

**Minutes: EMRA 2011 Executive Meeting July 4, 2012**

**Location : McCoy Corp 9618 42Ave**

1. Call to Order at 7:10PM

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

Ian Wall	P	Jesse Coombe	P	Jon Watchuk	P	Scott Blair	P
Dave Sushynski	P	Justin Knapik	P	Trina Widders	P	Jon Bullee	P
Todd Yakimoski	P	Scott Paras	P	Dave Kendal	P		

3. Round 2 review of incidents:

a) Red #18 Andrew Niekrasov Has been given a verbal warning that his riding is now under scrutiny. He will be informed in writing by Ian that there has been a formal complaint filed due to the incident in question, and his reckless riding. Any complaints will result in probation or further action on the part of the EMRA.

b) Red #97 Sean Griffiths was involved in an incident while under EMRA probation. Three formal complaints have been filed in regards to his riding and the incident with another rider. A blatant disregard for the rules is a major safety concern for the EMRA. The incident itself was the culmination of observed riding where contact with a rider has occurred at each round he has attended. Probation was instituted in 2011 after following verbal and written warnings.

Options discussed included:

- 1) leaving the resolution and corrective action up to the rider himself, with a way for him to prove rider safety is also a priority,
- 2) a ban from racing for the remainder of 2012,
- 3) a permanent ban from racing with the EMRA, and does that help him improve his riding and judgement?
- 4) Track day suspension for part of, or the remainder of the 2012 season
- 5) Mandatory graduation of a non-EMRA affiliated Race School in order to return in 2013

Vote taken on partial 2012 ban was voted down, suspension of the remainder of 2012 EMRA racing privileges voted and passed. This will include part of the 2012 Track Days season, with the remainder under probation with his riding under close scrutiny. Mandatory non-EMRA Race School graduation will accompany submission of a letter outlining a regimen for his rehabilitation and willingness to ride in a fashion that takes into account the safety of other riders on the track. Continued probation upon his return will determine whether his actions follow his submitted plan.

The EMRA letter will be sent via registered mail from the entire executive, Ian to write, exec to review. Due to time constraints, there will be an e-mail notification immediately. At the riders meeting first, and then on the forum, a breakdown of the penalty process will be reviewed by Justin. The WMRC will also be notified that there are actions that have been taken against this rider.

3. President Report

a) New grid layout review, based in a vote there is not enough distance in the stagger between adjacent grid positions. Vote to implement an entirely new grid passed over returning to original "Left Pole Position" layout. The distance widthwise between positions was agreed to be excellent, but an increase to a bike-length or approx 6feet from one position to the next would increase the safety margin while entering turn one.

b) Helmet Tech stickers need to be placed in a consistent and visible fashion, Jon B requests “right temple” and so it shall be.

c) Electric horns have been too difficult to hear at ends of the track, return to air horns.

d) Evert confirmed to announce for the double header.

e) Endurance Race to be added to My-EMRA for registration.

f) Checkouts needed, Ian to co-ordinate

g) A WMRC rider requests to run his Ducati 848 in the 600 Supersport Class, current rulebook only allows up to 750. Perhaps a 2012 AGM rule change? A unanimous vote of the riders involved in the 600ss class would be required, and no EMRA class points would be assigned. This would count towards the WCC championship only. Exec vote to allow the exception to our rulebook passed, with the condition that an e-mail vote request by Ian to all 600ss participants affected would be unanimous.

#### 4. Treasurer Report

Treasurer (Todd Yakimoski):

- a) Approximate balances show that round 2 numbers were down compared to round 1.
- b) GST audit questions: should we be charging GST on gate and membership fees? As far as regulations were understood, no. Todd to respond.
- c) Sponsorship invoices pending, Todd to co-ordinate with Jon W.

#### 5. Vice Presidents Report

VP (Justin Knapik)

- a) WCC is upcoming and as such new riders may be unfamiliar with our rulebook. Short of a safety concern the EMRA will make visitor participation a priority. Late fees and membership fees will be waived for the WCC, RFID tags will still be charged at the standard \$5.

#### 5. Secretary Report:

- a) an e-mail to be sent out for contact info update.
- b) air horn refills on sale, currently not required.

New Business:

- a) volunteer count currently ok for Rd 3/4

#### 9. Adjournment – Next meeting Thursday Aug 9 7pm McCoy office

Action Items	Person Responsible	Due Date
Written letters to red#18 and red#97	Ian	As soon as possible
New grid layout design New grid layout implementation	Dave S ???	As soon as possible Before Friday practice
EMRA 200 added to electronic registration	Ian	Earliest convenience

600 supersport e-mail vote on rule exception	Ian	Prior to Rd 3
GST Audit questions response	Todd	Earliest convenience
Sponsorship invoices	Todd/Jon W	Earliest convenience
Contact info update	JonW	Earliest convenience
For Exec further review	Exec	Future meetings