

**Minutes: EMRA 2013 Executive Meeting, June 10th, 2014**

**Location : McCoy Corp 9618 42Ave**

1. Call to Order at 7:00PM
2. Executive Roll Call (A: Absent, P: Present, L: Late, C: Conference Call)

Ian Wall	P	Justin Knapik	P	Todd Yakimoski	P	Scott Paras	P
Jon Bullee	P	Dave Kendal	P	Colin Lolacher	A	Ernie McCaffery	P
Jason Kolmatycki	A	Dana Draper	P	Brian Worsdall	P		

4. President Report

President (Ian Wall)

- a) Radio's. We'll need to setup a signoff sheet for the radios. Still need to label the radio's.
- b) Ian stresses that we need to get a better handle of track days with Castrol. (Ie, We don't know who is supposed to be there [online] and if the riders owe memberships etc.)
- c) Other than the above, the track days seem to be going fairly well. Volunteers are still running at a bar minimum.
- d) Do we race? Only Scott says no. Rest of exec says yeah. (insert ideas for corner 1 and 3)
- e) Race timing. Novice races moved from 8 laps to 6 laps. Regular races moved from 10 laps to 7 laps. Superbike races from 15 to 10. Laps to be adjusted after round 1 and 2.
- f) Schedule? Exec modified Justin's schedule and we'll go with that. (see picture)
- g) Trailer, status? Ian figures that the trailer will cost about \$1600.00 to get it ready.
- h) Gate Fee's. Castrol will hire a guy for \$125.00 to man the gate. Gate fee's will still be \$10.00. 14 and under are free.
- i) Race school review. No new is good news!
- j) Scott to get Ian some adds.
- k) Volunteer status seems to be good so far. Jon is on top of it. Main ROC seems to be coming back.
- l) Track talk about walls. Justin has sent out requests for wall movement, but we haven't heard anything back. Justin and Ian, will try to reach out to the cars NASCC to discuss walls and such.
- m) Brian is going to take care of the lunches for the volunteers.
- n) Discussions with Kim. Walls, cost sharing, gate fee's. Wall section between 4 and 5.
- o) Race School. Classroom time May 31<sup>st</sup>. Tracktime June 1<sup>st</sup>. What time does the classroom start? Noon start time. Should go until 4PM. Ian will try to get Castrol to let us setup airfence for 5pm afterwords. Track day is on-track at 9:00am and runs till 4:00pm. Then pack up bikes then Class helps with the air fence at 5:00pm. Overview race school curriculum
- p) John Bickle, can get the "grain bags" for \$15.00. Ian is going to take a look if he can get some from work.
- q) We are going with a new medical company. FrontierMEDEX Is the same group that that was with the CMRA in Calgary. They've sent off a proposal and have come in the cheapest. \$936.00 per day, or \$117.00 per hour. Voted in by unanimous decision.
- r) Race fees.
  - a. EMRA track nights, \$150 or \$190 if you don't pre reg.
  - b. Track days, \$290.00 but we need clarification from Kim to make sure that is correct.

- c. Race school, \$260.00 but actually it will be a total of \$300.00 for the school.
- d. Race practice days, \$150.00
- e. Race fees, \$100 for the first race and then \$30.00 for every race after.
- f. Membership fees. \$40.00
- g. Racer license. \$60.00
- s) Race school is sold out. We have 10 people on the waiting list. Justin is still working on the class outline.
- t) Is the race schedule going to be re-arranged? Adding the new 600 Superbike.
- u) Laurie is dropping off the trailers. Mike, the equivalent of Stratotech's Jeff. He will direct Laurie to where they need to go. Trailers must stay movable so they can move them if needed. Castrol has a truck to move them if needed.

#### 4. Vice-President Report

Justin Knapik

- a) WCC weekends are May 9<sup>th</sup>, 10<sup>th</sup> & 11<sup>th</sup> in Mission and then September 5<sup>th</sup>, 6<sup>th</sup> & 7<sup>th</sup> here in Edmonton.
- b) WCC, Justin accepts responsibility for the poor turnout from the Edmonton contingent. Just is resigning from his WCC duties, due to the work he is already putting into the race school and dealing with the new track, Castrol. Dave Kendal is the new WCC Rep for the EMRA.

#### 5. Treasurer Report

(Todd Yakimoski):

- a) Chequing account is at we are down to \$54700.00
- b) Paypal \$3000.00
- c) Petty cash 201.00
- d) Proper year-end numbers are \$8499.49 and not the \$9700.00 from the unaccounted for. Difference was expenses that occurred before our yearend AGM meeting. \$1370.77
- e) Three invoices are out and waiting to get paid.
- f) Find out from Justin, what happened to Castrol about the poster costs and sharing.

#### 7. Secretary Report:

(Scott Paras)

- a) Pitbikes. EMRA is good with the pitbikes. Helmets, will be required for all pitbikes, as all motorized bikes "race" are already required. DOT helmets

#### New Business:

- a) Tower, concerns? Can we facilitate the process of getting a tower?
- b) Where is the start finish line? We are going to setup between 4 & 5
- c) It is our responsibility to paint the grid.
- d) Brake markers should be the responsibility of Castrol to set up.
- e) What is the refund policy with Castrol and their trackdays.

- f) Sponsorships/Advertising. Brian has a full email from Castrol. (See attached) Brian will need gate info from Stratotech. (\$490.00 from a weekend, from Todd quickly scanning.)
- g) Turple Brother is doing the Race school, for \$1500.00. Also, they are interested in a Alpina banner. We dropped the ball on the t-shirts. We'll make up t-shirts as needed via email.
- h) What is the clubs plan for the rentals of the Alpinas? Leave it all up to the track day provider?
- i) Did we buy airfence? Justin thinks that we have just enough or maybe a little extra. We won't know until the spring. (March)
- j) Castrol crowd control? Justin to ask Kim. (May)
- k) Safety equipment? What new do we need? Fire extinguishers (?), dependent on corner stations.
- l) Airfence rentals. Charge out at a rate of \$350.00 per day and \$500.00 down for a deposit. With those rentals, all rentals need to be approved by the exec and on a case by case basis.
- m) Gate entrance info. Gate fee's? How will they know who is there for bikes vs. cars.
- n) Colin is nominated as the Hot dog Vendor.
- o) Brian is going to take care of getting new flags made up. Need 4 group flags and one full sets of tower flags. Also, we'll need to get 4 checkered flags.

8. Adjournment – 9:00pm McCoy Office, next meeting July,2nd, 2014.

Action Items	Person Responsible	Due Date
Who wants to be our track set-up coordinator?	Jason	Before Round 1
Air Fence. What is the lead time to get more if needed	Justin	Before Round 1
Castrol crowd control	Justin	Before Round 1
Answers to Ian's list.	Justin	Next meeting