

NYSMA MEETING MINUTES January 19, 2008.

President Lori Pientka called the meeting to order at 3:25.

- Minutes from the December meeting were accepted
Motion by Dave Dann 2nd by Jeanne Ferguson

Treasurers Report: No activity- Balance is \$20,325.23

Animal Motor: speeds are slower with this motor, restrictor plate questions more info needed from cart people, work needed to keep fairness for every child due to cam and tork. Briggs will stop making all flat head parts in fall '08. More discussion at next meeting.

Website: Dana will still be handling the site. Clubs need to go to the site to make sure their information is up to date. Send pictures and special event info. Go to site www.NYSMA.org, click contact Webmaster and send information.

Restrictor Plates: Please return Jr. Novice and Novice restrictor plates that are NOT being used for new drivers that need them.

March Tech. Meeting: Is mandatory for ALL tech people.

Protests: Discussion on how to handle protests at the races.

- Motion was made to allow 5 minutes per protest and then it will be voted on at the end of 5 minutes. Motion made by: Bernie Gerthoffer 2nd: Dave Kelly
- Everyone voted to handle protests in this matter for future race protests.

Proposal 11-07-01: Any car that enters the pits at any time during a race will go to the rear of the field when they return to the track. The ONLY exception is if that car is told to go into the pits by a race official for a safety concern. If the safety concern is resolved it is the race directors decision if that car will regain their position. **Did NOT pass**

Proposal 12-7-02:Section 2 Paragraph 2.5 #4 A driver may participate in any two classes for which his/her age qualifies. To be eligible to participate in more than one class the driver must race in Limited classes or above and be at least 11 years old. (Jr.Novice and Novice drivers are NOT eligible) **Did NOT pass**

Insurance: A meeting will be set up with the Insurance Company to clarify policy. More information will be given out at the next meeting about the NYSMA insurance.

2008 NYSMA State Race Schedule:

- Southern Tier has agreed to hold a 2-day race event for the 2008 race season instead of a 1-day event. Please support the STMC in helping work to make the 2-day event a success.

Syracuse: June 28-29

Southern Tier: July 12-13

Sodus: August 1-3

Cortland/ Midstate: August 22-24

Oswego Invitational: Date has not been set yet we will have a date at the February meeting.

Registration forms: Please mail the original forms with checks back to Jeanne Ferguson for the 2008 NYSMA Tour Series.

Motion to adjourn: Bernie Gerthoffer 2nd by Mary Kiernan

Submitted by:

Lynda Kianka – NYSMA Secretary