

July 14/20

EMRA meeting minutes

In person meeting.

Attendance

Scott Huber, Eric Russnak, Sean Hofmeister, Jon Bullee, Trevor Patrick, Steve O'Brien, Jeff Sanderson, Brian Worsdall, Owen El-Baba, Brian Lam, Rodrigo Naranjo, Jordy Bobouchie, Norbert Dworzynski, Trish

Not in Attendance

Mark Armstrong

ACTION ITEMS

- Brian W. - Find instructors for Aug1/2 Race School
- Owen/Sean/Eric – Pickup Brake Markers from Stratotech to bring back to Castrol
- Sean/Eric – Volunteer post for help at Stratotech

Round 2.5 review and concerns moving forward

- Went well. Weather cooperated. Covid procedures followed by all.
1. Race Control – Point of Contact discussion tabled for now
 2. If we do not have enough gate volunteers 3+, then Exec to assist with Crash Truck, need at least 2 people in crash truck doing pickup. Driver +1
 3. Radio shortage because extra radios for: Crash Truck, +1 Ambulance, Hannah
 - Will monitor to see Radio use during next Castrol round, Exec to share radios when pitted together
 4. Unique situation for stratotech, non issue Castrol
 5. Jordy point on this, if the person is not Pre-Registered for the event AS A PHOTOGRAPHER, they are not allowed access onto the live track.
 6. Jordy to do volunteer for rounds 3 & 4
 7. Race Control - Trish doing Sat/Sun, Norm to do Friday day. Norbert to handle Friday Eve, track attack.
 8. Add to Tech Bulletin, no setting up pits. If you are there, help with Air Fence Please.

Round 3/4 preparation work

- Derek Grant to pickup “random stuff” indicated by Owen
- Tech to be (shared) done by Neil and Brian W
- Pickup Brake Markers – See Action Items
- Owen will get 16 flats of water
- Brian W will finalize lunch orders by July 15th
- Bags of ice – 8 bags standard per day
 - Eric to pickup ice for this weekend rd 3/4
 - Jordy to pick up bags of ice for all future race events

Medical Data Carrier(MDC)

- Black MDC required, please update your MDC
 - AGM item – add \$5 fee to yearly race license for MDC

Rider behavior

- Exec voted 10 to 5 to suspend for 2020 season based on behavior
- Black Flag procedure update
 - Any rider receiving a black flag for behavior will be asked to go to their pits by race control or another volunteer, where a neutral party will come to discuss reason for black flag.
 - Rider may not re enter track for the day until a riders rep or exec has come to visit said rider

Race Day Check in

- Transponder validation?
- Castrol & EMRA Waiver, sign both
- EMRA waiver is for every event, Castrol is one and done for the year

Formula 112 times for Stratotech vs Castrol

- If said rider DQ'd at Stratotech they will be allowed to register and run for F112 @ Castrol
- Discuss times for Stratotech at AGM

Gate Girls

- Trevor to work on it

Dedicated exec to track attacks (TA)

- Norbert to manage TA's
 - Liason with Steve O. to recruit required volunteers
 - Scheduling, posting, recruiting and managing Air fence setup for TA only events
 - Manage and recruit control riders
 - Manage and recruit Race Control
 - Be the single point of contact for race control and volunteers during TA's

Next meeting

- Aug 11th.- Zoom Meeting