

Minutes of the Meeting Classic Road Racing / Minimoto

Nordic Meeting 2009, Quality Airport Hotel Arlanda, 3-4.10.2009

Fredrik Hansson	Chairman	SVEMO
Kristian Stenström	Secretary	SVEMO
Kenneth Lodnert	Delegates	SVEMO
Björn Andersson		SVEMO
Mike Wandeus		SVEMO
Patrik Marklund		SVEMO
Tapio Nevala		SML
Henrik Berendt		DMU
Ejgil Solkær		DMU
Jens Kroon		DMU-participate at the classic meeting
Lene Fevang		NMF participate at the ?? meeting
Svein Myrabø		NMF
Kjersti G Pedersen		NMF

Welcome

Kristian Stenström welcomed all to the Nordic Meeting 2009. The agenda was approved with some changes, as a remark the meeting want to ad that it's only 2 persons from each country that have votes in this meeting.

Fixed time limits for the days

The secretary informed every one of the time limits.

Election of chairman of the meeting

Fredrik Hansson was elected chairman of the meeting.

1. Round table, short status report from all countries

Status reports were presented in the meeting. Enclosed you find the report for each country. The meeting discussed the situation for each country. The numbers for each country are as followed:

Denmark: 461 licensed riders, decreasing from last year.

Norway: 549 licensed riders, decreasing from last year.

Finland: 252 licensed riders, decreasing from last year

Sweden: 828 licensed riders, increasing from last year

2. Going trough and harmonizing of the rules for Nordic meetings

3. Minutes from previous meeting in Norway 2008

The minutes was approved in Stockholm 15/11 2008 after the second meeting.

3.1 Summary for 2009

The Nordic council needs to decide if riders from other countries outside the Nordic area can participate in the series, our recommendation to the council is that it shall be open for everyone.

All season for this qualifications series – all FMNs

225 Total
103 Sweden
52 Norway
10 Denmark
55 Finland
4 Estonia
1 Other

4. Calendar, Nordic Championships

5. Proposals from members

5.1 The Nordic Championship rounds, Event proposal. (NMF)

We would like you to review the possibility to arrange a second round of the championship in Norway. This year three of the rounds have been arranged in Sweden and two of them in Gelleråsbanan.

The Norwegian Riders would like to arrange one of the Nordic rounds on the Arctic Circle Raceway (ACR) track, in conjunction with the Norwegian championship. The ACR track is one of the most spectacular tracks in Northern Europe and should also be utilized for the Nordic Championship.

Reasons:

An additional Nordic round in Norway, will lead to more Norwegian riders in the Nordic series. Which will be positive for the Championship.

This will also contribute to more riders in the Norwegian Championship.

The additional transport expenses will be minimal if the ACR round would be held the weekend after the round in Alastaro. The riders in the Alastaro round will need a ferry to Sweden, and if they go to Vaasa (300 km) ferry to Umeå and then drives for 490 km to Mo I Rana. The riders will be at the ACR track on Tuesday. There will be arranged practice and activities all week, and the riders will then get a lot of practice on the track.

I think this will be a positive thing for the Nordic Championship and will increase the quality of the championship.

The meeting discussed the proposal from Norway and the meeting thinks it's a good idea and a nice track but there are several questions that need to be solved before a final statement.

5.2 Proposal for NM

5.2.1 Proposal for NM/SO 3 year contract with organizer

The meeting agrees to the organizer Karlskoga AB wish to have a contract over 3 years and the meeting agrees that it's a good idea. There are also another wish from the promoter is that the promoter pay some money e.g. travel expenses to the riders

and wish that FMN take part in the financial side and the meeting decided that this was a good idea and support the idea. The meeting proposal is for the council to find a solution for this contact/ the meeting discussed the financial side and think there are minimum four possibilities and are as followed for the Nordic Council:

- * Member fee
- * Nordic championship license / higher Series fee
- * Promoter license
- * Sponsor fee

One federation, SML didn't agree to the above mentioned options.

5.2.2 Proposal for NM / Scandinavian Open Technical rules for 2010-2011 (SML)

All FMN agrees to have similar rules as the IDM, and name it Nordic Superbike, Superstock 600 and 125 GP

5.2.3 Time schedule for Nordic Championship 2010

The meeting discussed the matter and recommend that the time schedule for 2009 will continue in 2010. The meeting also discussed to have the time program in our regulation and it will be discussed again next meeting 2010.

5.3 Technical rules according IDM Superbike and Supersport rules with following exceptions: Noise limit, Tires. (SML)

With the exceptions for tires and noise limits there must be a solution with the promoter. And the first draft will be from Kenneth Lodnert and Ejgil Solkær that will be presented and approved by e-mail to each FMN.

5.4 Other rules as 2009, no "down is out" rule. (SML)

The meeting discussed the rule, Sweden and Norway use the "down is out rule" but Finland and Denmark doesn't. A voting was held with results 3-1 (Denmark, Norway, Finland – Sweden) to take away the rule as a test for one year.

5.4.1 Safety Car instead of Red Flag

We recommend that the organizers use Safety Car instead of red flag when it's possible.

5.5 Over recent years there have been many opportunities for running in the north of Europe, i e Track Day, many championships and not least an open Europe.

The economy of our organizer in the north is not good and a new step is necessary. Therefore DMU RR section provides the following suggestions, as a basis for discussions:

All FMN championships and Cup series in the Nordic region to be settled with max. 3 event, but there may be 2 round in each event. There can be run over 3 days.

Or

Alone settle Nordic championship over 2 separate event in each Nordic FMN ie 8 event, and no separate FMN championships.

Additionally FMNs can settle Cup competitions over max. 3 event, but there may be 2 round in each event.

The meeting discussed the different alternatives and wish that each federation bring the question back home for further consideration in 2010.

5.6 SVEMO suggest a Nordic Championship status for Supermono to be raced together with Classic races.

The meeting thinks it's a good idea but decide not to give Nordic Championship status for Supermono. During 2010 season we will study this serie for possible implementation in 2011. The basic regulation will be based on FIM Technical Appendix for World Records and International Road Racing Meetings.

5.7 Nordic Mini Moto RR Reglement 2010 draft 2 (Enclosed) (DMU)

The meeting decided to change the name of the Nordic Mini Moto championship to Mini Road Racing Championship. This is a change in vocabulary to fit in with UEM and to make it clear that the championship includes Mini Bike's with 12"-wheels and Mini Moto.

The meeting also decided to work for the Honda NSF100 as a Cup-support class in 2010.

The issue of the "spoladapter" was discussed and the meeting decided to allow the adapter for the Nordic Championship in 2010. Patrik will send measurements to Ejgil Solkær in order to complement the reglement. The "spoladapter" will be discussed in the FMN-meeting 2010.

5.8 Nordic SOC RR Reglement 2010 draft 2 (Enclosed) (DMU)

The meeting decided that Kenneth Lodnert and Ejgil Solkær will work with the sporting code for SOC and will be approved by e-mail to each FMN. The meeting discussed the number of rounds, the different fees, speed limits in Pit Lane.

The meeting decided that we recommend the Nordic council to find a solution to finance all the Nordic Championship prices in all disciplines.

Ejgil Solkær will produce a standard form for use of the jury president at each round in the Nordic Championship.

5.9 Scooter

The meeting decided that the idea of scooter sporting and technical regulations is good and will be worked with further in 2010.

6. Closing of the meeting

Kristian Stenström
Secretary of the meeting
2009-10-04

Fredrik Hansson
Chairman of the meeting
2009-10-04