

**Minutes: EMRA 2013 Executive Meeting, April 9th, 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 | P | Dana Draper   | P | Brian Worsdall | P |                 |   |

4. President Report

President (Ian Wall)

- a) 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. (March, haven’t heard back)
- b) Volunteer status seems to be good so far. Jon is on top of it. Main ROC seems to be coming back.
- c) John Bickle, can get the “grain bags” for \$15.00. Ian is going to take a look if he can get some from work.
- d) 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.
- e) 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
- f) Race school is sold out. We have 10 people on the waiting list. Justin is still working on the class outline.
- g) Is the race schedule going to be re-arranged? Adding the new 600 Superbike.
- h) 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) 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.

- c) Goes through corner changes one by one. Corner one. Shit. Castrol is pushing the wall back about 20 feet. It still won't be ideal, but it is what it is. Corner two, is all-good. Corner three, walls will be moved back as far back to the trees as possible. Exit of three did have a wall, but they are now totally removing it. Corner four, so on and so on. **Justin, please update.**

## 5. Treasurer Report

(Todd Yakimoski):

- a) Chequing account is at we are down to \$37859.00 from \$41'773.86 of last month.
- b) Paypal \$15500ish
- 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) Todd and Brian have worked out the sponsorship package.
- f) Find out from Justin, what happened to Castrol about the poster costs and sharing.

## 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.
- c) Pitbikes. EMRA is good with the pitbikes. Helmets, will be required for all pitbikes, as all motorized bikes "race" are already required.
- d) President

## New Business:

- a) Tower, concerns? Can we facilitate the process of getting a tower? Justin will ask Castrol. Castrol is working on it.
- b) Where is the start finish line?
- c) It is our responsibility to paint the grid.
- d) Brake markers should be the responsibility of Castrol to set up.
- e) FM transmitter is now working. Dana sorted it out. Long story short, decade is sending out a new power supply.
- f) Radio's, we now have 12 Kenwood radios.
- g) Dana will take care of all the licensing for the radio's.
- h) What is the refund policy with Castrol and their trackdays.
- i) 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.)
- j) Honda Extreme is sponsoring the last double header, with the Gold package. Also will be assisting with usage with a UTV.
- k) Riverside is sponsoring the first double header. Gold package. Needs to be invoiced out into 2 separate invoices. Brian and Todd to discuss.
- l) Alpina sponsor pricing. Costs \$61.00 to make the banner (5'x3') so we'll sell the banners for \$350.00. Then renewal will be at a reduced rate. (Maybe \$250.00)

- m) Turple Brother is doing the Race school, for \$1500.00. Also, they are interested in a Alpina banner.
- n) 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.
- o) Trailers for Airfence. Can we get a sponsor trailer? Laurie is also looking into a flat deck? Jason and Brian have also been looking into getting a sponsored powered trailer. No trailer, or sponser has been lined up yet. Jason is thinking a 40' trailer or possibly two 20'ers. \*Jason, has "hopefully" secured a trailer sponsor through Swift Oil Field Supply.
- p) What is the clubs plan for the rentals of the Alpinas? Leave it all up to the track day provider?
- q) Did we buy airfence? Justin thinks that we have just enough or maybe a little extra. We won't know until the spring. (March)
- r) Castrol crowd control? Justin to ask Kim. (May)
- s) Membership cards/ Race license. Print out so that we can use it to promote the local dealerships.
- t) Safety equipment? What new do we need? Fire extinguishers (?), dependent on corner stations.
- u) Hardnox is having the first bikes on track on May 10<sup>th</sup>, 2014 (which is also the WCC weekend)
- v) 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.
- w) Gate entrance info. Gate fee's? How will they know who is there for bikes vs. cars.
- x) Colin is nominated as the Hot dog Vendor.
- y) May 10<sup>th</sup>
- z) Jon 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.
- aa) Tents, look around to see if we can get some sponsor tents.
- bb) Would be nice if Colin showed up. :p
- cc)

8. Adjournment – 8:45pm McCoy Office, next meeting May 20th, 2014.

| Action Items   | Person Responsible | Due Date       |
|--|--------------------|----------------|
| Radios, Buy 14   | Dana               | Before Round 1 |
| 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.  |