

## Minutes: EMRA Executive Meeting March 14, 2010

### 1. Call to Order

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

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

### 3. Reading and Approval of Minutes

⇒ January 2010 minutes reviewed and approved

### 4. Reports

#### a) President (Ian Wall):

⇒ No report

#### b) Vice President (Justin Knapik):

⇒ WCC – Rounds 1 and 2 will be April 30, May 1-2 in Mission. EMRA will host Rounds 3 and 4 at the July double header. CMRA will host Rounds 5 and 6 during mid-September. Qualifying will be done at Mission and Edmonton. Calgary has not confirmed yet if they will do qualifying. Friday and the first practice session on Saturday will be used for qualifying. Sunday will be gridded based on Saturday's results.

#### c) Treasurer (Todd Yakimoski):

⇒ No report

#### d) Secretary (Juan Messer):

⇒ The bike show went well. The winner of the race school draw has not yet submitted her application. Juan to send Dave S her contact info to see if she is still interested.

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

- Paypal link on the website for the race school is in place.
- Justin to check with Todd regarding how many level 2 spots are left
- Justin doesn't have time to take on the sponsorship role. Ev will continue to do sponsorship for awhile in order to help transition someone new into the role. Norm volunteered to take it on and all were in favour. Norm will follow up with Ev to get things going.
- Dave S is willing to do some announcing this season. Jon B will follow up with Aaron Cluff to see if he is interested in helping with announcing.
- Race School shirt – Turple bros logo needs to go on one sleeve , EMRA 10<sup>th</sup> Anniversary could go on the other. 2 color Silk screening is quite a bit cheaper than printing about \$10 per shirt instead of \$20. Dave K and Trina will work on the design. Plan is to use a 2 color silkscreen to keep the cost down. Design to be ready for exec review by end of March. Shirt will be grey. Dave S will check into the cost of silkscreen vs. printing based on quantity.
- Need the 2009 Rule book master native file and get the changes drafted – Juan to follow up with Ian
- Cheque signing - Justin to discuss with Todd regarding meeting up at the bank to change signing authorities.

### 6. Reports of Committees

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

⇒ Jon B / Jon W will get the word out for 2010 volunteers and will firm 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 will look after the hot dog bbq. Dave S, Justin and Ev will be doing the Friday night classroom. Dave will start a thread about the race school and e-mail the registrants the link. Dave/Justin will work on putting together ground rules for the on track drill and focus points for each drill for the instructors. Include a session on starts.
- ⇒ Jon will check into getting five different color vinyl stickers rd 1, rd2, rd3/4 etc for tech.
- ⇒ Consider adding website banner that could be included in sponsorship package. – Norm / Dave K.
- ⇒ Jon will discuss program design with his NAIT graphic design contact for the 2010 raace programs.

8. Announcements

- ⇒ Juan will not be racing this season and will be available on race weekends to help out wherever needed.

9. Adjournment at 9PM

<b>Action Items</b>	<b>Person Responsible</b>	<b>Due Date</b>
Race school draw – follow up	Juan / Dave S	Prior to race school
Confirm Level 2 spots remaining	Justin	Prior to race school
Sponsorship – follow up with Ev	Norm	Next meeting
Race school shirt design	Dave K / Trina	March 31
Race school shirt costs	Dave S	March 31
2010 Rule Book	Juan / William	asap
Follow up on signing authority	Justin	asap
2010 volunteers and ROC	Jon B / Jon W	Next meeting
Race School – on-track curriculum development	Dave S / Justin	Prior to race school
Tech Stickers	Jon B	Prior to Round 1
Website banner – sponsorship package	Dave K / Norm	Next meeting
2010 Race Program – follow up with NAIT	Jon W	Next meeting

**Next Meeting: TBA**

**Location : TBA**