



EMRA Executive Meeting Minutes

Date: 2020-11-17

10351 59 Ave, Edmonton, Ab

Attendance:

EMRA Executive:

- Jon Bullee -- President
- Brian Worsdall -- Vice President
- Scott Huber -- Treasurer
- Mark Armstrong (Zoom) - Secretary
- Brian Lam (Zoom) -- Registrar
- Neil Carlson
- Eric Russnak
- Sean Hofmeister
- Trevor Patrick
- Steve O`Brien
- Jeff Sanderson
- Owen El-Baba
- Rodrigo Naranjo
- Jordy Bobouchie
- Norbert Dworzynski

- Regrets: None

EMRA Members:

- Keri Reid (zoom)
- Grace O`Brien (zoom)
- Graham Lynch (zoom)
- Tricia Reese (zoom)
- Thad Klassen (zoom)
- Shane Fraser (zoom)
- Corrine Powell (zoom)
- Nick Sosniuk (zoom)



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1. Action item completions?

Steven O'Brien. Draw up proposal for meatball flag. The proposal is complete, and entered in the rule change thread for consideration at the AGM. It will be voted on at the AGM, and if approved incorporated into the rule book.

Contract for Motorheads equipment rental.. A first draft is complete, and ready for feedback from Motorheads. Owen will review and give us comments.

Rodrigo Naranjo. Obtain a DB meter. Deferred to 2021.

2. Motorheads contract

- See action item completions.

3. Castrol update

- Dates have been proposed but Castrol is waiting to confirm them due to an assigned seating program which is critical to their ability to host major events like RMN and Hot August nights.

4. Chasing pavement DVD/Livestream

- Waiting on schedules to have dates.

5. Exec behavior review

- ACTION ITEMS:
 - All exec will review and send updates to secretary for the minutes.
 - A newsletter will be crafted and shared with members when possible **for the 2021 season.**
 - All meeting minutes will be reviewed and accepted at the start of the next meeting.
 - Meeting minutes to be first released within 48 hours of completion of meeting.
 - 'Expenses continue to come in and a full financial report will be given at the AGM.'

5.5 Banquet location/date

- No update all facilities are not providing venues currently.

6. Liability.

The potential legal action against the EMRA from the Henderson family and/or Hardnox has been reviewed now that it has been two years since Sean Henderson's death and there has been a resolution. No official lawsuit ended up coming from Hardnox or the Henderson family therefore is no longer preventing us from speaking to those parties.



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7. AGM Virtual/in person/both

- AGM discussion for in person vs on zoom.
 - Majority vote - to have in person and make 2 rooms for 50 people with a PA system.
 - Majority vote - Zoom attendees are not able to vote but can listen in.
 - Zoom attendees are not able to vote but can listen in and ask questions and propose rule changes. Members that want to stay in their cars will have their votes collected and counted.

8. Awards/promotions

- Have been determined, trophies are being made for future banquet when decided upon.

9. Air fence fundraiser

- Cancelled at provincial Pub. Moved to Mercer tavern. 10363-104th street.

10. Carryovers from last meeting

- Review late to grid and warm-up laps. Steve. Next meeting.
- Clarify rules for gate closure during races. Steve. Next meeting
- Eric to supply Neil with draft riders rep guidelines for review prior to AGM.

11. Possibility of other racing Venues It was discussed if racing at RMM is an option, and the exec has a long term action to pursue it.

12. Next meeting

- AGM. Dec. 6th.