach, Florida

Meeting called to order at 9:10AM by President Ford Snodgrass.

Roll call was conducted and the President noted that a quorum was present.

Members present: Ford Snodgrass (President), Mike Belle (HS Chair), Jeremy Powell (Enduro Chair), Rick Dreggors (MX Chair), Gary Wyatt (Area 2), Brad Gustafson (Area 3), Jack Terrell (Area 6), Bill Jenkins (Area 7), Sam Boydston (Area 8), Kevin Vaughan (Area 9), Shaw Dunkel (Area 13)

Members not present: Brooks Tomblin (Vice President), Kayla Vawter (Secretary), Daniel White (Treasurer), Chad Hunter (Area 4), David Wildner (Area 5), Jonathan Campbell (Area 10), Ed Lukosavich (Area 11)

Vacant Positions: Area 1 & Area 12

In the absence of the Secretary who was attending to Awards Banquet preparations, Jack Terrell agreed to keep the meeting minutes.

Old Business:

Motion made by Mike Belle, seconded by Gary Wyatt, to approve the minutes of the previous Board of Directors meeting. Passed by unanimous vote.

Motion made by Gary Wyatt, seconded by Mike Belle, to approve the proposal (identified as Proposal #1) to change Constitution of Florida Trail Riders, Article XIV, Section E, Sanctions. The change addresses the allowable number of hare scrambles events and the hare scrambles benefit. Passed by unanimous vote.

Motion made by Gary Wyatt, seconded by Mike Belle, to approve the proposal (identified as Proposal #2) to change Constitution of Florida Trail Riders, Article XV Bylaws,

Chapter III, General Rules, Section J, Fees. The change addresses when sanction fees must be paid. Passed by unanimous vote.

A SADRA representative provided an update of the vandalism incident at the SADRA hare scrambles. It was reported that two of the individuals involved had not responded to phone calls and letters from SADRA, and that financial restitution had not been received from those individuals. A motion was made by Kevin Vaughan, seconded by Jack Terrell, to recommend to the Executive Committee that unless restitution was received by the end of the day today, the two individuals and their parents be expelled from FTR until such time as financial restitution was received by SADRA. Passed by unanimous vote.

New Business:

MX schedule for 2013-2014 was presented by Rick Dreggors (MX Chair) and Sean Fitzgerald (MX Referee/Scorekeeper). The schedule proposes 10 events – 5 are combined with FL/GA series events. The series expects to attract an average of 150 to 200 entries per event. The Board of Directors commended both Rick and Sean on all the hard work that they have put into rejuvenating the MX series. Motion made by Rick Dreggors, seconded by Bill Jenkins, to approve the MX schedule as presented. Passed by unanimous vote.

Motion made by Rick Dreggors, seconded by Bill Jenkins, to approve the proposal to change Chapter X Motocross Scoring, B. Championship Points System, Paragraph 1 (page 28) which addresses basis of calculating year end awards. Passed by unanimous vote.

Motion made by Rick Dreggors, seconded by Mike Belle, to approve the proposal to change Chapter X Motocross Scoring, B. Championship Points System, Paragraph 3 (page 28) which addresses double points. Passed by unanimous vote.

Motion made by Rick Dreggors, seconded by Bill Jenkins, to approve the proposal to change Chapter X Motocross Scoring, B. Championship Points System, Paragraph 4 (page 28) which addresses how to award points for DNS & DNS riders. Passed by unanimous vote.

Motion made by Rick Dreggors, seconded by Bill Jenkins, to approve the proposal to change Chapter X Motocross, C. Advancement Point System, Paragraphs 1-3 (page 28) which addresses how riders are advanced. Passed by unanimous vote.

Motion made by Rick Dreggors, seconded by Mike Belle, to approve the proposal to change Chapter XI Motocross Promoters/Track Owners Responsibilities, Section 7, Tech Inspection (page 28) which addresses tech inspection requirements. Passed by unanimous vote.

Motion made by Rick Dreggors, seconded by Mike Belle, to approve the proposal to change Chapter XI Motocross, Section 7, Race Flags (pages 28-29) which addresses Red Cross flag rules. Passed by unanimous vote.

Motion made by Rick Dreggors, seconded by Bill Jenkins, to approve the proposal to change Chapter III D, Rider Classification, and Chapter XII Motocross Championship Series Classes which addresses definitions and requirements of motocross classes. Passed by unanimous vote.

Motion made by Jeremy Powell, seconded by Jack Terrell, to approve a proposal to establish an enduro scoring head tax in accordance with Chapter I, Constitution of the Florida Trail Riders, Article XV, Bylaws, Section III, Dues Sanction Fees and Head Tax. The proposal establishes a \$2 per rider enduro scoring head tax for all in-state enduros. The head tax will be used for electronic scoring of enduros, as well as cost of providing, maintaining and transporting the enduro scoring trailer. Motion failed by unanimous vote. Following the vote Jack Terrell asked that the minutes include the observation that FTR has continually failed to address this matter in a financially responsible manner, and that by the end of the 2013-2014 season the enduro series must take action to assume financial responsibility for costs incurred to provide electronic scoring of enduros.

Motion to adjourn was made by Mike Belle, seconded by Bill Jenkins, and was approved by unanimous vote at 10:15 AM.

Minutes submitted by Jack Terrell, FTR Board of Directors member

2013-2014 Florida Trail Riders MX Series – Proposed Rule Changes

The following amendments and/or changes to the 2012-2013 Rulebook (Rulebook) have been approved for publication and consideration by the 2012-2013 MX Committee in accordance to any and all requirements found in the Rulebook.

1. Championship Points System (Year End Awards)

There is a conflict in the rulebook between what is found under General Rules and Motocross Scoring.

Chapter III General Rules (from pg 12)

H. Year-End Awards:

2. Winners for the Year:

a. Total points will be determined by the best combined scores in 70% of the events sanctioned by FTR. Rounding will be done to the nearest whole number with 0.50 being rounded up. In addition, Motocross total points would be determined by the best scores in 80% of the events sanctioned by FTR. Rounding will be done to the nearest whole number also. To qualify for year-end awards in the FTR Series, a rider must enter at least 50% of the sanctioned events.

B. Championship Points System:

Chapter X Motocross Scoring Page 28

1 Year end overall class standings will be based on 70% of the series events. For example; If the FTR Motocross Championship Series is 10 events, then the riders best 7 races are counted.

Recommended Change: Modify to read as follows:

Chapter X Motocross Scoring

B. Championship Points System:

1 Year end award will be based on 80% of the series events. For Example: If the FTR Motocross Championship Series is 10 events, then the best 8 races are counted.

2. Championship Points System (Double Points Round/ 5 participant points)

a. Chapter X ,B,3 page 28 reads as follows:

3. The FTR Motocross Championship Series will consist of one double points event to be announced at the last scheduled event of the season. It will be announced at the rider's meeting.

In addition, each rider will be awarded five (5) points for each race in which a rider participates as long as one gate start was completed. Participation points will be added to the year end calculations even if competition points are dropped.

Recommended Change: Modify to read as follows:

3. The FTR Motocross Championship Series may include double point rounds. Double Point Round(s) will be identified on the series schedule prior to Round 1. In addition, each rider will be awarded five (5) points for each race in which the rider is signed up and paid their entry fees. The rider must be present at sign up on the day of the event.

(Con't)

3. Championship Points System (Points Awarded)

a. Chapter X ,B,4 page 28 reads as follows:

4. As an event consists of two moto's, a rider will be awarded one-half total points if he/she finishes only one moto. The rider will receive no points if he/she does not start or does not finish either moto.

Recommended Change: Modify to read as follows:

4. A rider who has signed up for the event but is unable to start (DNS) or finish (DNF) a moto will be awarded last place points for that moto. For Example: Johnny has signed up for a class with a total of 10 riders. If Johnny has a DNS or DNF in either or both motos, he will be awarded 10th place points for each DNF/DNS. In the event multiple riders in a moto receive a DNF/DNS they shall be scored with DNF ahead of DNS. For Example: A 10 rider moto has one DNF and one DNS the DNF rider will receive 9th place points while the DNS rider will receive 10th place points. Multiple riders with DNF/DNS finishes in a moto will each receive the same points as last. For Example: A 10 rider moto has 2 riders who receive a DNF. Both riders will receive 10th place points.

4. Advancement Point System

a. Chapter X, C 1-3, page 28 reads as follows

C. Advancement Point System:

1. The Advancement point system will award advancement points based on the riders performance in their class. Advancement points will be awarded based on overall event results (not per moto) as follows: 1st place 10 advancement points 2nd place 5 advancement points 3rd place 4 advancement points 4th place 3 advancement points 5th place 2 advancement points When fewer than 6 rider compete in a class this schedule will be

modified to read: 1st place 5 advancement points 2nd place 3 advancement points 3rd place 2 advancement points 4th place 1 advancement point 5th place 0 advancement points

2 When a total of 45 points for B riders or 35 points for C riders are accrued, the rider is promoted to the next higher division. If the points are accrued before 50% of the MX series season events, the rider will be promoted to next higher class immediately. When the points are accrued after half of the events, the rider will remain in the same class until the end of the competition season and the promotion would take effect at the start of the next competition season.

3 Advancement points will be carried only for the rider's previous ten events. The personal ten (10) events will carry from the previous years first race. This system will advance riders based on present performance, not an accumulation of past performances.

Recommended Change: Modify to read as follows:

C. Rider Advancement

1. **If an FTR member completely dominates a class, the Motocross Committee may, through majority vote, elect to advance a rider to the next higher class.**
2. **Riders who are advanced by the Motocross Committee during the competition year and riders who promote themselves, will take 90% of their accumulated points to the higher class. A rider cannot improve their class standing through advancement.**

5. Chapter XI Promoters/Track Owner Responsibilities (Tech Inspection)

- a. Chapter XI, 7, page 28 reads as follows

6 Tech Inspection will be required for each competition motorcycle before it will be allowed to practice. Each motorcycle should have a visible identifier that indicates it has passed tech inspection.

Recommended Change: Modify to read as follows:

(Con't)

6 A Tech Inspector will provide a general inspection for obvious safety issues before and/or during staging of the first round of practice. Any rider with a violation on his motorcycle will be given the option to run the one lap late practice, providing the repair is made prior to the conclusion of practice. The rider may be prevented from completing practice if the tech inspector feels the violation puts the rider or others at risk of injury.

6. Chapter XI Promoters/Track Owner Responsibilities (Race Flags)

- a. Chapter XI, 7, page 28-29 provides list of flags with description

Recommended Change: Add line item as follows:

h. The Medic Flag is White with Red Cross and warns you of danger. A rider is down on or near the track and is receiving medical attention. Proceed with extreme caution, Do Not Pass, Do Not Jump.

Chapter III D. Rider Classification and

Chapter XII Motocross Championship Series Classes

- a. Chapter III, D, page 11
- b. Chapter XII, page 29

125 A,B,C 250/Open A,B,C 4 Stroke 2 Stroke +25 +30 +35 +40 +45 +50 Vet A Vet B Vet C* Women Vet Women Youth 13-15 Youth 16-24 Super Mini 85 Mini 12-13 85 Mini 14-15 85 Mini 7-11 Girls 9-12 65 Mini 10-12 65 Mini 7- 9 65 Mod 7- 12 Peewee 7-9 Peewee 4-6 Peewee Mod 4-9 Peewee 4-6 Shaft/Oil Vintage (defined per rule book) Evolution (defined per rule book) Woods (limited to Enduro bikes) Quad A Quad B Quad C +35 Quad Men Quad Women Quad 13-15 Quad 7-12 Youth Quad 4-8 Total Classes = 44

Recommended Change: See Chart

FTR Proposed Class	Class Description	Bike Restriction	Special Restrictions (See Tab Mods. List)
Peewee 4-6	51cc (4-6) Special Limited	0-51cc 2-Stroke/4-Stroke	Stock 10" front and rear as produced
Peewee Shaft 4-6 Shaft	51cc (4-6) Shaft Drive Limited	0-51cc 2-Stroke	Stock 10" front and rear as produced
50cc 7-8 Stock	51cc (7-8) Limited	0-51cc 2-Stroke 12" Front / 10" Rear Max. As produced	Stock 12" Front / 10" Rear Max. As produced
65cc Beginner	65cc (7-11)	0-65cc 2 Stroke / 0-110cc 4 Stroke	14" front wheel max. Two stroke play bikes (ex. PW80) up to 80cc displacement are allowed to

			enter 65cc
65cc 7-9	65cc (7-9) Limited	59-65cc 2-Stroke	14" front wheel max. Two stroke play bikes (ex. PW80) up to 80cc displacement are allowed to enter 65cc
65cc 10-11	65cc (10-11) Limited	59-65cc 2-Stroke	14" front wheel max. Two stroke play bikes (ex. PW80) up to 80cc displacement are allowed to enter 65cc
65cc 7-11 Open	65cc (7-11)	59-65cc 2-Stroke	14" front wheel max. Two stroke play bikes (ex. PW80) up to 80cc displacement are allowed to enter 65cc
85cc Beginner	85cc (9-14)	79-85cc 2-Stroke / 125-150cc air cooled 4 Stroke	14" front wheel max. Two stroke play bikes (ex. PW80) up to 80cc displacement are allowed to enter 65cc
85cc 7-11	85cc (9-11) Limited	79-85cc 2-Stroke	17" front wheel max. Trail Bikes like Xr, TTR, Up to 150cc Fourstroke are allowed to enter 85cc classes
85cc 12-15	85cc (9-11) Limited	79-85cc 2-Stroke	17" front wheel max. Trail Bikes like Xr, TTR, Up to 150cc Fourstroke are allowed to enter 85cc classes
Junior Mini	85cc 7-11	79-85cc 2-Stroke	
Super Mini	Super Mini 1 (9-15)	79-112cc 2-Stroke/75-150cc 4-Stroke	Max. Wheels: Front 19"; Rear 16"
Youth 13-15	13-15 B/C	100cc-125cc 2-Stroke/170cc - 250cc 4-Stroke	
Youth 16-24	16-24 B/C	100cc-125cc 2-Stroke/170cc - 250cc 4-Stroke	
Two Stroke Only	Two-Stroke A/B/C (16+)	122-250cc 2-Stroke	
Four Stroke Open	Four Stroke A/B/C (16+)	250-450cc 4-Stroke	
Girls 9-11	Girls (9-11)	79-85cc 2-Stroke	Max. Wheels: Front 17"; Rear 14"
Girls 12-16	Girls (12-16)	79-112cc 2-Stroke/75-150cc 4-Stroke	Max. Wheels: Front 19"; Rear 16"
Woman 14+	Women (14+)	99-250cc	Min. Wheels: Front 19"; Rear 16"
Woman Vet	Women (30+)	125-450cc	Min. Wheels: Front 19"; Rear 16"
25 +	Junior 25+	122-Open cc (2 or 4-Stroke)	
Vet Advanced	35+	122-Open cc (2 or 4-Stroke)	
Vet Amature	35+	122-Open cc (2 or 4-Stroke)	
40 +	Senior 40+	122-Open cc (2 or 4-Stroke)	
50 +	Masters 50+	122-Open cc (2 or 4-Stroke)	
250 A	250 A	122-250cc (2 or 4-Stroke)	
250 B	250 B	122-250cc (2 or 4-Stroke)	
250 C	250 C	122-250cc (2 or 4-Stroke)	
250 D	250 D	122-250cc (2 or 4-Stroke)	
450 A	450 A	122-Open cc (2 or 4-Stroke)	
450 B	450 B	122-Open cc (2 or 4-Stroke)	
450 C	450 C	122-Open cc (2 or 4-Stroke)	
Woods	None	Woods 0-Open cc Enduro Machine 13/Above	

Vintage	None	Vintage 0-Open cc 1974 or earlier 13/Above	
Evolution	None	Evolution 0-Open cc drum brakes 13/Above/Air Cooled	
90 Bombers	1999 and older open	Any motocross/Woods bike pre-1999 with period correct only performance parts	
Quad Youth 4-8	None	0-50cc Production Frame / Production Case 4-8	
Quad 7-12	None	51-90 cc 2 Stroke 50-125cc 4 Stroke Production Frame/ Production Case 7-12	
Quad 13-15	None	Quad 13-15 91-200cc 2 Stroke, 91-300cc 4 Stroke 13-15*	
Quad Advanced Open	None	Quad A/B 0-Open cc 4 wheels 16*/Above	
Quad Amature Open	None	Quad B 0-Open cc 4 wheels 16*/Above	
Quad 35+	None	+35 Quad Men 0-Open cc 4 wheels 35*/Above	
Quad Woman	None	Quad Women 0-Open cc 4 wheels 16*/Above	

2. A rider may elect to ride in any of the age determined classes, Veteran, Senior, Super Senior, or Masters, etc., if they become the legal age for that class during the competition year, July 1 thru June 30. The age of Youth, Junior, Mini & Peewee riders for the entire year will be the rider's age on the date they run their first event of the competition year. Proof of age is required. The Peewee, 65cc and Mini classes will be considered to be Juvenile classes. Juvenile classes shall not compete on the same course at the same time as any Adult class. In Hare Scrambles, riders in Saturday's Junior and Juvenile classes defined as Peewee (A,B,C), 65cc (A,B), Mini (A, B, C) , shall not be eligible to enter any division or class on the Sunday schedule. In Quad Scrambles, riders in Saturday's Peewee and Mini classes shall not be eligible to enter any division or class on the Sunday schedule. Riders under 13 years of age shall not be eligible to enter an Adult class.

Recommended Change:

2. A rider may elect to ride in any of the age determined classes, Veteran, Senior, Super Senior, or Masters, etc., if they become the legal age for that class during the competition year, July 1 thru June 30. The age of Youth, Junior, Mini & Peewee riders for the entire year will be the rider's age on the date they run their first event of the competition year. **Except Motocross, which shall be based on the age the rider is on January 1.** Proof of age is required. The Peewee, 65cc and Mini classes will be considered to be Juvenile classes. Juvenile classes shall not compete on the same course at the same time as any Adult class. In Hare Scrambles, riders in Saturday's Junior and Juvenile classes defined as Peewee (A,B,C), 65cc (A,B), Mini (A, B, C) , shall not be eligible to enter any division or class on the Sunday schedule. In Quad Scrambles, riders in Saturday's Peewee and Mini classes shall not be eligible to enter any division or class on the Sunday schedule. Riders under 13 years of age shall not be eligible to enter an Adult class.

* Gary Wyatt Proposal #1:

Chapter I

Constitution of the Florida Trail Riders

Article XIV

E. Sanctions

1. A General FTR Sanction Meeting will be held in the fourth quarter of each competition year. The exact time and place will be announced in the FTR Magazine at least 30 days in advance. There shall not be more than 12 Enduros, **14 Harescrambles**, and 14 Motocross events per year sanctioned by FTR.

The Harescrambles events sanctioned per year may be increased to 15 if the profits from at least one of the events are for the sole benefit of FTR and it is sponsored by FTR. The addition of a 15th event may only be done by the Board of Directors at the General FTR Sanction Meeting. In state Enduros shall have first priority of sanction dates. Each promoter will have an opportunity to have a date before any promoter is considered for a second event. Any series having less than the maximum allowed sanctions may add additional sanction dates up to the maximum allowed. The sanction dates must be approved by the appropriate Competition Committee and the Executive Committee. This is to be for special cases only and a minimum two months notice must be given to the general membership prior to the sanction date. Failure to pay sanction fee within 30 days from the sanction application will result in forfeit of date in question.

To Be Changed To:

1. A General FTR Sanction Meeting will be held in the fourth quarter of each competition year. The exact time and place will be announced in the FTR Magazine at least 30 days in advance. There shall not be more than 12 Enduros, **15 Harescrambles**, and 14 Motocross events per year sanctioned by FTR. ~~The Harescrambles events sanctioned per year may be increased to 15 if the profits from at least one of the events are for the sole benefit of FTR and it is sponsored by FTR. The addition of a 15th event may only be done by the Board of Directors at the General FTR Sanction Meeting.~~ In state Enduros shall have first priority of sanction dates. Each promoter will have an opportunity to have a date before any promoter is considered for a second event. Any series having less than the maximum allowed sanctions may add additional sanction dates up to the maximum allowed. The sanction dates must be approved by the appropriate Competition Committee and the Executive Committee. This is to be for special cases only and a minimum two months notice must be given to the general membership prior to the sanction date. Failure to pay sanction fee within 30 days from the sanction application will result in forfeit of date in question.

* Gary made a motion to accept proposal.

Bill Jenkins seconded.

Motion Passes.

* Gary Wyatt Proposal #2:

Constitution of the Florida Trail Riders

Article XV – Bylaws:

Chapter III

General Rules

J. Fees

1. The FTR Sanction fee for Enduros is \$200. The FTR Sanction fee for the Harescrambles is \$700. This fee includes the cost of printing a flyer advertising the event in one magazine. If the club or promoter does not submit a flyer or submits a flyer after the cutoff date for the magazine preceding the event, no refund or financial consideration will be due to the club or promoter.

The FTR Sanction fee for Motocross is \$75 and does not include advertising. **If the sanction fee is not paid at the sanction meeting the date shall be available to another promoter.**

To Be Changed To:

1. The FTR Sanction fee for Enduros is \$200. The FTR Sanction fee for the Harescrambles is \$700. This fee includes the cost of printing a flyer advertising the event in one magazine. If the club or promoter does not submit a flyer or submits a flyer after the cutoff date for the magazine preceding the event, no refund or financial consideration will be due to the club or promoter. The FTR Sanction fee for Motocross is \$75 and does not include advertising. **If the sanction fee is not paid at the Competition Committee Sanction Meeting the date shall be available to another promoter.**

* Gary Wyatt made a motion to accept proposal.

Jack Terrell seconded.

Motion Passes.

PURPOSE: The purpose for the increase in tax is to counter the cost of the \$1.00 per rider for web site scoring fees, gas costs and reimbursements to haul enduro and to store the Enduro scoring trailer and associated equipment.

III. Dues Sanction Fees and Head Tax:

A. Determined by the Board of Directors.

Dues, Sanction Fees, and Head Tax may be changed at any time by majority vote of the Board of Directors at an official meeting of the Board of Directors. Constitution and Rule Change procedures in Article XIII and Article XIV shall not apply to the setting of the dollar amount of Dues, Sanction Fees, and Head Tax. Board of Directors, by majority vote at an official meeting shall have the authority to allocate dues for a specific purpose.”

Given the rule above and the immediate power to make the changes, I would suggest that the proposal be accepted as written below:

Note: **green additions;**

Proposal: Create a head tax score fund allocation for in state enduros at a rate of \$2.00 per rider.

J. Fees

4. Head Tax for Enduros, Hare Scrambles and Motocross - \$4 per FTR rider, to be applied to year-end awards and a \$1 per FTR rider administrative fee for a total of \$5.00 per FTR rider. At Hare Scrambles, an additional fee of \$3.00 per rider will be collected to update, maintain and staff the electronic scoring and sign up equipment. **Enduros held within the state of Florida where electronic scoring will be used will require an additional fee of \$2.00 per rider. These fees will be collected to update, maintain, deliver, and store the electronic scoring trailer with the associated scoring equipment.**

5. Team Entry fees will be \$1.00 per rider, to be applied to year-end awards.

6. FTR may use monies from the Land Use Fund, to reimburse the promoting FTR clubs, for the required insurance fees imposed by St. John's River Water Management District, for permitted work days (not to exceed four days).