

North Road Racing Pigeon Association Delegate Meeting

06 FEB 2022

Bill Weima's Workshop, 194 Speedvale Ave. W., Guelph ON

The meeting was called to order by President Bill Weima at 12:00 noon followed by the roll call:

President - Bill Weima
Vice President - Rick Fyfe
Secretary/Treasurer - Mike van der Jagt
A/Race Secretary Jeremy Tisi
Niagara – Jeremy Tisi and Mark Rome
Mississauga – Mike Kozibroda and Marion Hojsan
Hamilton Central - Jordan Giankos and Stan Rebejko
Flamboro – Tony Rodgers and Treavor Smolenaars
Central Peel – Richard Ykema and Delano Polin
Pine Valley – Peter Trezzi and Stan Caputo

Other members attending:
Derek Overholt – Niagara
Andre Gomes – Central Peel

The agenda was presented and approved.

The minutes of the last meeting of 12 DEC 2022 were reviewed.
Motion to accept Fyfe/Tisi. Carried

Financial Report

The financial transactions since the last report were reviewed by the Treasurer Mike van der Jagt.

Race Secretary Report

Jeremy Tisi reported that the Flamboro club has taken new coordinates with the combine GPS of all their members. He will work with Nick Oud to get them inputted into the new CU SpeedFancier results program. Hamilton Central currently has the GPS.

Transportation

The driver, Brain Couchie, has agreed to the same amount per race for the 2022 season.

Other Old Business

Bill Weima reported that the incorporation paperwork is complete and on its way to the lawyer.

At the last meeting Central Peel enquired about a refund for their member Bill Levitt. No one on the executive recalled a request. Further investigation revealed that the Central Peel Club had submitted a request by email on 29 JUL 2021. The email request was read into the meeting.

President Bill Weima once again reminded the delegates that requests for refunds will only be considered if they are received prior to the first race and before the trailer baskets have been allocated to the clubs. Since this request was not made until 29 JUL after the season was over, it was received too late for consideration.

Pine Valley Club

With regards to the indefinite suspension of the Pine Valley Club imposed at the last meeting, President Peter Trezzi and Race Secretary Stan Caputo asked to speak to the circumstances surrounding the events that lead to the suspension. The club had made a written submission and gave a lengthy account of the club activities relating to each allegation. Both Peter and Stan explained the new club protocols that have been established and that disciplinary action taken by the club i.e., the year suspension to one of their members who was at the centre of the rules violations. In view of these actions, they asked the BOD to reconsider the club suspension.

Following discussion, the following motion was made:

Motion - The term of the Pine Valley suspension be for the 2022 old bird season. Starting with young birds 2022, the club will be on probation for 1 full year and must have a minimum of 5 lofts competing in any race before their club results will be accepted by the Combine Race Secretary for merging into the combine results. Rodgers/Hojsan Carried

Motion – Pine Valley members shipping from the Pine Valley Club will not be eligible to compete for the NRRPA band money for the 2022 and 2023 seasons. Fyfe/Hojsan Carried.

New Business

Race Schedule

At the last meeting all clubs were asked to come today with a suggested schedule approved by the majority of their club members. Mississauga, Niagara and Flamboro presented schedules. The 2022 race schedule was drafted based on a plurality of these three schedules. The final approved schedule is attached.

Flying Fees

Motion to accept the following fees for 2022 by Fyfe/Tisi Carried.

NRRPA 2022 Dues \$35.

Old bird flying fees \$275 (includes A, B and Marathon races). Due by 24 APR 2022.

YB flying fees \$250 (includes C and D races). Due 01 JUL 2022.

Brand new members have their first series flying fees waived (\$35 dues still payable).

\$50 penalty of flying fees paid after the due date and no additional baskets assigned.

Shipping Limits

A motion was made by Rick Fyfe to increase the shipping limit on the B and D series from 15 birds to 20 birds. No one seconded the motion, no vote.

Shipping limits for 2022 will be the same as in 2021.

30 birds in A, C or Marathon. 15 birds in B or D. 35 birds to the Upper Canada National (A08). Maximum 30 birds total to M01/A07 combination race.

Young Bird Auction

Motion by Hojsan/Fyfe to hold a NRRPA fundraiser young bird auction. Carried.

There will be a NRRPA fundraising young bird auction on SUN 24 APR 2022 at Bill Weima's factory. Fifty NRRPA bands were distributed to the club delegates as follows, 22-CU-NRRPA-751 to 760 Flamboro, 761 to 770 Central Peel, 771 to 785 Mississauga, 786 to 795 Hamilton and 796 to 800 Niagara. The first \$20 bid will pay for the band and the remainder will go to the NRRPA as a fundraiser. More details will follow closer to the event. Members donating birds are asked to please ensure they are a nice weaning age on the day of the auction (24 APR).

Constitution and Race Rules

Flamboro proposed a couple of amendments to the draft constitution and race rules circulated after the last meeting.

#14. New clubs voted in as members of the NRRPA should have a one-year probation period.

Shipping limits should not be entrenched in the constitution but rather set from time to time by the BOD.

Who votes at the AGM? It was suggested that a good process may be to have the agenda for the AGM set by club submissions by a certain date. Voting will remain as two votes per club.

The final draft of the NRRPA Constitution and Race Rules will be voted on at the 2022 AGM.

Motion to adjourn. Ykema/Tisi