

MINUTES 2014

Documents to NMC Copenhagen 2015

Sorted in following order:

- Presidents and Secretaries General
- Classic RR
- Drag Racing
- Enduro
- Motocross
- Road Racing
- Minimoto
- Speedway/Track Racing
- Supermoto
- Trial

NMC Minutes

October 2014 Stockholm

- 1. Håkan Leeman, Svemo president, welcomed all the Nordic federations to the meeting.** A special welcome to the three Baltic countries that visited the Nordic Meeting for the first time.
Håkan Leeman also welcomed the “sister organisations” the road riders organisation that held their first Nordic meeting arranged by SMC, at the same time and spot as the sports organisations.
- 2. Håkan Leeman was appointed as chairman for the meeting.**
- 3. Status report from present countries in short facts and figures:**

DMU

Celebrated their 100 years anniversary 2014. An extraordinary year in many aspects. But some black moments in Motocross with death accidents. New system of monitoring tracks and accidents and a new start of a strategic work with focus 2020.

Motorcycling “for fun” is growing, demanding easy access, no complicated rules and a new way of acting from the DMU. The BMX section is growing.

Focus now: Sport for children and young. New Web platform for social media.

Needs: E- learning system.

Licenses: Nearly 5 000. A small growth 2014, mostly BMX.

Clubs: 103

Office: 7 employees. Located in Brøndby, just outside Copenhagen

SML

In Finland the market of new bikes have decreased with nearly 85% giving a visible effect on the activities in SML. Same time a major change in the governmental driver’s license system which could threaten the SML license system partly due to the insurances.

There is also a clear trend of growing interest for Classic racing.

Focus now: Motorcycling for fun and 30+ riders is growing and the situation will have to be handled in a new way.

Needs: E-learning system. Race administrative system might be changed.

Licenses: 2 800 Stable from 2013

Clubs: 218

Office 6 employees Located in Helsinki

NMF

NMF is a (con) federation consisting of several sports, motorcycle, speedboats, cars and radio controlled cars. 75% of the NMF consists of motorcycle sport. Processes now to increase the number of cars in NMF. There is a growing special culture of “strong and loud” persons with little understanding of the organisation of a sports federation that look upon taking part as a way of buying services instead of taking part in a common club. This is causing a lot of problems in many areas.

Focus now: Developing of the Motor Sports Academy and new educational systems and implementation of the new RA (TA) race administrative system. 100 years anniversary 2016.

Needs: New e-learning system, exchange in the higher educations, more cooperation in the academy/education work.

Licenses: 12 000 whereof more than 75% motorcycle riders.

Clubs: 290 Divided in 6 regions

Office: 20 employees Located in Drammen 50 km south of Oslo

Svemo

After biannual meeting in April the board have the task to perform a new strategic work in a very broad way, overlooking all parts in the organisation. 2014 was a pointed a year to develop new models for the educational system in Svemo. A paradigm shift in the environmental work was the Enduro world championship where the club was able to get subsidies from the EU for their contributions to the environment by arranging a race that increased the biodiversity in the area, just by racing in the nature.

Focus now: Complete the work with the Svemo TA (RA) system and “update” the general IT systems. Major changes in the rules to adapt them to the new demands for “racing for fun” and 30+ riders.

Needs: New good systems for education (example; e- learning system).

Licenses: 10 000 decreased for some years but now stabilised. 75% MX and Enduro

Clubs: 420

Office: 16 employees Located in Norrköping 170 km south of Stockholm

Baltic federations visited the NMC meetings for the first time and made a short presentation of their federations in figures.

Estonia , EMF

Newly reorganized. Main focus now regaining trust from the members.

Clubs: 90

Licenses: 600
Disciplines: 10 Whereof Motocross is the biggest
Tracks: 150
Office: 2 employees
Board: 5 members

Latvia, LaMSF

This year LaMSF celebrated its 90 years anniversary. Latvia has strong motorsports traditions, especially for motocross. This year LaMSF organized 1) Motocross of Nations, 2) Speedway Grand Prix, 3) World Sidecars Championship 4) European motocross championship 65cc, 85cc 5) European Quadcross championship and more than 90 national level competitions in many kind of motorsports disciplines. LaMSF is not a member of the Latvian Olympic Committee. Office is located in Riga. LaMSF home page www.lamsf.lv contains everything necessary to plan for an active season in Latvia, information in the English language for international participants. LaMSF is very interested to attract more Scandinavian riders to Baltic and Latvian championships, especially for motocross, enduro, trial and speedway.

Clubs: 92
Licenses: 600 (whereof more than 50% motocross riders)
Disciplines: 8, Motocross and Enduro biggest
Tracks: 40 where of 15 licensed
Office: 4 employees
Board: 9 members

Lithuania, LMFS

Now on the way to be a member in the Lithuanian Olympic Committee. Facing some problems of getting good trainers. Handling board meetings via internet.

Clubs: 47
Licenses: 443
Disciplines: 10
Tracks: 12, race tracks
Office: 3 employees

4. Minutes from the NMC meeting 2013 was approved.

5. Proposals from the members

- Svemo brought up the foreseen problems regarding international calendar and licenses/insurance. The Nordic federations have the same opinion about this and Per Westling, as being a member of the working group for International Calendar, will try to gather some of the bigger federations in Europe to discuss the matter and try to find a solution.
- The problem of young riders (kids) racing in other countries was discussed. The conclusion was that the FMN are always responsible to inform the young riders/families about the rules. The rules for at what age the rider must have to go abroad to race shall be sent between all the Nordic countries, making it possible to show the young riders and their parents, who set the rule, why and the consequences if they are not followed. The rules shall be printed on all licenses used by young riders/kids.
- The matter of arranging races in other countries was discussed. Today we see some raising problems in especially the fields of safety and environment. The NMC took a decision that an organiser arranging an event in another country must always follow the rules regarding safety and environment that is set in the country and on the track. There shall be no exceptions from this.
- SML discussed the situation for the Nordic championships in general. The federation all agreed that the interest of taking part in those championships is sinking, and NMC must look into other possibilities to arrange those events in the future. SML, Kurt Ljungqvist where given the task to create a suggestion for a new framework for the Nordic championships. Under this point a new idea was presented, called Nordic Race weekend. The NMC agreed this could be a very interesting new way of arranging the Nordic championship. One weekend, all sports, same place. NMC gave Svemo the task to present an extended idea about this and bring up this for further discussion.
- NMF presented the program and the work Norway does with the Top Sport School, Setesdal Folkhögskole, and invited the Nordic federations to send riders there. Under this point education in general was discussed, especially new forms of IT- educational platform. A tool for this is of great interest for all the federations and it might be possible to develop it together. All federations where given the task to look for possible solutions, and costs to find a good tool.

6. Harmonizing of the Nordic rules.

The minutes from the different working groups where presented. Different questions in the minutes where discussed and clarified.

Road Racing

Minutes approved.

Drag Racing/ Drag bike

Minutes approved. Concerning the question of creating a travel agency, the NMC is not prepared to start the project.

Motocross

Minutes approved. Concerning first proposal from DMU /Nils Frode Solvsteen regarding Quad – Cross. This suggestion was not approved.

Track Racing

Minutes approved.

Supermoto

Minutes approved. The meeting missed representatives from DMU and SML

Minimoto

Minutes approved

Enduro

Minutes approved

Road Racing Classic

Minutes approved

Trial

The Trial meeting was not held in accordance with the decision of the NMC. In the future Trial shall have their meetings at the time and place decided by the NMC. Minutes approved.

7. Time schedule Nordic championship 2015

Dates for the championships shall be applied for at latest 15 January and must be set latest 1 February 2015 and sent out from organizing federation/club to all NMC members latest 1 week in February.

Trial	8-9 August	Randers	Denmark/DMU
Minimoto	7-9 August	Katrineholm	Sweden/Svemo
Enduro		Gotland/GGN	Sweden/Svemo
Road Racing	15-17 May		Falkenberg
	5-7 June		Botnia Ring
	12-14 June		Våler
	10-12 July		Mo I Rana
	31/7 – 2/8		Linköping
	28-30 August		Gelleråsen
	12-13 September		Jyllandsringen

Supermoto	August	Södertälje	Sweden/Svemo	TBA
Track Racing				TBA /low interest
Drag Bike				TBA/February
Motocross				TBA

8. Long time schedule for Nordic championships

Just a few commissions/meeting had discussed the matter. See attached.

9. Miscellaneous

- The current situation regarding FIM and FIM E where discussed. Jörgen Bitch and Juhani Halme gave a picture of how the work in respective organisation runs and what questions are in top of the agenda. NMC discussed the political situation and forthcoming elections. Jörgen Bitch was giving the task to follow up the previous letter to the FIM president, important subject is the possibility to enable the FMNs to see the parts in the promotor contracts that shows the obligations for the FMNs. Foreseen problems with the calendar fee shall also be pointed out. Most important is the following up of the decisions made in the strategic plan and lack of information/communication in this subject.
- Forms for future NMC meetings where discussed. It was decided this form with all meetings at same time and place shall be kept. All discipline meetings shall be kept same time only Snow cross/snowmobile can have their meeting at another time.
- It was discussed and decided that the Baltic countries shall have the possibilities to take part in the NMC meetings if they wish even if they are not full members of the NMC. Likewise the Baltic countries shall have the possibility to join the discipline meetings. It was agreed this possibility to exchange information and ideas gave benefit for all.

10. The Chairman Håkan Leeman thanked present federations for interesting and useful discussions and good decisions. The chairmanship for the NMC was handed over to Jörgen Bitch, DMU, and Denmark for the coming year.

Per Westling

Agenda and minutes for <u>Roadracing Classic</u>	Date	Pages
	2014-10-11	1(4)
Location	Forum	
Quality Airport Hotel Arlanda	Nordic Meetings	
<i>Present at the meeting</i>		
Per Holmström, Svemo (Secretary) Daniel Corin Stig, Svemo (Chairman) Pentti Elo, SML Bo Thygesen, DMU Sven-Erik Johansen, NMF		

Agenda

1. Opening of the meeting

Welcome.

2. Selection of Chairman

Daniel Corin Stig

3. Selection of Secretary

Per Holmström

4. Minutes from the Nordic Meeting 2013

Check regarding the prices for 2011 NC

Gone through and approved.

5. Round the table

Short status report from all countries.

Review of the 2014 season

Botnia Ring, Finland, June 6-8

Nordic Open, Nordic Championship

The organizers were satisfied with the event. Many riders expressed that it was well arranged and the new surface. Little bit fewer riders than in 2013.

Financially it was also ok.

Våler, Norway, June 13-15

Nordic Open

There were fewer riders than previous years, but the organizers were satisfied with the event and the attendance. Surprisingly there were only a few Danish riders at the event. The feedback on the event has been positive from the riders.

The set up with races on two weekends in a row, might have affected the number of riders on both races.

Mo i Rana, Norway, July 4-6

Nordic Open, Nordic Championship

The attendance was poor at the event.

The event was better this year compared to 2013. Everything worked well and all but a little too optimistic time schedule was great.

Linköping, Sweden, August 1-3

Nordic Open

There were 260 race entries in the Roadracing classes, which were around 20 more than in 2013, and the organizers were very satisfied with the

By

Secretary

All

All

Chairman

Minutes	<i>Date</i>	<i>Page(s)</i>
	2014-10-11	2(4)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	

event. There spectator attendance was higher than the year before.

Gelleråsen, Sweden, August 29 - 31

Nordic Open, Nordic Championship

The attendance was good with 215 race entries. The event was successful and the organizers were satisfied.

Jyllandsringen, Denmark, September 13-14

Nordic Open, Nordic Championship

There were more riders than last year and the number of spectators was increased. The arrangements around the races with evening entertainment and food were much appreciated. Some heats used split starts for the classes which worked well.

6. Proposals from the countries

1. FMN: Svemo

Name: Daniel Corin Stig

Subject: Race the same bike in two different classes

Descision:

It is only allowed to race in one historical class with the same bike and rider during a race event. Use the rule from the decision in 2009.

2. FMN: Svemo

Name: Daniel Corin Stig

Subject: Noise Levels

Descision:

Yes. The text in the regulation should be changed according to the proposal with the additional text; according to the supplementary regulations.

3. FMN: Svemo

Name: Daniel Corin Stig

Subject: Participation on illegal bikes

Discussed and the recommendation to the organizers is to always contact the class representative before allowing "illegal" bikes into a race heat.

4. FMN: Svemo

Name: Daniel Corin Stig

Subject: Personal starting numbers

Decision: Go with the proposal; " Personal starting numbers can be applied for or renewed through the Svemo TA website (ta.svemo.se).

Those registrations have priority if multiple riders request the same starting number when registering to a Nordic Classic race."

Organizers could ask for complete lists. Riders who run into difficulties could phone Svemo (at the moment Anja Rauch).

5. FMN: Svemo

Name:

Subject: Overview Racing Calendar 2015

Decision; Add Falkenberg to the Nordic Open race calendar. Schedule for 2015

All

All

All

All

Minutes	<i>Date</i>	<i>Page(s)</i>
	2014-10-11	3(4)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	

15-17/5	Falkenberg	NO
5-7/6	Botnia Ring	NC, NO
12-14/6	Våler	NO
10-12/7	Mo i Rana	NC, NO, UEM
31/7-2/8	Linköping	NO
28-30/8	Gelleråsen	NC, NO
12-13/9	Jyllandsringen	NC, NO

Finland and Norway are recommended to have internal discussion of how to handle the situation with the spring race dates for 2016.

6. FMN: Svemo

Name:

Subject: Planning of Swedish Races 2015

See above.

7. Four stroke 500 cc eligible in 7B?

No one have shown any interest in this matter and from a historical point of view we can't see what type of racing bikes that should be actual to use. Proposal is rejected.

7. Harmonizing of the Nordic Rules

NA

8. Time Schedule Nordic Championship 2015

See above

9. Long time schedule Nordic Championships

Denmark is administrating the calculation of point's for 2015.

10. Miscellaneous

8. Discussion about the 250 to 350 change and cut off date in forgotten era for UEM.

We don't see the benefit from changing the capacity. The problem seems not to be the availability of bikes; it's more the availability of riders. Regarding the cut-off date, we stay with 1979 for the time being.

9. Engine capacity for sidecars. Difference between Nordic and UEM?

John will initiate discussions with the Nordic sidecar riders; we don't have any reason to propose a change at the moment.

At the moment we think that we do have a god balance between time for practice and race heat.

10. Guideline for scrutenering?

Was started on last year's meeting and Leo did a proposal for this. Bo takes the lead and comes up with a proposal before Christmas.

11. 7A bikes that don't fulfils the rules?

Bikes shall fulfil the rules in the regulation. Discrepancies could be

Minutes	<i>Date</i>	<i>Page(s)</i>
	2014-10-11	4(4)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	

reported to the machine committee.

12. Event manual for Nordic classic race meetings.

Will be made as a number rules and guidelines that are collected in a document. The document will be named Event manual for Nordic classic race meetings. Per H is creating the document and all proposals are E-mailed to him. He then will send out the sum up at the end of February.

13. Posters for the NC 2015

MCHK-racing is planning to make a poster for next year. Language? English. We make and send out a proposal for layout and cost prior to February.

14. Regulation for handling of oil/liquid spill.

Should the regulation be changed in order to prevent oil spill on the tracks? Sven-Erik writes a proposal for recommendation that he send out for review. Bo adds a part in the technical inspection hand book.

15. Discussion about oil line fittings.

See above

16. Discussion about new designed components that are hard to see if they're eligible, e.g. brake calipers.

All this type of information should be spread via our web sites and anyone that finds out such a products shall inform the machine committee.

17. WSB open discussion for 2015

Norway will continue to arrange heats for WSB class for 2015. The regulation will be up for decision on next year's Nordic meeting. All participants are asked to have discussions with their federations prior to next year's Nordic meeting.

18. Separated start

Should be considered on all race events. The races in Denmark for the last two years are good examples. This will be a part of the race event guidelines.


Chairman Daniel Corin Stig


Secretary Per Holmström

Agenda and minutes for <u>Dragbike</u>	Date	Pages
	2014-10-11	1(3)
Location	Forum	
Quality Airport Hotel Arlanda	Nordic Meetings	
<i>Present at the meeting</i>		
Ulla Peterson, Svemo (Chairman) Peder Eneroth, Svemo (Secretary), FIM-E Delegat Jari Halonen, SML, FIM-E Delegat Palle lind, DMU, FIM-E Delegat (Chairman) Kenneth Throndsen, NMF, FIM-E Delegat		

Agenda

1. **Opening of the meeting**
P. Eneroth welcomed the meeting.
2. **Selection of Chairman**
Ulla Peterson, Svemo was selected by the meeting.
3. **Minutes from the Nordic Meeting 2013**
No comments regarding 2013 notes.
4. **Round the table**
Short status report from all countries.

Sweden

Number of National event(s): 31
Number of FIM Europe event(s): 0
Number of FIM event(s): 0
Number of licenses riders: 125
Number of National competitors EC: 14 (See results FIM Europe EC)
Number of National competitors World: 6 (Bengtsson, Gustafsson, Svensson, Lyrén, Karlsson & Karlsson)
Your discipline :decreases
Decrease: Lost 7 Snowmobiles
Miscellaneous: Number of licenses declined from 141 in 2013 to 125 in 2014.

Finland

Number of National event(s): 5
Number of FIM Europe event(s): 1
Number of FIM event(s): 0
Number of licenses riders: 70
Number of National competitors EC: 10
Number of National competitors World: 0
Your discipline increases/decreases/ is stable: Stable
Miscellaneous: -

By

Secretary

All

All

Chairman



Minutes	<i>Date</i>	<i>Page(s)</i>
	2014-10-11	2(3)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	

Denmark

Number of National event(s): 3

Number of FIM Europe event(s): 0

Number of FIM event(s): 0

Number of licenses riders: 34

Number of National competitors EC: 8

Number of National competitors World: 0

Your discipline: decreases

Decrease: Du to no Danish Championship and problems with a Swedish organizer.

Miscellaneous: -

Norway

Number of National event(s): 6

Number of FIM Europe event(s): 0

Number of FIM event(s): 0

Number of licenses riders: 95

Number of National competitors EC: 4

Number of National competitors World: 0

Your discipline: stable

Miscellaneous: 7-8 test'n'tune in 2014. That get new racers to the sport.

All

5. Proposals from the countries:

1. FMN: Svemo, DMU

Name: Ulla Peterson, Palle Lind

Subject: Joint agreement, travelling discounts.

All

All

The meeting suggest that the MC of NMC kindly create a Travelling Commission with their main purpose to negotiate discounts contracts with ferry-, flight-, hotel-, petrol-companies.

All

Together we are apx 30-40 000 members.....

2. FMN: Svemo, DMU, NMF, SML

Name: -

Subject: Agreement for the promoter of the NC.

The meeting suggest kindly that the MC of the NMC to assist the nordic commission to make an agreement with promoter (Speedgroup) before the season of 2015.

6. Harmonizing of the Nordic Rules

The regulations were reviewed and discussed.

Minutes	<i>Date</i>	<i>Page(s)</i>
	2014-10-11	3(3)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	

The meeting did some slight changes and they will be approved by the Nordic commission the middle of December 2014.

7. Calendar, Nordic Championship 2015

The promoter (Speedgroup) of the NC will present the dates for the "Pro-Classes" in November.

Estonia and Latvia will be asked to join the NC for sportsman classes.

The calendar will be presented by the latest January/February 2015. If MC has an agreement with the promoter.

8. Long time schedule Nordic Championship

The meeting decided to continue with the NC.

U. Peterson reported from the meeting with Speedgroup at the Svemo office the 12th of September regarding the 2014 championship and the future of the NC.

The promoter have a 3 year plan for the NC.

U. Peterson is elected the chairman of the NC in 2015.

In 2014 the meeting had two proposals regarding the snowmobiles and the NC. No one have showed any interest in organizing the races/championship.

P. Lind asked for interest in having a FIM-E Cup in Junior dragbike.

U. Peterson informed about the situation about the Junior Snowmobile asphalt/grass/snow.

The next FIM-E seminar will be held in Germany by the 21th of February. The NMC commission will be happy to see more FIM-E educated officials.

9. Miscellaneous

-



Agenda and minutes for <u>Enduro</u>	Date	Pages
	2014-10-11	1(3)
Location	Forum	
Quality Airport Hotel Arlanda	Nordic Meetings	
<i>Present at the meeting</i>		
Björn Bergström (Secretary) bjorn.bergstrom@svemo.se		
Per Lennerman (Chairman) per.lennerman@svemo.se		
Are Antonsen, NMF anton@nmfsport.no		
Hannu Häkkälä, SML hannu.hakkala@gmail.com		

Agenda

1. Opening of the meeting

Welcome, Björn Bergström opened the meeting.

2. Selection of Chairman

Per Lennerman was elected chairman of the meeting.

3. Minutes from the Nordic Meeting 2013

Was read by the chairman and approved by the meeting.

4. Round the table

Short status report from all countries.

Sweden

Number of National event(s): 162 events overall (International: 32, National: 79, Other: 51)

Number of FIM Europe event(s): 1

Number of FIM event(s): 1

Number of licenses riders: 4231 (2014-08-30)

Number of National competitors EC: 25

Number of National competitors World: 53

Does you discipline: Increase

Miscellaneous: No answer

Finland

Number of National event(s): 14 + 11 (Enduro + Cross Country)

Number of FIM Europe event(s): 0 + 0

Number of FIM event(s): 1 + 0

Number of licenses riders: 815 + 253

Number of National competitors EC: 10 + 0

Number of National competitors World: 36 + 0

Does you discipline: No answer

Miscellaneous: SML has two commissions one for Enduro and one for cross country.

By

Secretary

All

All

Chairman

Minutes	<i>Date</i>	<i>Page(s)</i>
	2014-10-11	2(3)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	

Denmark

Number of National event(s): 7
Number of FIM Europe event(s): 0
Number of FIM event(s): 0
Number of licenses riders: 142
Number of National competitors EC: 0
Number of National competitors World: 0
Does you discipline: Decrease
Miscellaneous: No answer

Norway

Number of National event(s): 1 national championship + 8 enduro special (cross country)
Number of FIM Europe event(s): 0
Number of FIM event(s): 0
Number of licenses riders: 1200 licenses, if you have one license you can compete in all other disciplines (78 licenses only in enduro)
Number of National competitors EC: 4
Number of National competitors World: 0
Does you discipline: Equal
Miscellaneous:

5. Proposals from the countries

1. FMN: SML

Name: Kurt Ljungqvist

Subject: Nordic/Baltic collaboration in organizing races

Svemo, SML, NMF are positive to have a closer cooperation with the Baltic countries.

To start with: Examine the possibilities to have a Nordic/Baltic Cup for the classes Youth, Junior and Veteran. One competition in each country or three events in three different countries. Every event may be based on the National championship.

We will discuss this with the Baltic countries.

All

6. Harmonizing of the Nordic Rules

A proposal from Svemo revised rules for the Nordic Championship will be sent for approval.

All

7. Time Schedule Nordic Championship 2015

The meeting decides that 2015 Nordic Championship will be held in Sweden (Gotland Grand National).

All

Minutes	<i>Date</i>	<i>Page(s)</i>
	2014-10-11	3(3)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	

8. Long time schedule Nordic Championships

The question came up if we shall have the Nordic Championship in the future? For next NMC we will discuss if we will continue with the Nordic Championship.

All

9. Miscellaneous

Inform Nordic countries when the EWC in Sweden 2016 will be held.

All

SML informed they will have the EEC in August 2015.

Starting permission between Nordic countries the licensed riders in Norway and Finland are permitted to go to Sweden for a competition. Good if the Baltic countries can have starting permission on the back side of their licenses as well as the Nordic countries.

We should try to do the international events in each country more valuable to race. No riders wants to travel a long way only for one day race.

We discussed if it is necessary for the Enduro discipline to meet every year. It could be worth to look into if we could meet in different event instead maybe at EEC and WEC.

Due to the international event in Finland 2015 and Sweden 2016 we have to overlook the need of a FIM seminar in 2015.

Approved by mail 2014-10-11

Per Lennerman (chairman)

Björn Bergström (secretary)

Agenda and minutes for <u>Motocross</u>	Date	Pages
	2014-10-11	1(4)
Location	Forum	
Quality Airport Hotel Arlanda	Nordic Meetings	
<i>Present at the meeting</i>		
Peter Isgren (Secretary) Håkan Olsson, Svemo (Chairman) Asger Pedersen, DMU Harald Tufthaug, NMF		

Agenda

- 1. Opening of the meeting**
All present delegates were welcomed to the meeting.
- 2. Selection of Chairman**
Håkan Olsson were pointed as chairman of the meeting
- 3. Setesdal Folkehögskole**
The guest Mats Risberg presented the Setesdal Folkehögskole, amount of students, goal and structure of the school. A short movie were showed and the meeting discussed some questions regarding the presentation.
- 4. Minutes from the Nordic Meeting 2013**
Harald explained the details that no meeting were arranged during 2013.
- 5. Round the table**
The following status report were presented.

Sweden

Number of National event(s): 300

Number of FIM Europe event(s): 7st 6 (SM-solo) 1st (EM)

Number of FIM event(s): 3st: 1 (Classic), 1 (VM) 1 (SX)

Number of licenses riders: (2014-08-31) 3889st (Youth/child 1357st, other 2532)

Number of National competitors EC: 52st: 5 (65), 14 (85), 7 (125), 12 (250), 3 (300) 1 (Quad) 4 (150cc) 6 (Sidecar)

Number of National competitors World: 29st: 15 (Jr WC), 6 (MXGP), 2 (MX2), 4 (Wom), 2 (Team)

Does you discipline:

Increase: X

Miscellaneous: More riders are competing in international championships. The results of Swedish riders in international championships are getting better and better. The amount of riders licenses are very slowly getting higher.

Minutes	<i>Date</i>	<i>Page(s)</i>
	2014-10-11	2(4)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	

Finland (no FMN delegate were present at the meeting)

Number of National event(s): 24 + 13 (Motocross + Quad)

Number of FIM Europe event(s): 1 + 0

Number of FIM event(s): 1 + 0

Number of licenses riders: 995 + 132

Number of National competitors EC: 27 + 3

Number of National competitors World: 16 + 0

Does you discipline: No answer

Miscellaneous: No answer

Denmark

Number of National event(s): 95

Number of FIM Europe event(s): 3

Number of FIM event(s): 0

Number of licenses riders: 3010

Number of National competitors EC: 55

Number of National competitors World: 20

Does you discipline:

Stable: X

Miscellaneous: Include Quad and Sidecar.

6. Proposals from the countries

1. FMN: DMU

Name: Niels Frode Sølvsteen

Subject: Settlement of the Nordic Championship 2015 Quad-Cross

Time Schedule of the Nordic Championship 2015 Quad-Cross

Asgar explained that the Quad will organized a Nordic meeting the coming weekend, but the proposal were also send to the Nordic motocross meeting.

The meeting discussed the proposals and pointed that only the motocross commissions in the federations my take decisions according to arrange the Nordic Championship events in Sidecar and Quad.

2. FMN: Svemo

Subject: Children / Youth activity in other countries

The meeting discussed the question to find solutions and information how riders can compete in Nordic Championship. Before 2015 each federation should send a document (to the other Nordic countries) including the various licenses and the different events categories of when riders are allowed to compete in events outside the country.

3. FMN: Svemo

Subject: Event Calendar

The amount of international championship events makes it very difficult to synchronise the national championship calendars, avoiding collisions. Norway and

Minutes	<i>Date</i>	<i>Page(s)</i>
	2014-10-11	4(4)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	

Minutes	<i>Date</i>	<i>Page(s)</i>
	2014-10-11	3(4)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	

Sweden has a cooperation of planning the calendars. General all federations do not organize national events on the same weekend as European Championship

4. FMN: Svemo

Subject: Nordic Championship

The proposal of taking total standings of European Championship in to a Nordic Championship were not approved.

Arranging a Nordic Championship, in connection with the European zone-qualifying race were discussed. The rules concerning 65cc do not make it possible to be arrange a Nordic championship in that class.

After a discussion it were decided that the 85cc class (age from 13 year of age) results from one event in the NW-zone European qualifying will be calculated for the Nordic Championship 2015.

For 2016 a proposal that also one event in (for example Swedish Youth Championship) will together with European qualifying as 2 events in the Nordic Championship. Decision were taken that the Nordic union together supply the organizer of 10 000 kr to trophies of the 85cc Nordic Championship.

An additional proposal of cooperation between Sweden and Denmark to develop the Sidecar Championship were presented by Asgar and discussed. The proposals discussed by the riders, mentioned that 2 events of each championships were to be organized in Sweden/Denmark out of 4-5 events. The meeting discussed solutions of the license and insurance issues and the championship points. The meeting proposed that one of the four combined events is appointed Nordic Championship and open to all Nordic riders.

No decisions were taken and each federation will discuss the following questions in their home country.

Can a National Championship be organized in another country?

How can we find a solution according the license, insurance, starting numbers and entry system?

7. **Harmonizing of the Nordic Rules**

The meeting discussed the regulations of using body protection in each country, for example the different rules of back protections. The meeting agreed that the rules in the country the riders compete in should be valid but rules of body protection of the riders federation should ably for the rider. More investigation concerning the use of special neck-protection in requested, if protect and avoid injuries or not.

8. **Time Schedule Nordic Championship 2015**

Nordic Championships is organized together with other events and the valid time schedule of that event.

9. **Long time schedule Nordic Championships**

This long time schedule is no longer valid for motocross.

Chairman Håkan Olsson



Secretary Peter Isgren



Agenda and minutes for <u>Roadracing</u>	<i>Date</i>	<i>Pages</i>
	2014-10-11	1(9)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	
<i>Present at the meeting</i>		
Anja Rauch, Svemo (Secretary) Patrik Marklund, Svemo (Chairman) Rikard Sthillert, Svemo Jesper Holm, DMU Geir Lilletvedt, NMF Roger Hermansen, grenledare Roadracing, NMF		

Agenda

1. **Opening of the meeting**

Welcome.

2. **Selection of Chairman**

Patrik Marklund was elected chairman for this meeting.

3. **Minutes from the Nordic Meeting 2013**

The protocol from last year's meeting was discussed. A point of criticism was that no participants were listed for the 2013 meeting. This made it very hard to track back how decisions were made, and how to follow up what was decided, especially regarding the Nordic Championship 2014.

4. **Round the table**

Short status report from all countries.

Sweden

Number of National event(s): 21

Number of FIM Europe event(s): 0

Number of FIM event(s): 0

Number of licenses riders: 714

Number of National competitors EC: 1 (Jesper Hubner, EJC)

Number of National competitors World: 1 (Christoffer Bergman, FIM Superstock 1000 Cup)

Your discipline increases/decreases/is stable:

Increase: X

Miscellaneous: Number of licenses increased from 708 in 2013 to 714 in 2014.

Finland

Number of National event(s): 15

Number of FIM Europe event(s): 0

Number of FIM event(s): 0

Number of licenses riders: 211

Number of National competitors EC: 4

By

Secretary

All

All

Chairman

Minutes	<i>Date</i>	<i>Page(s)</i>
	2014-10-11	2(9)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	

Number of National competitors World: 10
Your discipline increases/decreases/is stable: No answer
Miscellaneous: No answer

Denmark

Number of National event(s): 9
Number of FIM Europe event(s): 1
Number of FIM event(s): 0
Number of licenses riders: 241
Number of National competitors EC: 1
Number of National competitors World: 2
Your discipline increases/decreases/is stable:
Decrease: X
Miscellaneous: Number includes Mini RR

Norway

Number of National event(s): 9
Number of FIM Europe event(s): 0
Number of FIM event(s):
Number of licenses riders: 657
Number of National competitors EC: 3
Number of National competitors World: 1
Your discipline increases/decreases/is stable:
Stable: X
Miscellaneous: Mo i Rana got certified as a race track of class A by FIM Europe. Rudskogen and Våler got certified as race tracks of class B by FIM Europe.

5. Proposals from the countries

1. FMN: Svemo
Name: Patrik Marklund
Subject: Rules for national track license/insurance

Reason for proposal/information:

- Swedish track licenses/insurance are valid at events that are organised by Svemo or another Nordic federation (FIM member).
- National rules must be followed, especially the following areas:
 - o **Safety.**
Rules for safety include but are not limited to:
 - Number and type of staff out on the track during the training or race (check staff plan of each track).
 - Minimum age of riders for the respective classes (please refer to Svemo national rules).

All

All

All

All

Minutes	<i>Date</i>	<i>Page(s)</i>
	2014-10-11	3(9)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	

- **Environment.**
Environmental rules include but are not limited to:
 - Sound level (set by the local authorities of where the track is situated and by Svemo.)
 - Environmental mats (see Svemo national rules)
- The organiser must apply for all permissions required according to Svemo national rules.

Please note: Svemo track licenses/insurance are **not** valid at events organised by other clubs or organisations that are **not** members of Svemo or another Nordic federation (FIM member).

For questions and more information, please contact Svemo.

Discussion

Patrik informed about what rules apply if another federation wants to arrange an event on a Swedish racetrack.

The participants then informed each other about what regulations apply for tracks in their respective countries.

Suggestion

The participants decided that they from now on inform each other and communicate with each other when an event is planned on a track in another Nordic country than the respective federation's country.

2. FMN: Svemo

Name: Patrik Marklund

Subject: Rules Nordic Championship Superstock 600 and Superbike

Proposal: A group from the Nordic FMN needs to be formed to make the rules for the both main classes similar with the national rules.

Reason for proposal: Svemo is working on the rules for 2015-2016. At the same time the Nordic Championship needs to attract riders and therefor the rules for the NCM and the national rules needs to be as similar as possible.

Suggestion:

Right now, the IDM rules apply for all Nordic classes. These will continue to apply even for 2015, since it is too short notice to change the rules already for 2015. Also, in Norge for example rule changes on this level have to be announced one year in advance. See also point 6.

Minutes	<i>Date</i>	<i>Page(s)</i>
	2014-10-11	4(9)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	

An important change that needs to be made already for season 2015 is the bike weight in classes Superstock 600 and Superbike. The different weight classes are the biggest difference between the bikes of Nordic riders. The suggestion is to change the minimum bike weight as follows:

- Superstock 600 - minimum weight 161 kg (corresponds to current FIM rules)
- Superbike – minimum weight 165 kg (corresponds to current FIM and IDM rules)

3. FMN: Svemo

Name: Patrik Marklund/Tony Jacobsson

Subject: Nordic Championship Roadracing 2015-2018

Reason for proposal: The Nordic Championship is in need of renewal. We need to increase the status in order to get participants and attract interest from spectators and media. Please see attachment for details.

Discussion/ suggestion:

The proposal for the Nordic Championship was discussed.

Everyone agrees on that the idea of having one big event instead of a series of events is good. To have an event in Karlskoga in 2015 with Mike Luff as promoter is much appreciated by all participants of the meeting.

A suggestion has been made to the Svemo Secretary General, that, in future, combine Nordic Championship Roadracing with Nordic Championships in other sports, like for example Trial, Minimoto, Motocross and others. That way, the Nordic Championship events could become bigger and more attractive for visitors and audience on web, TV and other media. All participants agreed on that, this is a great suggestion and that possibilities for arranging such Nordic Championships should be investigated further.

The proposal for the Nordic Championship was adjusted as follows:

- Nordic rules shall apply (not FIM or Svemo) (see also 5.2 and 6).
- If the Nordic rules are in conflict with general national rules (safety, environment etc.), then the national rules apply, but must be included in the supplementary rules for the event.
- Moto3 has to be a Nordic Championship class. All countries in FIM are pushing for Moto3 at the moment as a natural class for junior riders.
- Each country has the right to appoint one FMN-delegate. There must be at least three jury members, maximum four, including the jury president. In the case of four members in the jury, the jury president has the deciding vote.
- Prize money: This point has to be discussed further within the NMC presidency.

Minutes	<i>Date</i>	<i>Page(s)</i>
	2014-10-11	5(9)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	

- The commercial rights of the NC is within the NMC presidency to discuss and decide. The meeting suggests that the Championship should not be sold to one promoter (whoever it will be) for a full period of three years at this stage simply because of the possible reconstruction of the event concept.

6. Harmonizing of the Nordic Rules

The participants discussed which rules to follow in the future for the Nordic Championship classes, especially the technical rules for Superstock 600 and Superbike. In FIM and FIM Europe all federations are represented. Therefore, the suggestion is that from 2017 the rules of FIM / FIM Europe shall apply.

(Until 2017 all federations have time to prepare the corresponding changes in their national rules, so that these harmonise with the Nordic rules in the future.)

A group with members from each Nordic federation shall be created. This group shall take care of writing Nordic Championship rules. The Swedish Roadracing commission will communicate with all Nordic federations in order to create such a project group. This group will then be responsible for updating the Nordic rules for the classes Moto3, Superstock 600 and Superbike. A final draft of rules has to be presented at the latest 1st of September 2015, so that this draft can be decided at the NMC 2015.

7. Time Schedule Nordic Championship 2015

Date according to proposal Nordic Championship: 25th to 26th of July 2015 with Karlskoga MF, Gelleråsen, Sweden. See 5.3.

8. Long time schedule Nordic Championships

See 5.3.

9. Miscellaneous

Denmark tries to recruit new riders in Roadracing by giving new riders their very first license for free during the first year.

The meeting would like the presidents of the Nordic federations to check with the Danish federation how many new riders started racing due to that concept of giving riders a license free of charge during the first year. If the results are positive, this could be a concept for other federations as well.

Chairman Patrik Marklund

Secretary Anja Rauch

Minutes	<i>Date</i>	<i>Page(s)</i>
	2014-10-11	6(9)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	

Attachment:

Proposal to Nordic Meeting Stockholm 2014

For the proposal to be valid it has to be submitted no later than september 11th 2014

FMN: SVEMO

Name: Patrik Marklund/Tony Jacobsson

Discipline: RR

Subject: Nordic Championship RR 2015-2018

Proposal: See attached proposal "General Rules, Nordic Roadracing Championship 2015"

Nordic Championship will be conducted according to this general rules decided by the NMC Board, and by the NMC Roadracing. These general rules can only be changed by decision in the NMC Board.

This regulation must be in order at the latest by the end of August or early September to grant the success of the championship, and to secure the date for the Nordic Championship, which agreed upon, will not be changed.

Background:

To enhance and strengthen roadracing in the Nordic Countries, it's of great importance that the Nordic championship is a strong Championship and that all Nordic Countries also promote this as a main event.

Classes:

The Nordic Championship 2015 is the Superstock 600 and Superstock 1000 according to the FIM regulation. We also suggest that there are supporting classes who have a similar regulations in at least 2 or 3 of the Nordic countries. These will be classified as a "Nordic Cup" to gain interest to the meeting. The event will be open to other supporting classes.

Number of events 2015:

The Nordic Roadracing Championship will consist of one event in Karlskoga, Sweden, with Karlskoga Motorstadion AB as a promoter and Karlskoga Motorförening as organizer with help from other clubs.

Event

The event will each day (for the Nordic Championship classes) have at least one 30 min qualification, and day one, 2 races consisting of approx. 20 km, and day two 1 race consisting of approx. 50 km . That makes a total of 3 races for the championship classes. Points awarded according to international rules 25, 20, 16, 13, 11, 10, 9 a.s.o to 1 point. There will be a possibility for Friday pay practice of at least 60 min practice time for the NC classes.

Race regulations/Invitation:

Minutes	<i>Date</i>	<i>Page(s)</i>
	2014-10-11	7(9)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	

According to the Swedish regulations which should be based on the FIM Europe and FIM Regulation.

Supplementary Regulation:

Shall be made according the FIM Europe regulation RR01 annex 2, based on the Swedish Regulation mentioned above.

Economic Support

Each FMNs can support their riders and subsidy the starting fee or grant them travelling expenses.

Travelling money for riders

The Svemo, The Promoter, NMF, SML and DMU will each pay to the organizer 2 000 Euro to use as prizemoney for the Nordic Championship classes divided and paid to the best 5 riders in each of the Nordic Championship classes. Tax will be deducted for the winners.

Entry

All entries must be made at Swedish Motorcycle and Snowmobile federations' homepage (at www.ta.svemo.se). This site support English. Each FMNS is responsible to make sure all interested riders have information about where to find information, and also were the rider shall make their entry. The Championship is open for riders from the Nordic Countries with a national license and for riders with a valid license and a starting permission from FMN outside the NMC.

Promoter/Organizer

The promoter and organizer also are obliged to follow the regulation mentioned. The promoter and the organizer will have a committee consisting of persons from the RR NMC countries for feedback and so they can monitor each countries special interest and integrity. The organizer will find these people within the Nordic RR community and bear that cost.

Event/National event

The Nordic Championship can be organized together with a national championship or as a separate event. This Nordic racing rules will apply before the national. A Nordic championship cannot be organized together with a trackday, a car race, or as a supportrace to another event (if not a higher status event, such as EC aso).

Safety and environment/track/event

It's essential for the Championship that the event is organized on a highly professional manner on a track where the safety and environmental has the highest priority. The track in Karlskoga is approved by the FMNR environmental commission. The track safety must also be ensured. The track is approved by the national federation. The track homologation must be in order at least 1 month before the NMC Roadracing Championship meeting. The cost for this track inspection shall be the responsibility for the promoter/track owner.

Date 24-26 of July 2015

Minutes	<i>Date</i>	<i>Page(s)</i>
	2014-10-11	8(9)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	

Date agreed upon at the NMC Roadracing meeting and decided at the NMC Board meeting cannot be changed if not a matter of force majeure. When this date is set, it's not possible to organize any roadracing championships, in any of the FMNS. If an FMNR by force majeure, must change the date decided, the other countries have no obligation to move already scheduled roadracing races/events.

Jury

Svemo will appoint jury president and the jury president will appoint the two members of the jury among the FMNS delegates.

Sound/noise

It's very important that sound/noise and other environmental rules are following the Swedish countries national codes and rules. This codes and rules will override the technical and sporting regulations. This information must be informed to the riders before they enter the event. This information also must published on each FMNS homepage as soon as they are known. The promoter have the possibility to use some of the few days with a higher tolerance of noise available for the track. In other word a maximum of 96.5 dB flyby measurement according to measurement method described in the Swedish Regulation.

Information

NMC Roadracing must use www.svemo.se as a primary source for information and results 2015. It's also desirable that participating FMN as a compliment use their own official site for information and results. Each country must promote this homepage and link to it, from the FMNS own official sites.

Commercial rights:

The promoter plan to film the Nordic championship classes. It will be broadcasted at 2wheels.tv. All individual NMC's have the possibility to have the material free of charge, and use it to broadcast the event on TV or on the web. The promoter wish to have the marketing rights for the event. If there will come in a larger sponsor, of course there will be a discussion with Svemo of the commercial rights.

Continuing:

The promoter is willing to sign an agreement for 2 more years according to above (e.g. 2016-2017). If so, the date for the Nordic Championship will be permanent the weekend of week number 30. That to say the last weekend in July. If the Championship is a success it's possible to run it as a series in more countries in the future.

Conclusion and Nordic meeting:

All FMNS must assure the Nordic Championship have the highest status. Svemo also strongly recommend the FMNS roadracing commissions that the proposals and agenda will be sent to the

Minutes	<i>Date</i>	<i>Page(s)</i>
	2014-10-11	9(9)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	

participants as early as possible to secure the schedule and the simplicity of the meeting. All documentation/correspondence regarding the Nordic Championship and the Nordic roadracing cooperation must be filed and maintained by the country who is chairman of the NMC board the actual year.

Cooperation

FMNS within the NMC shall aim to have as common technical rules as possible. Rules that promote lower technical costs, shall if possible be used in all classes within the Nordic Countries.

Agenda and minutes for <u>Minimoto</u>	Date	Pages
	2014-10-11	1(3)
Location	Forum	
Quality Airport Hotel Arlanda	Nordic Meetings	
<i>Present at the meeting</i>		
Anja Rauch, Svemo (Secretary) Patrik Marklund, Svemo (Chairman) Björn Andersson, Svemo Åke Rydergren, Svemo Jesper Holm, DMU Geir Lilletvedt, NMF Roger Hermansen, NMF Rikard Sthillert, Svemo		

Agenda

1. Opening of the meeting

Welcome.

2. Selection of Chairman

Patrik Marklund was elected as chairman.

3. Minutes from the Nordic Meeting 2013

The Nordic Championship season 2013 was discussed. There were two events planned, one in Sweden (Västerås) and one in Norway (Elverum). Unfortunately, the event in Elverum was cancelled due to a shortage of staff at the event, which could not be solved in time.

4. Round the table

Short status report from all countries.

Sweden

Number of National event(s): 9

Number of FIM Europe event(s): 0

Number of FIM event(s): 0

Number of licenses riders: 46

Number of National competitors EC: 5 (Ununger & Ununger, Blythe, Ekdahl, Högback)

Number of National competitors World: 0

Your discipline increases/decreases/ is stable:

Increase: X

Miscellaneous: Number of licenses increase from 43 in 2013 to 46 in 2014. The number of riders in Minimoto is higher than the number of licenses. The reason is that riders with a valid Roadracing license also can participate in Minimoto-events. Especially young riders choose to compete in both, Minimoto/MiniGP classes as well as the Roadracing junior class, which is the next higher level in their Roadracing careers.

By

Secretary

All

All

Chairman

Minutes	<i>Date</i>	<i>Page(s)</i>
	2014-10-11	2(3)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	

Finland

Number of National event(s):
Number of FIM Europe event(s):
Number of FIM event(s):
Number of licenses riders:
Number of National competitors EC:
Number of National competitors World:
Your discipline increases/decreases/ is stable: no answer
Miscellaneous:

Denmark

Number of National event(s):
Number of FIM Europe event(s):
Number of FIM event(s):
Number of licenses riders: 60 (including scooter racing licenses)
Number of National competitors EC:
Number of National competitors World:
Your discipline increases/decreases/ is stable:
Miscellaneous:

Norway

Number of National event(s):
Number of FIM Europe event(s):
Number of FIM event(s):
Number of licenses riders:
Number of National competitors EC:
Number of National competitors World:
Your discipline increases/decreases/ is stable: no answer
Miscellaneous:

5. Proposals from the countries

1.FMN: Svemo

Name: Björn Andersson

Subject: Replace class MiniGP100 with MiniGP50 at Nordic Championship

Reason for proposal:

There are no bikes available for the class MiniGP100. MiniGP50 has enough participants for getting Nordic Championship status.

Suggestion:

MiniGP 50 shall replace MiniGP 100 as a Nordic Championship class from 2015.

All

All

All

All

Minutes	<i>Date</i>	<i>Page(s)</i>
	2014-10-11	3(3)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	

6. Harmonizing of the Nordic Rules

MiniGP 50 shall replace MiniGP 100 as a Nordic Championship class from 2015. See also 5.1.

Otherwise no changes.

7. Time Schedule Nordic Championship 2015

Katrineholm 7th – 9th of August. No other suggestions for dates were submitted by any federation at the point of the meeting. However, more dates can be submitted at a later point. Suggestions for additional dates must be submitted to the NMC Roadracing commissions at the latest by 15th of January 2015.

8. Long time schedule Nordic Championships

9. Miscellaneous

Chairman Patrik Marklund

Secretary Anja Rauch

Agenda and minutes for <u>Trackracing</u>	Date	Pages
	2014-10-11	1(3)
Location	Forum	
Quality Airport Hotel Arlanda	Nordic Meetings	
<i>Present at the meeting</i>		
Jon Lindberg (Chairman & Secretary) Öystein Widing, NMF Ole Norskov-Nielsen, DMU Jouni Seppänen, SML		

Agenda

1. Opening of the meeting

Welcome.

2. Selection of Chairman

Jon Lindberg

3. Minutes from the Nordic Meeting 2013

The minutes from the last meeting from 2012 was read and noting was left to discuss.

4. Round the table

Short status report from all countries.

Sweden

Number of National event(s): 280

Number of FIM Europe event(s): 0

Number of FIM event(s): 4

Number of licenses riders: 190

Number of National competitors EC: 17

Number of National competitors World: 23

Does you discipline: Stable

Miscellaneous:

Finland

Number of National event(s): 21

Number of FIM Europe event(s): 0

Number of FIM event(s): 2

Number of licenses riders: 72

Number of National competitors EC: 15

Number of National competitors World: 24

Does you discipline: Stable

Miscellaneous: No answer

Denmark

Number of National event(s): 460 in total, matches and races (50cc, 85cc, 500cc, Old Boys)

Number of FIM Europe event(s): 1

By

Secretary

All

All

Chairman

Minutes	<i>Date</i>	<i>Page(s)</i>
	2014-10-11	2(3)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	

Number of FIM event(s): 3 in total, 1 SGP and 1 U21 team final
Number of licenses riders: 700 without International Championships licenses
Number of National competitors EC: 26
Number of National competitors World: 33
Does you discipline:
Decrease: X
Miscellaneous: See status report attached

Norway

Number of National event(s): 10
Number of FIM Europe event(s): 1
Number of FIM event(s): 0
Number of licenses riders: 70
Number of National competitors EC: 5
Number of National competitors World: 2
Does you discipline: Increase
Miscellaneous:

5. Proposals from the countries

No Proposals was send in

6. Harmonizing of the Nordic Rules

7. Time Schedule Nordic Championship 2015

The Time Schedule for 2015 could be settled after the International Calendar have been confirmed from the FIM and FIM Europe.

8. Long time schedule Nordic Championships

The Long Time Schedule was updated and attached to the minutes.

9. Miscellaneous

Ice Speedway Grand Prix.

One option to get the Ice Speedway back to the Nordic countries could be that Sweden, Finland and Norway get together and organize the meeting together and run one meeting I each country over a three year period. The question will be brought home and see if there could be an interest.

Education for Trainers

Every country is in need of educate trainers. There might be a help for everyone if we together will produce the ground for material for that educations. We keep each other informed of the process in each country.

Nordic Youth Championship 85cc

Today there are tree International Championships and it coast the parents a lot of money to compete three weekends in a period of the summer months.

All

All

All

All

Minutes	<i>Date</i>	<i>Page(s)</i>
	2014-10-11	3(3)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	

Besides of that Norway did not take part this year. It might be one Championship too much. Maybe we could crown the Nordic Champion as a part of the European Championship. The question will be brought home for further discussions.

Nordic cooperation in National meetings.

We all agreed on to support more of our open meetings to become a platform for Nordic riders to compete in our National meetings, just to get experienced.

250cc

Denmark planning to implement the 250cc during the coming season. The Federation have plans to buy two bikes and organize Training Camps. Sweden are hoping to get some kind of program to get the Class implemented even in Sweden.

Meeting Closed

After a day with good talks and a lot of questions discussed the meeting was closed.

Chairman Jon Lindberg

Secretary Jon Lindberg

Agenda and minutes for <u>Supermoto</u>	Date	Pages
	2014-10-11	1(3)
Location	Forum	
Quality Airport Hotel Arlanda	Nordic Meetings	
<i>Present at the meeting</i>		
Anders Tibbling, Svemo (Secretary) Johanna Carlsson, Svemo (Chairman) Jon Grevæg, NMF		

Agenda

1. Opening of the meeting

Anders Tibbling opened the the meeting and welcomed all participants.

2. Selection of Chairman

Johanna Carlsson were elected Chairman of the meeting.

3. Minutes from the Nordic Meeting 2012

The minutes from 2012 were reviewed and discussed.

4. Round the table

The status reports were analyzed and discussed.

By

Secretary

All

All

Chairman

All

Sweden

Number of National event(s): 5

Number of FIM Europe event(s): 0

Number of FIM event(s): 0

Number of licenses riders: 42

Number of National competitors EC: 6

Number of National competitors World: 0

Does you discipline:

Decrease: X

Miscellaneous: Supermoto of Nations participation: 2 teams seniors and juniors.

Finland

Number of National event(s): 4

Number of FIM Europe event(s): 0

Number of FIM event(s): 0

Number of licenses riders: 58

Number of National competitors EC: 7

Number of National competitors World:4

Does you discipline: No answer

Miscellaneous: No answer

Denmark

Number of National event(s): 6

Minutes	<i>Date</i>	<i>Page(s)</i>
	2014-10-11	2(3)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	

Number of FIM Europe event(s): 0
Number of FIM event(s): 0
Number of licenses riders: 42
Number of National competitors EC: 1
Number of National competitors World: 0
Does you discipline:
Stable: X
Miscellaneous: No answer

Norway

Number of National event(s): 3
Number of FIM Europe event(s): 0
Number of FIM event(s): 0
Number of licenses riders: 80 licenses 30 active
Number of National competitors EC: 0
Number of National competitors World: 0
Does you discipline: Stable
Miscellaneous:

5. Proposals from the countries

Due to no existing Nordic Championship regulations the meeting decided to as a first step form a set of rules for the coming years.

The Nordic Championship rules will present Nordic Individual Championship and Nordic Team Championship.

The meeting decided to create a working group to form the coming regulations. Johanna Carlsson got appointed to lead the group.

The meeting decided that the first draft of the regulations will presented latest 10 november.

The draft will then be sent out to the FMNs to review and approve.

Anders Tibbling were appointed to contact the FMNs not present at the meeting to get contact information to persons related to Supermoto.

6. Harmonizing of the Nordic Rules

The rules in Norway and Sweden are harmonized.

7. Time Schedule Nordic Championship 2015

Nordic Championship in 2015 will be organized in Sweden.

Södertälje Kart Club will organize the event at Tuvängen.

The meeting suggested that the championship will be placed in August.

All

All

All

All

Minutes	<i>Date</i>	<i>Page(s)</i>
	2014-10-11	3(3)
<i>Location</i>	<i>Forum</i>	
Quality Airport Hotel Arlanda	Nordic Meetings	

8. Long time schedule Nordic Championships

The long time schedule were reviewed and adjusted.
2015 Svemo, 2016 NMF, 2017 DMU, 2018 SML.

9. Miscellaneous

The meeting discussed a collaboration between Svemo and NMF to raise the level of the events and to attract more riders.
Both FMNs organizers suffering the same problem with low participation and hard to finance the national events.

Chairman Johanna Carlsson

Secretary Anders Tibbling

Minutes from the Nordic Trial Meeting

Kinna 2014-08-16

Roald Stenvik NMF
Tor Linerud NMF
Hans Jörn Beck DMU
Magnus Liljeblad Svemo
Lars Nyberg Svemo
Anders Tibbling Svemo

Report from the FMN

Svemo

Riders: 120 licensed riders. Down going trend.
Aprox. 50 riders entered to each race at championship level (Included support classes)
Even due our amount of rides fall we can see that the rides that are active tend to compete more international.

NMF

Rider: 800+ Licensed riders
Aprox: 120-140 riders in National events. 70 in regional events.
Recruting of new riders is good the level of riders is in a good spread from beginner to elit.

DMU

Trial has developed good in year 2000 there was only about 15 licensed riders today there are 120 licenced riders.
Aprox: 45 riders per national event.

DMU have a long term goal to have a rider top 3 in the European Championship 2020.

Nordic Trial Championship regulations

The meeting decided that the regulations need to be overlooked.
Lars Nyberg got appointed to review the rules and to create a new version. The new updated rules will be based on the European Championship regulations.

Lars Nyberg will send out the complete version to each FMN to review and approve so the rules can be presented and approved at the Nordic Meeting in Stockholm 11-12 oktober.

Junior Class

The meeting decided that the age in junior class will be MAX 18 counted the year the rider turns 18. There will be no cubic limit in junior class.

Licenses

The regulations must state that its the same license demand for rider and Assistant.

The rules must also state that the rider need to follow their FMNs license rules.

Due to different rules in the nordic countries this rule needs to be highlighted so there will be no misunderstanding in the future.

Colour of gates women class

Colour for the women class is pink in the regulations.

The coming rules will give the organizer opportunity to choose color for women class.

International competitions in the Nordic Countries

FIM

Svemo will host the FIM World Championship in 2015. The competition will be held in Borås.

NMF informed that they have intentions to apply for the Trial des Nations in 2016.

The planing have already started and at this point NMF are waiting for a governmental desition regarding support and approval.

The Event is planed to be held at Holmenkollen.

If NMF will apply for the TDN the ask for support form the nordic countries to apply for a World Championship event in 2016 placed the week before TDN.

Nordic Championship 2015

DMU will host the Championship in 2015.

The event will be held the 8-9th of August at Randers in Denmark.

Long time schedule

2016 – Finland

2017 – Norway

2018 – Sweden

Nordic Trial Meeting coming years

PROPOSAL: The Trial meeting propose that they will ask for an own official meeting organised by the FMN that host the Nordic Championship. The meeting will be held at the venue for Nordic Championship the evening before the event. The minutes will then be presented by the delegate from the country that host the NMC meeting at the official NMC meeting.

CTR

Coming proposals to the CTR were discussed.

CTR meeting at the TDN

The meeting discussed how to get the Nordic proposals presented in a good and professional way.

 LARS NYBERG