

Board of Directors (BOD) Meeting Minutes  
Saturday, June 9, 2018

**Location:**

Lakeland Fun Bike Center Motorsports  
1845 E. Memorial Blvd.  
Lakeland, FL 33801

**Call to Order:**

1:04 PM by President, Randy Faul

**Roll Call:**

FTR President	Randy Faul
FTR Vice President	James Hill
FTR Secretary	Shaun Foutch
FTR Treasurer	Allen Pearce
Enduro Chairman	George Tolsen
Hare Scrambles Chairman	Randy Rash
Motocross Chairperson	Carol Preston
Director Area #1	No Representative
Director Area #2	Larry Roberts
Director Area #3	William Toreki
Director Area #4	Joe Carrasquillo
Director Area #5	Mike Belle
Director Area #6	Jason Croley
Director Area #7	Bill Jenkins Jr
Director Area #8	Mark Bordelon
Director Area #9	Steve Nutter
Director Area #10	Luis Rodriguez
Director Area #11	Peter Rose
Director Area #12	Kyle McAfee - Absent
Director Area #13	Paul Lucas

**Guests**

Bill Drymon, Tim & Lisa Nordle, Tiffany & Don St. John, Mike McGuire, Ken Harris, Angel Mendez, Frank Campbell

**President's Report**

- Will try to hold future BOD meets at the events (when possible) like the Hare Scrambles and Enduro Committees do.
- Bids for the contact positions were decided upon by the EC. The BOD will vote to approve during New Business.
- Banquet rooms are almost gone, 2<sup>nd</sup> location is almost sold out.

**Vice President's Report**

- Nothing to report

### **Treasurer's Report**

- Nothing to report

### **Secretary's Report**

- EC decision on FTR forum access – decision to open the Forums but to be monitored closely. FTR Members Only section for discussions not viewable by the public.

### **Enduro Chairman's Report**

- George has all equipment and will transport the trailer to all in-state enduros.

### **Hare Scrambles Chairman's Report**

- Nothing to report

### **Motocross Chairperson's Report**

- Nothing to report

### **Banquet Update**

- Lisa Nordle presented a written letter from Lacey Nordle who was not in attendance with a Banquet update and current financials.
- Extensive discussion regarding the budget, slow tickets sales, low vendor participation, the projected shortfall for the banquet and lack of support/help to support the event.

### **Old Business:**

1. Approval of BOD meeting minutes for April 28, 2018. Motion to approve by Carol Preston, 2<sup>nd</sup> by Randy Rash – unanimously approved.
2. Second vote to require clubs to provide \$2 million insurance coverage for Hare Scrambles events. Motion by Jason Croley, 2<sup>nd</sup> by Allen Pearce – unanimously approved.
3. Second vote to combine Hillsborough county. Motion by Allen Pearce, 2<sup>nd</sup> by Randy Rash – 17 for, 1 abstained, approved.
4. No votes needed on the BOD Agenda items 4-11.

### **New Business:**

1. Radio upgrades in addition to repeater upgrade. It was reviewed with the BOD that the previous meeting granted the expenditure of up to \$4000. Bill was directed to purchase a new repeater for \$2,400, have the current repeater serviced to serve as a backup, to have the current radios serviced and report to the BOD on any remaining funds. Remaining funds will be allocated toward the purchase of new radios which will allow the older radios to be kept for backups.

2. The EC interviewed for bid positions starting at 10:00 AM on 06/09/18. There was one bid for the Scorekeeper, two bids for the Magazine Editor and three bids for the Business Manager. The EC shared with the BOD that one of the bidders for the Magazine Editor withdrew their bid during the interview. The EC recommended to the BOD that the following bids be approved:  
Scorekeeper – Tim Nordle for \$2,000 per event (+\$200 over previous contract), Magazine Editor - Dave Dekmar for \$1,500 per month (no change over previous contract) and Business Manager – Tiffany St. John for \$2,400 per month (no change over previous contract). Allen Pearce motioned to approve the bids, 2<sup>nd</sup> by Carol Preston – unanimously approved.
3. Allen Pearce motioned to remove the requirement to include event fliers in the magazine. The direction given to the Magazine Editor would be to have an “Upcoming Events” page with the header from several events rather than dedicating an entire page as an entry form. This would allow for more content in the magazine. 2<sup>nd</sup> by Mike Belle – unanimously approved.
4. Extensive discussion regarding the financial situation for the Awards Banquet. The Banquet is facing a shortfall and is not self-sustaining. Various topics included awarding fewer trophies (4-10<sup>th</sup> place trophies are projected to cost ~ \$2,800), establishing a minimum participation requirement (some classes only have 1-2 participants qualifying for awards) and reducing champion awards (trophy and jacket alternatives). It is too late to change for this season’s awards but to prepare for next year, Allen Pearce motioned to limit Championship awards to a jacket only, 2<sup>nd</sup> by Randy Faul – 15 for, 3 against – approved.
5. Allen Pearce motioned to allocate up to \$5,000 from the General Fund to subsidize the Awards Banquet if needed, 2<sup>nd</sup> by Randy Faul – unanimously approved.
6. Angel Mendez approached the BOD to ask for funds to pursue bringing pre-entry sign-up internal to FTR instead of paying IMAthlete contract. Randy Rash motioned to approve \$600 for Angel to pursue this direction, Carol Preston 2<sup>nd</sup> – unanimously approved.
7. Proposal 3 – Remove Motocross Committee - There shall be a committee for each Competition Series for which sanctions have been granted for the competition year. Allen Pearce motioned to make this rule change, 2<sup>nd</sup> by Mike Belle – unanimously approved.
8. Proposal 4 - Add Risk Management Officer. Allen Pearce motioned to make this rule change, 2<sup>nd</sup> by Mike Belle – unanimously approved.
9. Proposal 5 - The Executive Committee shall consist of The Officers of the Organization, each Competition Committee Chairman, and the Risk Management Officer. Allen Pearce motioned to approve this rule change, 2<sup>nd</sup> by Randy Rash – unanimously approved.
10. Proposal 6 - Chairmen shall be appointed by the Executive Committee, except for the Competition Committee Chairmen, which shall be elected by the members of the respective Competition Committee. Allen Pearce

motioned to approve this rule change, 2<sup>nd</sup> by Carol Preston – unanimously approved.

11. Proposal 7 - Revise Officials definition - All Executive Committee members, Scorekeepers, Referees, Assistant and Associate Referees, and the Rider Safety Coordinator. Allen Pearce motioned to approve this rule change, 2<sup>nd</sup> by Randy Rash – 17 for, 1 against – approved.
12. Randy Rash motioned to remove “Promoters having FTR sanctions are not required to have AMA sanctions” in Article 14, Section E sanctions, # 3, 2<sup>nd</sup> by Allen Pearce – unanimously approved.
13. Proposal 2 - FTR will not sanction more than 12 events per Competition Series per 12 month competition year. Allen Pearce motioned, 2<sup>nd</sup> by James Hill. Following extensive discussion, a vote was called – 4 for, 13 against, 1 abstained – motion denied.
14. Proposal 8 – Redefine Competition Year - January 1 through December 31 (The competition year may be extended by 6 months in order to change from a competition year of July 1 – June 30 to a January 1 – December 31 competition year.) Effective date of June 30, 2020. Allen Pearce motioned, 2<sup>nd</sup> by Randy Faul. After extensive discussion, a vote was called – 4 for, 13 against, 1 abstained – motion denied.
15. Proposal 1 - The Board of Directors, constituting the voting members of the General FTR Sanction Meeting, will not approve more than 12 events in any competition series for the 2019-2020 competition year. This action is for the one competition year and does not modify the FTR Constitution, Chapter I, Article XIV, E. Sanctions. This proposal did not require a vote since Proposals 2 and 8 were denied.

**Adjourned:**

Motion to adjourn by Allen Pearce at 3:45 PM, 2<sup>nd</sup> by Randy Faul – unanimously approved.

**Article 14, Section E sanctions, # 3, Promoters having FTR sanctions are not required to have AMA sanctions. AMA advancement points will still be kept by FTR as agreed to by the AMA. Proposed to remove Promoters having FTR sanctions are not required to have AMA sanctions.**