



Location: 5711, 103A ST Edmonton

Date: Sept 15, 2020

Agenda Items

1 New Action items

- Review late to grid and warm-up laps – Steve O'brien
- Clarify rules for gate closure during races – Steve O'brien
- Clarify rule for passing under a waiving yellow – Steve O'brien
- Book Banquet location. – Brian Worsdall
- AGM planning – Brian Worsdall
- Rider Rep guidelines to be created and distributed at the start of each season. – Erik Russnak

2 Round 6/7 review

Camera at the apex was too close.

Releasing bikes from the hot-pit is not in the rule book, possible change required. Warmup laps at Stratotech vs. Castrol and late bikes, polish up policies.

3 Treasurer update

Emailed month update to executive. Treasurer produce monthly report for exec meeting. \$147k start of 2020, at \$128k current awaiting 1 more MSR payment. Treasurer says we should end year +/- \$10k from last year.

Treasurer says Castrol owes EMRA \$21k. Castrol said they owe \$9.3k. Scott and Jon to finalize 2020 Castrol credit.

4 Castrol update (Brian/Jon)

Should have an update this week from Castrol about track changes. EMRA to negotiate credit/payment for changes. Fence to be removed from the front straight away wall. Gravel trap at paras point. The 4 & 5 wall changes to be finalized.

5 Brian Neufeld incident with Devon Sosniuk

Video and pictures show Devon closed very hard on Brian. Both riders were very aggressive that lap. Neil to address Devon for aggressive riding with an official warning via email.

6 Corner tents blowing away/anchoring them (next meeting)

Possible platforms for tents.

7 Executive behavior

Norbert noted that we need to keep a level head as an exec. We require to be an example to everyone with the best possible standard of behavior. More positive comments in chat.

8 Banquet location/date (next meeting)

Brian looking at possible locations for event.

9 Award candidates and promotions (next meeting)

(next meeting)

10 Dave phillips/justin litz incident (next meeting)

Video with rider behavior that is in-appropriately close to the grass. Formal complaint towards rider behavior to be addressed by Neil email.

11 Black flag / noise limits / meatball flag (next meeting)

(next meeting)

12 Red flag restarts vs tire temps (next meeting)

Erik discussed with the schedule at Stratotech, we have time to allow for tire warmers. Steve O'brien took responsibility and noted the schedule did not allow for the time for warmers.

13 Steve's discussion

- Riders arriving late to gate – Clarify rules around gate to be done by Steve O'brien.
- When to display waving yellow and standing yellow flags – When does is a waiving yellow required. If a rider is still in the crash zone the waiving yellow remains.
- Errors in the race day schedule – Steve to email to Trevor.
- How many track attacks will the EMRA run next year / how many exec members do we need? (next meeting)
- Minimize the number of people coming into the tower – Linda put up a sign. Chain is too much of a hassle. Another riders meeting note.

14 Fence damage and airfence storage, AGM planning (Brian W)

Steve crash into the fence. Fence to be payed for by EMRA. Storage of materials \$300/month (Owen direct cost). September until April storage rental.

If you have suggestions for venues, suggest to Brian W. privately.

15 Jon protest Brian pass of Jeff

Brian passed before the flag station, as he was ahead before the corner. Jon points that drag racing into corner 2 for the pass is not safe. Moving up the flag station into corner 2 to prevent passing into corner 2 under an incident. Clarify rule in the rule book.

16 Next meeting date?

October 20th, 2020 Next Meeting

October 19th, 2020 Hay bale bagging event.

17 Conflict of Interest Discussion

Benefit of the club and the risk of having personal gain based on club decisions. Exec members with company interests to abstaining from votes.

Track attack company starting with executive members for 2021.