

Okanagan Precision Driving Association

Meeting Minutes



Type of meeting	Annual general meeting
Date and time	November 9, 2021 7:00 PM
Location	Zoom Meeting

Meeting Minutes

Call to Order at 7:18

Approval of Previous Minutes

- Doug motions to accept meeting minutes, Bruce seconds. Motion carried.

Reports of the Executive:

• **President**

- Covid had urgent start in 2021, cancelled 5 events. We had 22 events overall. 13 in Kelowna, 7 in Vernon, and 2-day eliminator. Overall, 12 people helping in many areas, it was nice to see people stepping up to the plate. We made some tweaks: director of novice, and tech director. It made new people feel like they were welcome. We have more members (118), then people coming out (25-30), trying to change that. People stepped up taking courses, to make it possible to run a legal event. Overall was a great year, looking forward to next year. Hopefully the pool of volunteers grows, we want to have more leaders than followers so when someone can't make it, there is more people willing to fill the void.

• **Matt - Competition Director**

- Thanks to the people who showed up when Matt and Will couldn't, but not much to report.

• **Vice-President**

- Not much to report, Wade did a great job this year.

• **Wil - Timing and Scoring Director**

- Live timing on sight, Wi-Fi, cleaned up templates. Got the event running a lot smoother. Looking at getting a better antenna for timing. Will be in the budget.

• **Treasurer**

- Account balance roughly \$9800 in the beginning of 2021, roughly \$11,600 at the end of the year. Income was \$17,000 in 2021 and expenses was roughly \$15,000.
 - Kelowna was \$5500, expenses \$4300
 - Vernon was \$7000, expenses \$5200

Question: Why did we earn so much this year then last year?

- a) Expenses went up big time, lot rental, insurance, CACC costs, bursary. Last year we didn't do prizes, we didn't do a bursary, lots of money spent on cones.
- b) Devon will run a comparison between this year and last year to solidify why we have such a difference in income in comparison to last year for the next meeting.

- c) Permits went down, insurance went up. Might validate a rise in money per event. The best thing to do is to get a more detailed report for the next meeting. Next year spending will be including timing batteries, tents and other items that aren't working properly that will have to be budget. An action item will need to be drawn to make our budget for 2022.
- d) Insurance rates probably went up because of ASN collapsing, and some bad accidents in the east. It tripled this year.
- e) It might help to set a spending limit, that must be approved. To stop people from spending a lot of money without making the club aware.
- f) The porta potties are \$315 per month for 2. May-Sept.
- g) Get charged 26 dollars every time we apply for insurance, so applying for all events at once will save us money.
- **Steve/Nick -Novice Director(s)**
 - Nothing to report, not in attendance.
- **Secretary**
 - Nothing to report
- **Wayne - Technical Director**
 - Nothing to report, ran smoothly.
- **Others**
 - Mike: Nothing to report
 - Ben: Nothing to report
- **Doug - Membership Director**
 - 96 members last year, 118 this year. Got the website up, moved from GoDaddy for email and using office 365 corporate. Seems more stable. Prime light media made a video and it's posted to the website. The attendance tracking had some flaws but better than nothing. Website is not on GoDaddy anymore, this is saving us money now.

Old Business

Nothing to discuss

New Business

- Special Resolution: To reduce the number of directors from a range of 3 to 9 to 3 only by changing the following By-Law clauses:
 - Change OPDA By-laws Section 13 first sentence from:
 - a. "The affairs of the society shall be managed by a board of directors, consisting of the executive officers and at least three (3) to a maximum of seven (9) other directors each of whom at the time of his or her election or appointment and throughout the term of his office must be member of the society."

To:

 - b. "The affairs of the society shall be managed by a board of directors, consisting of the executive officers and three (3) directors each of whom at the time of his or her election or appointment and throughout the term of his office must be member of the society."
 - Change OPDA By-laws Section 15 from:
 - a) "The balance of the board of directors shall consist of three (3) to nine (9) directors, representing various areas of the Okanagan Valley or club functions, each of whom will be elected at an Annual General Meeting of the society." Page 2

To:

- b) "The balance of the board of directors shall consist of three (3) directors, representing various areas of the Okanagan Valley or club functions, each of whom will be elected at an Annual General Meeting of the society."

▪ **Discussion:**

- This change is allowing significant roles to people on the board, will make them more accountable. This new change will form the executive and make voting easier for the day-to-day things. There are still committee roles that people can be involved in. Just won't be in the decision-making process.

Doug motions to accept special resolutions, Bruce seconds. Motion Carried.

o Election of Officers and Directors for 2022

- **President**, Wade will be acclimated.
- **Vice President**: Doug will be acclimated
- **Treasurer**: Devon and Wayne are letting their names stand.
 - Secret Vote shows Wayne is voted in.
- **Secretary**: Steve Gunner and Bruce are letting their names stand.
 - Secret vote shows Steve Gunner is voted in.
- **Remaining Directors (3 needs to be voted for)**: Matt S, Will, Bruce, Ben, Richard, Mike S are letting their names stand.
 - Secret vote shows Matt, Will and Bruce are voted in.

o Purchase of replacement equipment trailer

- Bruce's knows of a trailer for purchase. Setting a cap for \$7000 or less for next year's budget.

Bruce motions to make a purchase of a trailer for the 2022 season of up to 7000 dollars, Matt seconds.

- **Discussion:**
 - 10-12 ft range, and proper height. Current trailer is 5 by 10. Like to see us have 12-14 ft trailer but depends on what becomes available used. *Note: Special thanks to dan for servicing our currently trailer, making sure the maintenance was up to date*
 - Dan is providing a closed space to work on our potential new trailer to make it easier to maintain.
 - Once we sell the other trailer, the expense will be less.

Motion to buy new trailer for up to 7000 was carried.

o 2022 draft budget input

- Trailer has been added to the 2022 budget, extra chalk should be purchased. No other discussion

o Possibility of hosting regional events in 2022

- Only place we could hold regional event is in Vernon, Kelowna is too small. Vernon might even be a problem because it is still small. Ran 43 in the eliminator, the time was ok. Wade doesn't know if it is possible to hold such a large event. We could go to the city to get more of the parking lot, this would allow us to hold an event with more people.
- In order to participate in a regional event, you must have a license, will be an expectation of reciprocity. Means we would half to travel to other events as well. This will half to be more thought out by the new executive, we would need more people to step up. Matt is not opposed and must be a time frame that we will have good attendance for the executive and volunteers. It is a scary thought; we do things by the book to the best of our ability. The expectations of a regional event might be more then were used to. It might shut down what we already do and remove some of the fun from normal events. Needs to be discussed more at another time. We would half to figure out better prizing and get sponsorships to go further.

o Vernon 2022: half or full days only?

- We tried half days, in some areas it was a success, we had only 7-8 people that raced half the event, but the downside was in the afternoon there wasn't enough volunteers in the afternoon. We are paying the lot for the day, insurance for the day. Make sense to make people pay for the full day. We need to look at numbers to confirm the cost difference between half days or full days. It might defer some people because of work hours, or other life things. There are some people who cannot commit to a full day, and we might lose these people. New people might not understand the costs differences, might half to raise rates in Vernon to compensate for having half days. Its still a big thing for the volunteering portion. Could be possible in making a "full day" be shorter than we usually do. You are paying more for the reason to run better. It costs a lot more to rent the Vernon lot. In Vernon it seems to be 8-10 runs per day.

Will motioned to have full days in Vernon for 2022, Dan seconds.

- Discussion:
 - it's safer, it's more fun, its justified to have full days, and if you half to leave that is fine but we won't be offering a discount.

Motion is carried.

o CACC Autoslalom Discipline meeting Thursday, November 18 @7:30 evening via Zoom to cover rules changes. Licensed members only.

- Doug just wanted to bring it up, you will have an invitation if you have a license. They are trying to align more with SCCA.. people should attend to vote the permit fees down because there is a lot of money sitting in the budget. Official's meeting is on Nov 17 at 7pm.

o CACC Annual Fall Meeting via Zoom on Sunday, November 21. Licensed members only.

o CACC looking for Assistant Autoslalom Discipline Director.

- Current assistant is looking for help

Other new business:

- Discussion of a bursary for Okanagan College. There was no discount for Covid, we didn't think they were charging us for the lot, but they charged us twice in one year. We initially got the lot for the bursary, and now things are different. The foundation that the bursary goes to is separate from the college... it shouldn't affect us getting the lot.
 - o It might be seen as advertising and giving back to the community.
 - o We might be able to give less, so it's a less expensive but still giving back. It might still help us keep the lot.
 - o This has been tabled once we have the proposed 2022 budget

Comments and Announcements

- The time change might affect how much time we have in Kelowna events, if they switch to standard time, it will hurt us.
- We want to make sure we don't have conflicting dates between other clubs to make sure people will attend our events
- Maybe we should set how many dates we have in Kelowna and Vernon. Once a month in Vernon looks great on paper

Next meeting date: January 18th

- Bruce motions to adjourn, matt seconds. Motion passed.

Adjournment at 9:33

Other Information
