

Minutes of May 11, 2019 FTR Board of Directors Meeting

Fun Bike Center, Lakeland, Florida

Meeting called to order at 10:00 AM by President Randy Faul.

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

Members present: Randy Faul (President), James Hill (Vice President), Allen Pearce (Treasurer), Randy Rash (HS Chair), George Tolson (Enduro Chair), Carol Preston (MX Chair), Don St. John (Area 1), William Toreki (Area 3), Troy Stainbrook (Area 5), Mike Belle (Area 6), Bill Jenkins (Area 7), Mark Bordelon (Area 8), Ron Thomas (Area 9), Luis Rodriguez (Area 10), Pete Rose (Area 11), and Kyle McAfee (Area 12)

Reports:

Randy Faul thanked everyone for coming to the meeting. Great job this year by all the clubs with the trails. Rider entries are on the rise and he hopes to see that trend continue. There are some issues that arose this year with afterhours pit riding and new people coming in but not following the rules. Please make sure the clubs are monitoring and are aware of these things.

George Tolson reported that many improvements are being made in the enduro series. They are making changes to the format to make them easier to participate and have started classes targeting younger riders.

Randy Rash reported that the Peewee riders are growing by leaps and bounds.

Old Business:

Motion made by James Hill and seconded to approve the minutes of the January 19, 2019 Board of Directors meeting. Passed by unanimous vote.

Randy Faul presented a 2-part proposal to require gate and race entry wristbands for the second reading. Part 1 - Chapter III, General Rules, K. Riders and Eligibility. Wristbands must be worn at all times. Gate and race entry wristbands will be worn at all tech inspections and to enter the starting grid. Riders will be checked on the starting line for wristbands. Any rider without a wristband on their wrist will not be allowed to compete. Part 2 – Gate and Race entry wristbands (if issued) must be worn at all times by spectator and riders. Riders must have both wristbands on to pass tech inspection and to compete. Riders entering the start area without both wristbands will be required to leave the start area until such wristbands can be shown on the arm. Any rider or spectator refusing to comply with this rule will be required to leave the property. In addition, any rider not complying with this rule may be considered to have committed conduct unbecoming a member and be subject to expulsion. Motion made by James Hill and seconded to accept both parts of the proposal. The proposal passed by unanimous vote.

Allen presented a 4-part proposal to modify the structure of the various Committees for the second reading. 1. Chapter I, Article XIV, I. Competition committees, A There shall be three committees, one for enduros, one for hare scrambles, and one for motocross, each with the following make-up. Shall be amended to: There shall be a committee for each competition series for which sanctions have been granted for the competition year. Each committee shall have the following make-up. 2. Chapter I, Article XI The executive committee shall consist of the president, vice president, treasurer, secretary, enduro committee chairman, hare scramble committee chairman and motocross committee chairman. Shall be amended to: The executive committee shall consist of the officers of the organization and each competition committee chairman. If the executive committee is less than 7 members, an additional member will be chosen, by majority vote of the board of directors, from the area directors. This additional member will be chosen at the first board meeting following the annual election of area directors and will serve until the next additional member is chosen or the executive committee has 7 members without the additional member. An area director chosen as an additional member of the executive committee will serve on the board as a member of the executive committee and as an area director, but will be entitled to only 1 vote. 3. Chapter I, Article XV- Bylaws, II. Appointments and duties of committees:, B. Chairman shall be appointed by the executive committee. Shall be amended to: Chairman 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. 4. Chapter II, Definitions, officials -All elected officers, Committee Chairmen, Scorekeepers, and referees. Shall be amended to: All executive committee members, board of directors members, scorekeepers, referees, assistant and associate referees, and the rider safety coordinators. Motion by Allen Pearce and seconded to accept all four parts of the proposal. The proposal passed by unanimous vote.

New Business:

Motion made by Randy Rash and seconded to approve a Hare Scramble Committee Rule Change to the starting procedures and penalties. Page 23, Section C. Event Rules. Delete - C. Event Rules, 1. The start must be a dead-engine start with the rider positioned five to ten feet away from the motorcycle. At the starter's signal, the riders will run toward the motorcycles, start them and ride. From a dead engine start, Quad racers will be positioned on their Quads with both hands on the top of their helmet. At the starter's signal, they will start their engines and ride. Sportsman-2 riders will start sitting on their bikes with engine off, approximately 30 seconds behind the rest of their row on the starter's signal. Replace with - C. Event Rules. 1. Riders shall line up on their assigned Starting Row on a first come basis when directed by the race official. No one is permitted on the Start Line until authorized. Riders are allowed One (1) crew member.

1. The Riders Meeting will be conducted on the Start Line. All riders are responsible for attending. Machines must be dead engine during Riders Meeting.
2. FTR is a dead engine start (with the exception of Pee Wee's). When the track is cleared for the start:
 - a. The blue flag will signal all riders to shut down their engines. Riders who fail

to do this will be penalized one (1) lap.

b. At 30 seconds before the starting time the Starter will sound a warning and the rider will be positioned ten feet away from the motorcycle.

c. At 10 seconds before the starting time the Starter will sound a warning. At the end of the 10± seconds the Starting horn will sound signaling the start of the race. Quad racers will be positioned on their Quads with both hands on their helmet. At the starter's signal, they will start their engines and ride.

d. Sportsman-2 riders will start approximately 30 seconds behind the rest of their row on the starter's signal.

3. Riders starting off with the wrong row will be penalized one (1) lap.

4. Riders missing the start of their class must enter the race course at the Start Line.

5. The machine a rider leaves the Start Line with is the official machine of the rider for that event, and may not be switched during the event.

6. Quad riders are required to start the event with their tether cord properly affixed to the 15 For and 1 Against, Motion passed.

Motion made by Randy Rash and seconded to approve a Hare Scramble Committee Rule Change merging the EVO classes and adding a Pre-Modern Super Senior class.

Chapter III General Rules, Rider Classifications Section D-1 (page 14-15), Hare Scrambles, Chapter VI, Hare Scrambles Rules, Event Rules Section C-2 (page 30), Saturday Race Schedule,

Race 7 2:00 PM – 3:30 PM

Row 1 - Pre-Modern A

Row 2 - Junior A, Sportsman-2

Row 3 - Evolution A

Row 4 - Junior B

Row 5 - Evolution Senior A

Row 6 - Evolution B, Pre-Modern B

Row 7 - Junior C, Junior Girls

Row 8 - Sportsman-1

Row 9 - Vintage, Evolution, Senior B

Row 10 - Beginner

Chapter VIII, Hare Scrambles Responsibilities, Section B-3 & B-3-a (page 35 & 36), Hare Scrambles Number Plate requirements (page 41)

Change to read - Chapter III, General Rules, Rider Classifications Section D-1 (page 14-15), Hare Scrambles. Remove the "A" & "B" for all Evolution Classes and add Pre-Modern Super Senior, 0-Open cc (Min. 20 years old), 45/Above

Chapter VI Hare Scrambles Rules, Event Rules Section C-2 (page 30), Saturday Race Schedule

Race 7 2:00 PM – 3:30 PM

Row 1 – Pre-Modern A

Row 2 – Junior A

Row 3 – Sportsman-2

Row 4 – Junior B

Row 5 – Pre-Modern B

Row 6 – Evolution, Evolution Senior (45+), Pre-Modern Super Senior, Vintage

Row 7 - Junior C, Junior Girls

Row 8 - Sportsman-1

Row 9 - Beginners

Chapter VIII, Hare Scrambles Responsibilities, Riders Section B-3 & B-3-a (page 35 & 36), Remove the "A" & "B" for all Evolution Classes

Riders Section B-3, Add Class: Pre-Modern Super Senior, Number Plate: red, Letters: X / white

Hare Scrambles Number Plate requirements (page 41), Remove the "A" & "B" for all Evolution Classes. Add Class: Pre-Modern Super Senior, Number Plate: red, Letters: X / white

13 For and 3 Against, Motion passed.

Motion made by George Tolson and seconded to approve an Enduro Committee Rule Change to change the percentage of races needed to qualify for Year End Awards.

Chapter III General Rules, 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.

Chapter III General Rules, H. Year-End Awards

The number of trophies per class will be determined by the following:

Beginner classes do not receive year-end awards. Eligibility for all other classes will be determined by:

a. A rider must score points in at least 50% of the sanctioned events, including a worked run, where applicable. If no one in the class scores in at least 50% of the sanctioned events, no one in the class gets an award. Riders who score in less than 50% of the sanctioned events will always be awarded lower final standings than those riders who participate in the required number of events, regardless of points earned.

Change to read - Chapter III General Rules, 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. To qualify for year-end awards in the Enduro Series, a rider must enter a minimum of 60% of the sanctioned events. Rounding will be done to the nearest whole number with .50 being rounded up next highest whole number.

Chapter III General Rules, H. Year-End Awards

The number of trophies per class will be determined by the following:

Beginner classes do not receive year-end awards.

Eligibility for all other classes will be determined by:

a. A rider must score points in at least 50% of the sanctioned events, except in the Enduro Series where points must be scored in at least 60% of the sanctioned

events, including a worked run, where applicable. If no one in the class scores in at least 50% of the sanctioned events, no one in the class gets an award. Riders who score in less than 50% of the sanctioned events will always be awarded lower final standings than those riders who participate in the required number of events, regardless of points earned.

15 For and 1 Against, Motion passed.

Motion made by George Tolson and seconded to approve an Enduro Committee Rule Change to eliminate the randomization of pre-entry. Chapter IV, paragraph C, item 5. Starting row assignments will be determined by random drawing. At the promoting clubs' option, and if stated in the flyer for the event, riders may request a specific starting row. If the promoting club elects this option, it shall assign a cut-off date for the pre-entry drawing. On this date only, all entries received will be drawn, and if their requested row is available, it will be assigned. If the row requested has already been filled by random drawing the entry will be assigned the closest available row. Replace the sentence with "Starting row assignments will be determined by random drawing." with "Row assignments requested by riders shall be determined by date and time of electronic and/or postal submissions. Riders not requesting a specific row will have their row determined by lottery after the requested rows are assigned."

Motion passed unanimously.

Motion made by George Tolson and seconded to approve an Enduro Committee Rule Change to change Class of 66+ to 65+.

Chapter III, paragraph D, item 1, ENDURO

Division/Class Displacement classes Age

AA Expert/Pro	0-Open	cc	None
A Advanced 200, 250, Open			None
B Amateur 200, 250, Open			None
C Novice 200, 250, Open			None
+35 (A,B,C)	0-Open	cc	35*/Above
+40 (A,B,C)	0-Open	cc	40*/Above
+45 (A,B,C)	0-Open	cc	45*/Above
+50 (A,B,C)	0-Open	cc	50*/Above
+55 (A,B)	0-Open	cc	55*/Above
+60 (A,B)	0-Open	cc	60*/Above
+66	0-Open	cc	66*/Above
+70	0-Open	cc	70*/Above
Women	0-Open	cc	None
Evolution	0-Open	cc	Drum Brakes & Air Cooled
Beginners	0-Open	cc	None

Paragraph L item 6, Vehicle displacement classes are as follows:

Enduros:

0-200 cc	A, B, & C
201-250 cc	A, B, & C

251-Open cc A, B, & C

0-Open cc AA, +35, +40, +45, +50, +55, +60, +66, +70, Women, Evolution, Beginners

Chapter IV, Paragraph B item 1, There are thirteen (13) rider divisions:

AA Expert

A Advanced

B Amateur

C Novice

+35

+40

+45

+50

+55

+60

+66

+70

Women

Beginner

Change as follows - In each instance change class name and qualifying age from +66 years to +65 years of age

Paragraph D item 1: +65 0-Open cc 65*/Above

Paragraph L item 6: 0-Open cc AA, +35, +40, +45, +50, +55, +60, +65, +70, Women, Evolution, Beginners

Chapter IV, Paragraph B item 1: +65

Motion passed unanimously.

Motion made by George Tolson and seconded to approve an Enduro Committee Rule to establish rider cutoffs for Divisions. Page 12, Chapter III General Rules

C riders will only be scored to the 4th check.

B riders will only be scored to the 5th check.

Motion passed unanimously.

William Toreki presented some housekeeping issues in our Rulebook. These issues were missed in earlier printings.

1. Chapter VII - Hare Scrambles Scoring – A. General - 5. A rider classed as A or B including specialty classes cannot move down without petitioning the Hare Scrambles Committee, regardless of elapsed time since previous racing, except as noted in Section C9 below. (NOTE: C riders cannot return to Beginners Class.)
2. Chapter VII - Hare Scrambles Scoring – C. Rider Advancement - 9. Advancement for Saturday riders and Sunday riders will be kept separately with the following exceptions: Saturday adult riders may ride no more than one division lower on Sunday. Sunday riders may ride no more than one division lower on Saturday. Youth “A and B” riders, except peewee, moving to an older age bracket may only move down one division level, including going to Sunday. Riders, with the exception of women, that wish to race in Pre-Modern may not

move down one division level. "C" riders that wish to race in Pre-Modern may race in "Pre-Modern B" class and still preserve the "C" classification.

3. Chapter VII - Hare Scrambles Scoring - C. Rider Advancement - 2. For all lowest division classes (Ex: Specialty and Displacement C Classes, etc), with the exception of the Golden Master, Silver Master, Pre-Modern, Women's, Evo and Youth Classes, when 25 advancement points are accrued, the rider is promoted to the next higher division. All youth B riders will advance when 30 advancement points are accrued. For all other classes, except youth-C riders, the advancement point is at 45 points. When advancement is earned or the points are accrued, at or prior to the first fifty percent (50%) of the proposed and approved season sanctions, the rider is promoted immediately and will then take 90% of the points awarded in the lower class to the higher class. When the points are accrued after 50% or more of the scheduled events have been completed, the rider can remain in the lower class for the remainder of the season and the promotion will take effect at the start of the next competition season. However, riders voluntarily advancing themselves to a higher division after 50% of the scheduled events have been completed will carry no points to the higher division. Points earned in the lower division will remain in the lower division.
4. Quad B-Open and Quad C-Open Classes: Correct Rulebook to reflect that both of these classes are "0 to Open" cc (displacement). Not "401-Open". Affected sections are:
Chapter III- General Rules – D. Rider Classification -Hare Scrambles (List on page 15), and Chapter III- General Rules – L. Competition Apparel & Equipment -Hare Scrambles (List on page 19).

Allen Pearce made a motion and was seconded to make the corrections for housekeeping purposes. Motion passed unanimously.

Allen Pearce made a motion and was seconded to make housekeeping issues easier in the future. Article XIV, 1. Competition Committees, F. Rule Changes

1. d. If a rule(s) is(are) changed and a portion of the rulebook that should have been changed as a result of the rule(s) change is not changed due to that section being overlooked when the rule(s) change is(are) made, the Board of Directors may make the appropriate change by majority vote at any Board of Directors meeting.

Motion passed unanimously.

Darlene Riggs gave a synopsis of the Banquet plans including location, hotel updates, ticket sales, and budget. To keep costs to the members at a minimum, a motion was made and seconded to put \$6,000 into the budget to cover costs. The motion passed unanimously.

Randy Faul presented information about FTR becoming a recognized AMA Florida Off-Road State Championship. Benefits would include being able to award the AMA Florida Off-Road Championship #1 plate to all of FTR's classes, being included on the AMA website on the page of your discipline as a State Championship, being included in the monthly AMA "upcoming events" that includes National, Regional, Featured and State championship events, and being included in the AMA magazine "upcoming events"

section for the entire season. Carol Preston made a motion and was seconded. Motion passed unanimously.

Angel Mendez gave an update on the eStore pre-entries. There is a small profit that is made, and he would like to use portions of that to give back to the racers and promote the eStore. Angel made a motion and was seconded to spend \$2,500 of the profit for this purpose. The motion passed unanimously.

A protest was brought to the Board of Directors for resolution. The two parties involved were present. The details were presented to the Board and both parties were able to speak on their own behalf. Randy Faul called for the question and the party in question was allowed to retain his scores.

Motion to adjourn was made by Randy Rash and seconded. Motion was approved by unanimous vote at 1:00 PM.

Minutes submitted by Tiffany St. John, FTR Business Manager