

Meeting Minutes

Sporting Commission

2022 Meeting Sept. 15, 2022 9pm Eastern

Microsoft Teams Meeting

Meeting Agenda

1. Opening of Meeting

- a. Comments by the AMA Track Racing Manager Ken Saillant
- b. Comments by the Commission Chair Chris DaRonco
- c. Attendance

| NAME | Present | Absent With Notice | Absent without Notice |
|---------------|---------|--------------------------|-----------------------------|
| Kevin Bailey | X | | |
| Mike Bronk | X | | |
| Robert Coy | X | | |
| Chris DaRonco | Х | | |
| Jerry Fouts | | | X |
| Mike Fryar | | | X |
| David Joiner | | | X |
| Ryan Nelson | | | X |
| Lucas Reber | X | | |
| Wayne Sody | Х | | |
| Gerhard Ward | | | Х |

- 2. Proposals
- 3. New Discussion Items
- 4. Closing Of Meeting

Proposal Items

| SC-0822-1: Section 1.2, 2.2, 3.2: Helmet Standard | 4 |
|---|------|
| SC-0822-2: Chest Protection | 7 |
| SC-0822-3: Appendix 5.7 Page 356: Clerk of the Course Definition | 8 |
| SC-0822-4: IV Hydration | 9 |
| SC-0822-5: Drone Policy | .10 |
| MS-0822-01: Section 1.2.F.4 Page 27-28: Chest Protection Mandate: Motocross | . 11 |
| MS-0822-02: Section 2.2.D.5 Page 80: Chest Protection Mandate: Off-Road | .12 |
| MS-0822-03: Section 3.2.E.5 Page 159: Chest Protectoion Mandate: Track Racing | . 13 |
| MS-0822-04: Section 5.5.A.7 Page 351: Referee Duties | . 14 |
| MS-0822-05: Section 6.1.B.1 Page 366: Substance Abuse Policy, IV Hydration | . 15 |



Sporting Commission Proposal Item

SC-0822-01: Snell Helmet Standard Update

Current

The helmet must conform to one of the following recognized standards and have a label affixed certifying its approval:

USA: Snell M2010/2015 or DOT FMVSS 218

Europe: ECE 22-05 'P', 'NP' or 'J'

Japan: JIS T 8133: 2007

Relevant Sections (Existing)

Motocross 1.2 p28

| USA: | Snell M2010/M2015 or DOT FMVSS 218 |
|---------|------------------------------------|
| Europe: | ECE 22-05 'P', 'NP' or 'J' |
| Japan: | JIS T 8133 : 2007 |

Offroad 2.2 p81

| USA: | Snell M2010/2015 or DOT FMVSS 218 |
|---------|-----------------------------------|
| Europe: | ECE 22-05 'P', 'NP' or 'J' |
| Japan: | JIS T 8133 : 2007 |

Track Racing 3.2 p160

| USA: | Snell M2010/M2015 or DOT FMVSS 218 |
|---------|------------------------------------|
| Europe: | ECE 22-05 'P', 'NP' or 'J' |
| Japan: | JIS T 8133 : 2007 |

Track Racing, Speedway, 3.2 p235

All helmets must be certified by the manufacturer and have a sticker affixed stating it meets SNELL M2010, ECE 22-05, or JIS T 8133 standards.

Track Racing, Land Speed, 3.11 p300

| Country | Certification |
|---------|------------------------------------|
| USA | Snell M2010/M2015 or DOT FMVSS 218 |
| Europe | Regulation ECE 22-05 P' |
| UK | BSI 6658 Type A |
| Japan | JIS T 8133:2007 |

Proposed

Motocross 1.2 p28

The helmet must conform to one of the following recognized standards and have a label affixed certifying its approval:

USA: Snell M2015/2020 or DOT FMVSS 218

Europe: ECE 22-05/22-06 'P' Japan: JIS T 8133:2015

FIM: Any FIM SFI approved certifications.

Offroad 2.2 p81

The helmet must conform to one of the following recognized standards and have a label affixed certifying its approval:

USA: Snell M2015/2020 or DOT FMVSS 218 Europe: ECE 22-05/22-06 'P', 'NP' or 'J'

Japan: JIS T 8133:2015

FIM: Any FIM SFI approved certifications.

Track Racing 3.2 p160

The helmet must conform to one of the following recognized standards and have a label affixed certifying its approval:

USA: Snell M2015/2020 or DOT FMVSS 218

Europe: ECE 22-05/22-06 'P' Japan: JIS T 8133:2015

FIM: Any FIM SFI approved certifications.

Track Racing 3.8 p 234

The helmet must conform to one of the following recognized standards and have a label affixed certifying its approval:

USA: Snell M2015/2020 or DOT FMVSS 218

Europe: ECE 22-05/22-06 'P' Japan: JIS T 8133:2015

FIM: Any FIM SFI approved certifications.

Track Racing 3.11 P300

The helmet must conform to one of the following recognized standards and have a label affixed certifying its approval:

USA: Snell M2015/2020 or DOT FMVSS 218

Europe: ECE 22-05/22-06 'P'

UK: BSI 6658 Type A Japan: JIS T 8133:2015

FIM: Any FIM SFI approved certifications.

Reason

Update the verbiage in MX (Section 1.2 F pg 28)

Update the verbiage in Off Road (Section 2.2 6 pg 81)

Update the verbiage in Track Racing (Section 3.2 F pg 160, Section 3.8 pg 234, Section 3.11 D pg 300)

Removing M2010, JIS T 8133: 2007, Adding FIM SFI, M2015/2020, JIS T 8133: 2015, ECE 22-05/22-06 to update based on current standards. Note: ECE NP, J are open face. No modifications to rules governing use of P, NP, J have been attempted at this time

| Submission Lucas Reber | | | | |
|---------------------------|------------------|--------------------|-------------------|---------|
| Discussion | | | | |
| | | | | |
| | | | | |
| MOTIONS: | Made: <u>K B</u> | Second: <u>W S</u> | | |
| VOTE | For: <u>6</u> | Against: 0 | Abstain: <u>0</u> | |
| DECISION | Yes: X | No: | Amended: | Tabled: |



Current

American Motorcyclist Association Proposal for Rulebook Revision

Sporting Commission Proposal Item

SC-0822-02: Back/Chest Protection

| New |
|---|
| Proposed Chest and back protection must be worn by all competitors in Youth Classes. The protection may be worn under or over the jersey, and it should cover the sternum, anterior ribs, posterior ribs, and spine from T1 to T 12. For road racing, back protection must be worn under their leathers unless integrated into the design of the leathers. |
| Reason FIM has adjusted requirements in the area. Proposal would add recommendations so that racers buy equipment that can work across multiple disciplines. |
| FIM Requirements: Back protector: comply with EN1621-2, CB ("central back") or FB ("full back") Level 1 or 2. • Chest protector is highly recommended (with or without airbag protection in the suit): prEN1621-3 |
| <u>Submission</u> Lucas Reber |
| <u>Discussion</u> Rejected because it's addressed in MS-0822-03. |
| MOTIONS: Made: LR Second: WS VOTE For: 0 Against: 6 Abstain: 0 DECISION Yes: No: X Amended: Tabled: |



Sporting Commission Proposal Item

SC-0822-03: Clerk of Course

| Current | | | | |
|-----------------------------|-------------------|------------------|--|----------------|
| New | | | | |
| | | | | |
| <u>Proposed</u> | | | | |
| administrati | ve portion of the | event is handled | he meet referee to er by supervising the re . To be added to Appen | egistrar, head |
| | | | | |
| <u>Reason</u> | | | | |
| For clarificatio | n of duties | | | |
| Submission AMA Staff/Chr | is DaRonco | | | |
| Discussion | | | | |
| | | | | |
| MOTIONS: | Made: <u>K B</u> | Second: WS | | |
| VOTE | For: 6 | Against: 0 | Abstain: 0 | |
| DECISION | Yes: X | No: | Amended: | Tabled: |



Sporting Commission Proposal Item

SC-0822-04 IV Hydration

| <u>Current</u> New | | | | |
|---------------------------------|-----------------------------|--|--|-------------|
| Proposed | | | | |
| | | | ents. If a rider receiv ours after receiving tl | |
| Reason | | | | |
| | | | | |
| Submission AMA Staff | | | | |
| Discussion Rejected beca | use it's addressed i | n MS-0822-05. | | |
| MOTIONS VOTE DECISION | Made: <u>WS</u> For: 0 Yes: | Second: <u>KB</u> Against: <u>6</u> No: <u>X</u> | Abstain: 0 Amended: | Tabled: |



Sporting Commission Proposal Item

SC-0822-05: Drone Policy

| Current New Proposed All drone flights above any racing surface must have written approval by promoter and my only be used for promotor marketing purposes. All drone pilots must be licensed and insured and must meet all event insurance requirements. The ceiling for all drone operations shall be no less than 50 | | | |
|--|--|--|--|
| Proposed All drone flights above any racing surface must have written approval by promoter and my only be used for promotor marketing purposes. All drone pilots must be licensed and insured and must meet all event insurance | | | |
| All drone flights above any racing surface must have written approval by promoter and my only be used for promotor marketing purposes. All drone pilots must be licensed and insured and must meet all event insurance | | | |
| promoter and my only be used for promotor marketing purposes. All drone pilots must be licensed and insured and must meet all event insurance | | | |
| feet. | | | |
| <u>Reason</u> | | | |
| Put parameters in place for all drone operations. | | | |
| <u>Submission</u> | | | |
| AMA Staff | | | |
| <u>Discussion</u> We tabled this proposal. Kevin is concerned about an altitude minimum, as he's had drones at some MX events that are too close to the racers. Lucas uses drones at his events, and they are not allowed on the track – only next to the bikes. We decided to table this and get more specific information to resubmit later. | | | |
| | | | |
| MOTIONS: Made: Second: VOTE For: Against: Abstain: | | | |
| DECISION Yes: No: Amended: Tabled: X | | | |



American Motorcyclist Association

Proposal for Rulebook Revision

Medical and Safety Commission Proposal

Proposal: MS-0822-01 Page: 27-28 Section: 1.2 Chapter: F.4

CURRENT

F.4. It is recommended that a chest and back protector be worn by all competitors. It is highly recommended for all competitors under the age of 14.

PROPOSED

F.4. It is highly recommended that chest and back protection be worn by all competitors. It is mandated and required for all competitors in Youth Classes to wear chest and back protection.

| <u>REASON</u> | | | | | | | | |
|---------------|---|------------------------------|---------------------------|-----------------------|--|--|--|--|
| This is an up | This is an update from 2022, which the membership was advised would happen in 2023. | | | | | | | |
| SUBMISSIC | <u>)N</u> : Paul Reiman | | | | | | | |
| DISCUSSIO | <u>N</u> | | | | | | | |
| VOTE | Made: MB For: 6 Yes: X | Second: Against: 0 No: | KB Abstain Amended: | : <u>0</u> Tabled: | | | | |



Medical and Safety Commission Proposal Item

| Proposal: MS-0822-02 | Page:80 | Section: 2.2 | Chapter: D.5 |
|--|---------------------|------------------------------|-----------------------|
| CURRENT | | | |
| D.5. It is recommended that a che recommended for all competitors | | | etitors. It is highly |
| <u>PROPOSED</u> | | | |
| D.5. It is highly recommended the mandated and required for all oprotection. | | | |
| <u>REASON</u> | | | |
| This is an update from 2022, which | ch the membership w | as advised would hap | pen in 2023. |
| <u>SUBMISSION</u> : Paul Reiman | | | |
| DISCUSSION | | | |
| | Against: 0 | Abstain: <u>0</u> mended: | |



Medical and Safety Commission Proposal Item

| Proposal: MS-0822-03 | Page: 159 | Section: 3.2 | Chapter: E.5 |
|---|-------------------|------------------------------|---------------------|
| CURRENT | | | |
| E.5. It is recommended that a chest recommended for all competitors u | | be worn by all comp | etitorsIt is highly |
| <u>PROPOSED</u> | | | |
| E.5. It is highly recommended that is mandated and required for all protection. | | | |
| <u>REASON</u> | | | |
| This is an update from 2022, which | the membership wa | s advised would hap | pen in 2023. |
| SUBMISSION: Paul Reiman | | | |
| DISCUSSION | | | |
| MOTIONS Made: KB VOTE For: 6 DECISION Yes: X N | Against: 0 | Abstain: <u>0</u> nended: | Tabled: |



American Motorcyclist Association

Proposal for Rulebook Revision

Medical and Safety Commission Proposal Item

Proposal: MS-0822-04 Page: 351 Section: Appendix 5.5 Chapter A.7

CURRENT

The Referee Duties are: 7. To decide on rider disqualifications and disqualify any rider who violates the rules of the meet.

PROPOSED

The Referee Duties are: 7. To decide on rider disqualifications and disqualify any rider who violates any rules of the meet. This includes disqualifying a rider with a suspected concussion from further competition until evaluated by a qualified physician (MD or DO). Please refer to AMA Policy 6.2.

REASON

This policy is already defined and explained in the AMA Policy 6.2, but this also places it in the referee duties. This duty places the referee duties to be consistent with all state laws regarding concussions in sport.

| SUBMISSION: | Paul Reiman | | | |
|-------------|-------------|------------|------------|---------|
| DISCUSSION | | | | |
| MOTIONS M | ade: WS | Second: L | R | |
| | or: 6 | Against: 0 | Abstain: 0 | |
| DECISION Y | | | Amended: | Tabled: |



American Motorcyclist Association

Proposal for Rulebook Revision

Medical and Safety Commission Proposal Item

Proposal: MS-0822-05 Page: 366 Section: AMA Policies 6.1 Chapter: B.1.a

CURRENT

- 1. Prohibited Substances are those substances that, in AMA Racings sole determination, may adversely affect the safety or integrity of the sport of motorcycle racing.
- 2. AMA Racing may make this determination with respect to a particular substance at any time, including and without limitation at the time of the discovery of drug test results.

PROPOSED

- 3. Intravenous (IV) hydration is defined by the World Anti-Doping Agency and the United States Anti-Doping Agency as a performance enhancing substance. Although there are many appropriate medical uses of IV hydration, to solely use it for performance violates the integrity of competition and may be harmful.
 - a. Any use of IV hydration, whether for medical reasons or performance reasons, will disqualify the rider from competition for 24 hours.
 - b. Commercial IV facilities are banned from the grounds of a competition.

| REASON |
|---|
| The use of IV hydration is increasing in the sport and violates the fairness and integrity of competition. The availability of IV hydration is not available to all competitors. At the professional level it is a banned substance in all disciplines. |
| SUBMISSION: Paul Reiman |
| |
| DISCUSSION Wayne abstained from voting, as he has concerns about whether or not an EMT is considered a commercial vendor or not. |
| MOTIONS Made: WS Second: LR VOTE For: 5 Against: 0 Abstain: 1 DECISION Yes: X No: Amended: Tabled: |