



Minutes

Ice Race Discipline Meeting

Date: March 15, 2020

Chaired by: Neil Gustafson

Minutes recorded by: Gayle

Meeting called to order: 11:27 a.m.

List of Attendees: as per Gayle's list

Genevieve Chong, Bonnie Wall, Kevin Wall

(Quorum?) Bylaw 0.1 – A quorum is ten percent (10%) of voting members and in any event, shall not be less than three (3) members present. **3 present**

Review of previous (Fall) Meeting Minutes: (by Discipline Director)

And a motion to accept if there is a quorum. **Motion: Bonnie Wall, Seconded: Kevin Wall
Passed**

Old Business: (arising from those minutes)

New Business:

- **Budget approval Motion: Bonnie Wall, Seconded: Kevin Wall. Passed**
- **Licensing – fee changes done at the Fall Meeting**
- **Rule change proposals**
Motion “to use the 2019 Regs with bulletins until the 2020 Reg are available”
Motion: Genevieve Chong, Seconded: Kevin Wall. Passed

Motion – To change 5.A.3 to include or proof of equivalent experience” and “Previous experience in ice-x, ice attack, wheel to wheel ice racing or proof of equivalent experience is required. (Proof of previous competition experience may be requested by officials)”.

Motion: Kevin Wall, Seconded: Bonnie Wall Passed

Motion – 5.C. – roll over protection – to change 5.C. to include “Roll Over Protection: Ice Attack Only: (recommended for Ice-X)”

Motion: Bonnie Wall, Seconded: Genevieve Chong Passed

Adjourned at: 11:39 a.m.