

**Minutes: EMRA 2013 Executive Meeting, March 5th, 2014**

**Location : McCoy Corp 9618 42Ave**

1. Call to Order at 7:15PM
2. Executive Roll Call (A: Absent, P: Present, L: Late, C: Conference Call)

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

4. President Report

President (Ian Wall)

- a) FM transmitter? What is the wattage of our radio? What is the model name?
- b) Alpina covers are repaired. One still needs to be fixed; Laurie Stross has dropped off the other to "Alliance". For more info, we'll have to touch base with Laurie.
- c) Darel Mesher would like to bring his Van truck around the track to do telemetry. Not sure how we can get anything out of Castrol for it...
- d) Volunteer status seems to be good so far. Jon is on top of it. Main ROC seems to be coming back.
- e) Advertising at Castrol. Discussed that we don't have enough information to give the exec a clear idea of what all the up side would be.
- f) John Bickle, can get the "grain bags" for \$15.00. Ian is going to take a look if he can get some from work.
- g) Firehawk. No response, so we'll need to find a new vendor. (Ambulance)
- h) Paul aka Turn 8. Says he is going to see if he can get some of the cars guys to help out with our events.
- i) 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
- j) Race school is 34 booked of 36 available.
- k) Is the race schedule going to be re-arranged? Adding the new 600 Superbike.

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) Needs to touch base with Castrol, with Ian's list.

- c) Race School. Will need the last updated curriculum from Dave S. Justin and Scott will then revamp for a cleared direction for all the volunteers.

## 5. Treasurer Report

(Todd Yakimoski):

- a) Not present.
- b) Todd and Brian have worked out the sponsorship package.

## 7. Secretary Report:

(Scott Paras)

- a) Advertising. EMRA, No Oil products other than Castrol and Coca-cola is the drink sponsor for Castrol. So just check ahead if we want to have Red Bull girls stop by.
- b) We have 50 Alpina's.

## New Business:

- a) Tower, concerns? Can we facilitate the process of getting a tower? Justin will ask Castrol.
- b) Sponsorships/Advertising. Brian has a full email from Castrol. (See attached) Brian will need gate info from Stratotech. (490 from a weekend, from Todd quickly scanning.)
- c) Trophies, do we want to cut back the overall cost? It's an easy \$7000.00 that can be scaled back. Championship trophies are safe, no cut backs there. The plaques though could see cutbacks or the club could charge for a portion. Todd can you figure out the portion of 1/2 the picture plaque? (\$3700 plus tax) So that would be \$25.00 per picture plaque at the banquet.
- d) Volunteer, meals? Where do we get the food?
- e) Volunteer licensing. All racers will be responsible for doing a set-up and a teardown. Or two set-ups or two teardowns. We will need to get ahold of a larger flatbed to move the alpinas and setup the airfence.
- f) Trailers for Airfence. Can we get a sponsor trailer? Laurie is also looking into a flat deck?
- g) Did we buy airfence? Justin thinks that we have just enough or maybe a little extra. We won't know until the spring.
- h) Castrol crowd control? Justin to ask Kim.
- i) Membership cards/ Race license. Print out so that we can use it to promote the local dealerships.
- j) Safety equipment? What new do we need? Fire extinguishers (?), dependent on corner stations.
- k) We need a new swag person. Scott will take over.
- l) Hardnox is having the first bikes on track on May 10<sup>th</sup>, 2014 (which is also the WCC weekend)
- m) 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.
- n) Gate entrance info. Gate fee's? How will they know who is there for bikes vs. cars.
- o) Vendor Fee's? \$500.00 or sponsor a race series. Voted down, as there are only two vendors.
- p) Jason (Komo) would like the vendor package so he can go to Riverside Motosports.
- q) Colin is nominated as the Hot dog Vendor.
- r) Look for email about cost for alpine sponsorship. Need to finalize the cost for a yearly fee or a ten year fee.

8. Adjournment – 8:30pm McCoy Office, next meeting April 9<sup>th</sup>, 2014.

<b>Action Items</b>	<b>Person Responsible</b>	<b>Due Date</b>
Radios, Buy 10 Who wants to be our track set-up coordinator? Air Fence. What is the lead time to get more if needed Castrol crowd control Answers to Ian's list.	Dana Jason Justin Justin Justin	Before Round 1 Before Round 1 Before Round 1 Before Round 1 Next meeting.