

Dec 7, 2019

Edmonton SE police Station

## EMRA AGM minutes

### Attendance

Mark Armstrong, Neil Carlson, Scott Huber, Eric Russnak, Sean Hofmeister, Jon Bullee, Trevor Patrick, Steve O'Brien, Grace O'Brien, Jeff Sanderson, Brian Worsdall, Owen El Baba, Justin Gehlert, Brian Lam, Norbert Dworzynski, Rodrigo Alejandro Naranjo, Jordanna Bobosky, Chuck Loustel, Cory, Dom Bernier, Andrea Hunt, Tosh Gable, Graham Lynch, Everett Hagar, Shane Fraser, Justin Knapik, Calvin Ozze, Derek Grant, Kirk Pelletier, Kyle Allan, Louise, Devon Sosniuk, Nick Sosniuk, Scott Manley,

### President's season summary

- Many safety changes made including turns 1, 3, 4 and the moving of the wall out after the chicane with much work done by the Executive and volunteers with excellent help and responsiveness from Castrol and Colin.
- The plan is to move the turn 4 wall next year.
- Much thanks to Owen El Baba for the work and equipment he selflessly brought to improve the track.
- The creation and installation of the turn 8/9 tower was a great improvement appreciated by the volunteers and everyone lucky enough to see the awesome view of the track. Shout out to Jeff Sanderson's father Mark (Jeff too) and his company for it.
- 40K spent on airfence including side impact blocks. Money well spent. Airfence fundraisers helped a great deal.
- Willy and Nadine Vass's Class was a great debut. Sold out. We will contact Willy and Nadine to see if we can do it again in 2020.
- There will not be a CSBK round at Castrol next year, much to our collective disappointment. Perhaps in 2021.
- The banquet venue was excellent, and deemed a success as all had a great time. Champions were crowned, and experts promotions were made. Congratulations to all!
- Jon is talking with the Alberta Sports Hall of Fame about getting some great Albertan motorcycle racers some well deserved recognition.
- An excellent year considering the challenges and seriousness at the start of the year.

### 2020 Season prep

- More track improvements to be made, including moving out the wall in turn 4.
- We are adding a second ambulance next year for more safety and to keep the schedule on track better. Also, the ambulance crews will have access to a new pain management device improving the situation for injured riders.
- Vote held as to whether or not Exec members should pay for Banquet tickets. Majority voted to have exec members not pay due to the work put in before and after the banquet.
- Colin Huggins is no longer with Castrol. Unfortunate as he was great to work with. He was very helpful and passionate. No word on who will replace him.
- The EMRA has secured a discount for all members for OPP 2020 trackdays.
- 2020 schedule will include 3 double headers as decided by the membership.
- Race School May 15,16.

- Round 1,2. June 12, 13, 14.
- Round 3,4. July 17, 18, 19.
- Round 5. Aug 15,16.
- Round 6,7. Sept 4, 5, 6.

Financial review highlights by Treasurer Scott Huber (full report can be viewed by members upon request)

- Memberships up by 50 over last year.
- We were down 10-12 people per round compared to last year.
- Shout out to Lorna Stelmack for setting up the new accounting software.
- We lost Echo Cycle as a sponsor but gained Coopers Motorsports.
- Bottom line is we are financially healthy and viable for years to come if we continue to operate in a fiscally responsible manner.
- Scott Manley and Justin Knapik to meet with Treasurer Scott Huber to do a financial review.

FIM helmet standard

- A majority voted to adopt the FIM standard for the next 5 years, and review again at that time.

Formula 108 proposal

- Majority voted against, however the Exec will look at a Formula 110 Proposal.

600 Class Change

- Majority voted to make the Ducati 848 legal.

Lightweight superbike Engine displacement engine increase

- It was agreed that the exec will look at it and decide.

Team Championship Changes

- Majority voted to change the rules. Now, teams must be comprised of all experts, or all intermediates. No mixed teams.

Waved starts

- Majority voted to change. All mixed grids will now have waved starts.

Multibike transponder rule change

- Majority rejected the proposal. Each bike must have it`s own dedicated transponder.

Displacement limits per class for 2 stroke engines

- To be clarified by the Exec at a later date.

Manufacturers championship

- Brian Worsdall to look into whether this is something dealerships/manufacturers might support.

#### Pro Rookie of the year award

- Majority voted to make no change to the current awards.

#### Bus stop penalty

- Majority voted to increase the penalty from 1 second to 3 seconds for cutting the bus stop and not giving a gained position back.

#### Jumpstart penalty

- Majority voted to increase the penalty to 5 seconds.

### **Executive Election results**

President-Jon Bullee.

Vice President-Brian Worsdall

Treasurer-Scott Huber

Secretary-MarkArmstrong

Registrar-Brian Lam

General Director-Neil Carlson

General Director-Trevor Patrick

General Director-Jordy Bobouchie

General Director-Owen El-Baba

General Director-Norbert Dworzynski

General Director-Eric Russnak

General Director-Sean Hofmeister

General Director-Jeff Sanderson

General Director-Rodrigo Naranjo

General Director-Steven O'Brien

#### Next Meeting

- Dec 17, 2019

