

Proposals for voting on at the 2023 Year End District Meeting

| Prop# | Proposal Summary | In Favor | Against | Abstained | Status |
|-------|-------------------------------------|----------|---------|-----------|---------------------|
| 1 | Submission/approval of sanctions | 51 | 0 | | Passed |
| 2 | Submission of sanctions | 51 | 0 | | Passed |
| 3 | Removal of rule requiring security | 7 | 44 | | Failed |
| 4 | Lower entry fees | | | | Withdrawn |
| 5 | Allow more than one benefit race | 50 | 1 | | Passed |
| 6 | Fire extinguisher requirement | 44 | 6 | 1 | Passed with changes |
| 7 | Two retrieve boats | 44 | 7 | | Passed with changes |
| 8 | 1st and 2nd place finishers judging | 50 | 1 | | Passed |
| 9 | Extend use of transponders | 44 | 6 | 1 | Passed |
| 10 | Ensure transponders are working | 40 | 9 | 2 | Passed with changes |
| 11 | Transponder lines displaced | 39 | 11 | 1 | Passed with changes |

Proposal # 1 - Submitted by Tracy Osborne – PASSED (new rule #1-23)

Update rule around submission/approval of sanctions

Reasoning:

Update rule to reflect current process of sanctions being processed through the NAMBA Portal, and allow for more time to process them after the meeting.

Current Rule:

1-89 All Sanctioned race applications must be signed by the District Director no later than December 15 of the preceding year. An exception can be allowed with the approval of a majority of the year's host clubs and a minimum of 30 days notice.

Proposed Update:

All race sanctions must be submitted and approved by the District Director within the NAMBA Portal 30 days before the start of the next racing season.

Proposal # 2 - Submitted by Tracy Osborne - PASSED (new rule #2-23)

Update rule around submission of sanctions.

Reasoning:

Update rule to reflect current process of sanctions being processed through the NAMBA Portal, and allow for more time to process them after the meeting.

Current Rule:

6-07 **The person that fills out and signs a Sanctioned Event Form** is also responsible for receiving and paying District fees collected at their Sanctioned Race Event. Said fees must be paid to the NAMBA District 19 Treasurer within a 2 week period after the sanctioned race event occurs. If the person responsible for filling out and signing the Sanctioned Event Form does not pay District fees to the District Treasurer within the 2 week time period of the Sanctioned Event, that person will not be able to race in any District Sanctioned Events or receive any District points until the District fees have been paid

Proposed Update:

The person that applies for a sanction within the NAMBA Portal is also responsible for receiving and paying District fees collected at their Sanctioned Race Event. Said fees must be paid to the NAMBA District 19 Treasurer within a 2 week period after the sanctioned race event occurs. If the person responsible for filling out and signing the Sanctioned Event Form does not pay District fees to the District Treasurer within the 2 week time period of the Sanctioned Event, that person will not be able to race in any District Sanctioned Events or receive any District points until the District fees have been paid.

Proposal # 3 - Submitted by Brian Bounds - **FAILED**

Removal of rule requiring security

Reasoning:

To lower the cost of racing.

Current Rule:

7-21 All District Sanctioned Races will have On Site Security on site licensed and bonded security provided by the host club. Security will be provided Friday and Saturday nights from dusk to dawn. The security provided will need to meet the race sites requirements and will not be NAMBA members camping on site.

If the above proposal doesn't pass, this will be withdrawn...

Proposal # 4 - Submitted by Brian Bounds - **WITHDRAWN**

Lower entry fees

Reasoning:

To lower the cost of racing.

Current Rule:

2-14 District 19 entries shall be **\$30.00** for first boat entered, **\$20.00** for each additional. Entry fees for juniors shall be \$5.00 per class. \$5.00 per entry goes to the NAMBA District 19 fund. Additional entry fees can be charged. Any additional fees will be posted on the race entry form. Host form, host clubs will be responsible to provide the additional information on extra fees to the District Director (60) days prior to their race so that it may be communicated to the racers.

Proposed Update:

District 19 entries shall be **\$20.00** for first boat entered, **\$15.00** for each additional. Entry fees for juniors shall be \$5.00 per class. \$5.00 per entry goes to the NAMBA District 19 fund. Additional entry fees can be charged. Any additional fees will be posted on the race entry form. Host form, host clubs will be responsible to provide the additional information on extra fees to the District Director (60) days prior to their race so that it may be communicated to the racers.

Proposal # 5 - Submitted by Richard Romero – PASSED (new rule #3-23)

Allow more than one benefit race per year.

Reasoning:

Allow the district to have multiple Benefit Races. This will assist clubs that have a lower turnout to forgo purchasing awards and potentially lose revenue.

Current Rule:

11-12c Each year **one** District heat race will be called the “District 19 Benefit Race”. All income, excluding expenses for conducting the race will go to the District treasury. The District Director and the Contest Director will mutually select the selected race **site**.

Proposed Update:

Each year **a minimum of one** District heat race will be called the “District 19 Benefit Race”. All income, excluding expenses for conducting the race will go to the District treasury. The District Director and the Contest Director will mutually select the selected race **sites**

Proposal # 6 - Submitted by Richard Romero – PASSED WITH CHANGES (new rule #4-23)

Update rule regarding fire extinguisher requirement

Reasoning:

Make it easier to locate the required safety equipment within the members pit area.

Current Rule:

14-13 Each registered participant at any sanctioned race will be required to own, and have on **hand in their compound** area a **Class BC dry chemical** fire extinguisher. The host club will also **insure** that an additional fire extinguisher of the same rating will be located in the hot pit area.

Proposed Update:

Each registered participant at any sanctioned race will be required to own and have on **display in their pit** area a **Class ABC or CO2** fire extinguisher. The host club will also **ensure** that an additional fire extinguisher of the same rating will be located in the hot pit area.

Proposal # 7 - Submitted by Richard Romero – PASSED WITH CHANGES (new rule #5-23)

Change rule requiring two retrieve boats

Reasoning:

Allow only one retrieve boat with two forms of outboard propulsion per district race. The back-up outboard must be in good working order.

Current Rule:

4-11 If a District Heat Race has more than 100 boats entered by the deadline the CD is required to procure at least two retrieve boats with appropriate propulsion i.e. outboard motors, oars, paddles, etc.

Proposed Update:

At all District Heat Races the CD is required to procure a capable retrieve boat with two outboard engines/motors and/or a set of oars/paddles. The retrieve boat must also have the **required personal floatation** for each person in it at any given time **per local regulations**.

Proposal # 8 - Submitted by Richard Romero - PASSED (new rule #6-23)

Update rule regarding 1st and 2nd place finishers judging

Reasoning:

To ensure that judges are present during all heat races.

Current Rule:

3-13 The CD **has the option to** enforce that the drivers finishing 1st and 2nd place in a heat must judge for the next heat. If they **can not** judge they must get someone to judge for them. If they fail to do so a 100 point deduction from the previous heat will be assessed. For the first heat of the day two random judges will be selected.

Proposed Update:

The CD **must** enforce that the drivers finishing 1st and 2nd place in a heat must judge for the next heat. If they **cannot** judge they must get someone to judge for them. If they fail to do so a 100-point deduction from the previous heat will be assessed. For the first heat of the day two random judges will be selected.

Proposal # 9 - Submitted by Richard Romero - **PASSED (new rule #7-23)**

Extend use of transponders and update details around use

Reasoning:

To extend the trial period of the transponder system through the 2024 racing season, but eliminate the rental option.

Current Rule:

4-22 A transponder based, electronic timing and scoring system is to be utilized across all classes within NAMBA District 19, for a one-year trial period, starting for the **2023** season.

- Contestants will be required to have a registered transponder for each class of boat, per day. “Hot swapping” the transponder between different boats, or contestants, on the same day is prohibited. Transponder may be moved to a different class boat from one day to another. (ie. Saturday versus Sunday boat). Contestant must have transponder registered and activation verified before entering water for open practice on Friday, or racing Saturday/Sunday.
- Transponder shall be located within (or on top of) radio box, with numbers facing “up” as if readable from outside the boat’s radio box (direct “line of sight” with timing wires above the racing surface) not to be impeded by exhaust or other objects capable of electronic interference.
- Transponders to be used shall be Mylaps RC4 (3 wire) or RC4 Hybrid (2 wire) only and will be available through the District 19 representative or alternatively from store.livetimescoring.com.
- **Transponder weekend rental will be available through the District 19 representative on a limited, “first come/first serve” basis. Rental fee shall be \$20.00 per transponder. Any lost/stolen/damaged transponders will be the liability of the registered contestant per the current retail purchase of a new transponder. If all transponders have been rented out and no others are available for use, a contestant will still be allowed to race but their laps will be manually tracked.**

Proposed Update:

A transponder based, electronic timing and scoring system is to be utilized across all classes within NAMBA District 19, for a one-year trial period, starting for the **2024** season.

- Contestants will be required to have a registered transponder for each class of boat, per day. “Hot swapping” the transponder between different boats, or contestants, on the same day is prohibited. Transponder may be moved to a different class boat from one day to another. (ie. Saturday versus Sunday boat). Contestant must have transponder registered and activation verified before entering water for open practice on Friday or racing Saturday/Sunday.
- Transponder shall be located within (or on top of) radio box, with numbers facing “up” as if readable from outside the boat’s radio box (direct “line of sight” with timing wires above the racing surface) not to be impeded by exhaust or other objects capable of electronic interference.
- Transponders to be used shall be Mylaps RC4 (3 wire) or RC4 Hybrid (2 wire) only and will be available through the District 19 representative or alternatively from store.livetimescoring.com.

If the above proposal doesn't pass, these next 2 will be withdrawn...

Proposal # 10 - Submitted by Lenny Blake – **PASSED WITH CHANGES (incorporated into new rule #7-23)**

Add requirement to ensure transponders are working.

Reasoning:

Proposed Addition:

It is the **racer's** responsibility to ensure that the transponder is transmitting. Times for testing will be provided during **open water** and prior to each event in the morning. **If the racer's transponder is not working the officials will do their best to track the laps manually.**

Proposal # 11 - Submitted by Lenny Blake – **PASSED WITH CHANGES (incorporated into new rule #7-23)**

Add wording for when transponder lines are displaced

Reasoning:

Proposed Addition:

If transponder pickup lines are displaced at any time during a race, the Race will be stopped and order of finish/**results** will be established by the CD **and/or** corner judges.