

Minutes: EMRA Executive Meeting April 11, 2010

1. Call to Order

2. Roll Call (A: Absent, P: Present, L: Late, C: Conference Call)

Ian Wall	P	Juan Messer	P	Jon Bullee	P	William Zadnik	P
Dave Sushynski	P	Justin Knapik	A	Trina Widders	P	Jon Watchuk	P
Todd Yakimoski	P	Norman Dickson	A	Dave Kendall	P	Ev Nadema	P

3. Reading and Approval of Minutes

⇒ March 2010 minutes approved

4. Reports

a) President (Ian Wall):

⇒ The Karting guys are proceeding with the portable corner stations. They will be removed for EMRA events so that they're safely out of the way.

b) Vice President (Justin Knapik):

⇒ No report.

c) Treasurer (Todd Yakimoski):

⇒ The club's financial health remains very strong with no foreseeable issues for 2010.

⇒ Insurance and ambulance costs for 2010 will be up \$100/rd each vs. 2009. Todd proposed that Fees remain the same for 2010 as this is a relatively minor increase in operating cost. All were in agreement.

⇒ Todd proposed that Endurance fees and prizes will remain as per 2009. There was discussion regarding the possibility of reducing fees and/or increasing the prize levels to encourage greater participation. It was felt that cost was not generally the deterrent to participation, and that as the endurance race has historically been run at a deficit, so the fees and prize structure should remain unchanged for 2010. All were in agreement.

⇒ Todd will coordinate to meet at the bank to re-assign cheque signing authority.

d) Secretary (Juan Messer):

⇒ The draft of the rule book was issued to exec for comment. The changes were reviewed at the meeting with minor revisions agreed upon. Juan to revise the rule book changes per the discussion, issue for final comment, and then issue them as final to be adopted for the 2010 season.

5. Review open action items (any items from last meeting not noted here are completed)

- Level 1 school is now full. Level 2 has 21 registrants.
- Norm and Ev have done the rounds with the dealerships for sponsorship. Norm will continue to work the sponsorship program.
- Race School T-shirts – Dave will order 80, 10 s, 20m, 30L, 10XL, 10XXL, we will proceed with color on a black shirt.

6. Reports of Committees

a) ROC (Jon B) / Volunteers (Jon W)

⇒ Jon B / Jon W are continuing to get the word out for 2010 volunteers and are firming up the 2010 ROC.

b) Endurance Race (Ian)

⇒ n/a

c) Merchandise Committee Report (Vacant)

⇒ n/a

6. New Club Business

- ⇒ Race school – Dave S is looking after the instructor roster. Justin, Dave and mini-me will be looking after the Friday evening classroom session.
- ⇒ Jon had tech stickers made up for Round 1. They were a bit pricey at \$0.80 each. Jon will check into getting five different color vinyl stickers for remaining rounds, possibly a bit smaller and cheaper.
- ⇒ Race program – Jon is working with a NAIT graphic design student. He will get a draft prepared for Round 1 before the next meeting for review and will find out what the cost will be for printed copies.
- ⇒ Ev will look after getting the complimentary tickets printed.
- ⇒ Jon and Trina will go to the Edmonton Race Week meeting on April 15 to assess our participation.
- ⇒ Grid positioning – A discussion was held regarding whether we should be considering putting grid position 1 on the outside of the front row, with sequencing to follow accordingly. It's felt that due to the short distance to Turn 1, the inside grid position 1 is actually at a disadvantage to the rest of the front row. This will be discussed in more detail at the next meeting.

8. Announcements

⇒ None

9. Adjournment at 9PM

Action Items	Person Responsible	Due Date
Meeting at bank for cheque signing authority	Todd	asap
Finalize 2010 Rule Book	Juan	asap
Obtain Race School T-Shirts	Dave S	Before Race School
Finalize Volunteers and ROC	Jon B / Jon W	Before Round 1
Finalize Race School Instructor roster	Dave S	Before Race School
Tech stickers for Rounds 2 through 6	Jon W	Before Round 2
Finalize Race Program	Jon W	Before Round 1
Get complimentary tickets printed	Ev	asap
Edmonton Race Week meeting	Jon W / Trina	April 15

Next Meeting: May 8 (evening after race school)

Location : Stratotech Park Classroom