

Executive Committee (EC) Meeting Minutes  
Saturday, February 4, 2017

**Location:**

Lakeland Funbike Center, 1845 E Memorial Blvd, Lakeland, FL 33801

**Called to Order:**

12:15 PM by President, Randy Faul

**Roll Call:**

FTR President	Randy Faul - Present
FTR Vice President	James Hill- Present
FTR Secretary	Shaun Foutch - Present
FTR Treasurer	Kevin Vaughn - Present
Enduro Chairman	Allen Pearce - Present
Hare Scrambles Chairman	Randy Rash - Present
Motocross Chairperson	Carol Preston - Present

**Guests:**

Luis Rodriguez, Ken Harris, Dan Aiken, Bill Toreki

**Old Business:**

1. None

**New Business:**

1. Carol Preston will propose at the Hare Scrambles Committee meeting that every club must identify a Risk Management Officer. Someone from the club to gather information when there is a significant injury. Several examples were discussed along with the need to provide information to the responders, family, etc., help gather equipment and make arrangements. Carol indicated there is a course that can be provided to the Risk Management Officers for training purposes.
2. Carol stated double green issues continue to be raised. Discussion that the rule is not being enforced and there are no consequences. Dan Aiken stated that there has not been a protest since the rule change for double green violations, so the revised rule has yet to be tested.
3. Alan Pearce noted that DDR did not request a change to their sanction for the Alligator Enduro. The original date was changed and the request was

not made. Alan motioned to approve the date change, the motion was seconded and it was unanimously approved.

4. Alan discussed insurance difficulties experienced by clubs. The AMA did not approve the carrier for the River City event, so a switch was made to the AMA insurance. Discussion of several delays for getting insurance certificates in a timely manner. It seems that new personnel are in place and there were examples given where insurance was not delayed, but there were others where impactful delays occurred. Various examples of reasons given for delayed certificates. Discussion of cost between AMA and other insurers – cost for AMA is at times significant. A recent example indicated that a timely certificate was not an issue. Apparently, the change in personnel may have addressed the delay concerns. If issues continue, alternatives will be sought. Recommendation to wait two more events to evaluate timeliness of certificates. There are not many providers to choose from for our events.
5. Randy Faul initiated discussion about repairing the spare FTR generator. Estimate is \$1,800 to repair. Decision is to forego repairs for now. Discussion to use the enduro generator and replace it with a smaller unit – current unit is oversized for enduro needs.
6. Alan opened the topic of electronic scoring for enduros. Potential to use tablets instead of an antenna system. Alan to discuss with Mototally and continue to investigate. Once more information is attained; he would like to revisit the issue.
7. Randy Faul raised the discussion of a Forum administrator since Brooks Tomlin Jr has moved out of state. Discussion consisted of doing something for the Forum administrator due to the volume of work. Brooks sent Shaun Foutch a message asking him to be the new Forum administrator. Shaun offered to accept the role unless someone else wanted the duties. Shaun is already performing as Moderator, but would need some training on a few features, as would anyone taking the role. Jeff Vaughn expressed appreciation for Shaun taking the role, but expressed concern given he is on the EC. Discussion continued regarding EC and Forum Administrator. The opinion was that the duties and responsibilities are different. The Forum Admin is not a part of the EC and the responsibilities do not overlap. Shaun would have to excuse himself from any vote should compensation be considered. To be addressed again at the next EC meeting. Shaun will serve as interim Forum admin until next meeting for review.
8. Randy Faul brought up concerns and questions with respect to Treasure Coast the past two years. The cancellations, postponements and changes have affected FTR. Other clubs now need to step up to put on

second events. We have three paid FTR employees that are affected by the repeated changes and cancellations. Late cancellation impact FTR and it's members. FTR is very concerned about their ability to hold events they have been granted sanctions for. There is a credibility issue with respect to the club's ability to hold events they have committed to. Explanations were given by Ken Harris and Luis Rodriguez for each event impacted. The club has changed leadership and is working to rectify the issues that have arisen in the past. Discussion of penalties/consequences in the future. It was suggested that the club provide some better assurance this will not continue. A suggestion was made to require a letter from the property owner that everything is good with any restrictions (dates, etc.). Not until then, would a sanction be granted and the club would get last choice of dates available. In the event of a cancellation, not due to weather, the club would lose the sanction fee (not to be rolled over to next season). The club was unable to make a firm commitment at this time to have property at the upcoming Hare Scrambles Committee/Sanction meeting in May. They continue to work toward getting property secured. Potentially considering Bithlo but will need access to State property – maybe not for now but in the future.

9. Randy Faul dismissed the guests to continue the EC meeting.
10. Randy brought to the table discussion on feedback he has received regarding the Business Manager. The feedback has been slow responses for getting invoices sent and invoices paid. Alan believes that everything is now under control and that the outstanding concerns will be resolved shortly. Alan assured the EC that he would monitor and work with the Business Manager to verify actions are completed timely.
11. Randy asked the EC if there should be consideration to end the suspension of Billy Dodson. Discussions were held and put to a vote. Unanimous vote to deny the request to end the suspension.
12. Four clubs have submitted to take the two open rain dates. First request will be issued first and so on. This will result in 14 races for the season. To be awarded at the Hare Scrambles Committee meeting, then to be approved by the EC.

**Adjourned:**

Motion to adjourn 2:10 PM – unanimously accepted.