

Minutes: EMRA Executive Meeting  
Location: McCoy Corp 9618 42 Ave

1. Call to Order @ on April 5, 2016
2. Executive Roll Call (A:Absent/P:Present/L:Late/C:Conference Call)

Dave Kendal	p	Dana Draper	p	Wilson Kwan	p		
Jon Bullee	p	Shane Fraser	a	Brian Worsdal	p		
Todd Yakimoski	p	Scott Paras	p	Aleks Vuckovic	a		
Tricia Reese	p	Owen Baba	p				
Chrissy Mitchell	a	James Melanson	p				

### President's report

Hard Nox – radios – Hard Nox would like to rent our radios for the 2016 season. Tricia will be the liaison with Ali to get the radios to and back.

Registration system – Todd and Dave are working at getting the bugs out of the system, we have started to use it to purchase licences. Todd will help James set up a spreadsheet to track the memberships. Todd suggested for next season that we have people pay their licences early in order to reserve their number. It would help to get earlier licencing and we would get an idea of how many people want to race that season. Good idea.

Race school – remains full. There were two cancellations but they were taken up by people on the waiting list right away.

MotoGP fundraiser – we raised \$1664 with a crowd of 49 people. We can use the venue again and the manager is willing to provide us with more tvs and some raffle prizes. Perhaps at the end of the MotoGP season. Unfortunately the space will not work for the banquet.

Instagram account – an account has been started for the club. Dave will email the log on and password so that the exec can post pictures.

Friendly reminder – rather than have discussions through email it is better to have a second meeting. The president or vice-president can make the decision if another meeting needs to be called. It was also noted that it would be great if we could keep the meetings to 2 hours, if not we may need to schedule another meeting.

### Vice-president report

PA Speakers - Hard Nox has the CMRA outdoor speakers. It was discussed that perhaps we should have Castrol set them up seasonally because they are weather-proof. We would have to wire them in (Alecs) and should contact Colin about it.

Summer fundraiser - Jon would like to look into a summer fundraiser - perhaps a car wash? Need some brainstorming.

Auto show - Kim offered space for a bike, we will take a bike and some posters.

### Treasurer's report

Mylaps - the cheque has not gone through yet so we do not know the amount of the exchange. There were 61 transponders bought which looks great for racing.

Insurance - Chrissy is helping with the paperwork and is dealing with the insurance and waivers. Under specific direction they will need to look into the Saturday night track rentals and if we can add additional insured. If there is a new price would the revenue be enough to warrant doing it. Todd read out the current emergency response plan and suggested that Chrissy get a new and updated one from the insurance company. Trish suggested that this be put with the incident forms, approved.

### New Business

- Race day schedule - motion put forward to switch the Fast 25 and 600 Supersport. 5 to 4 against, the schedule will stay the same with only the amendment of an earlier start time.

- Rider checkout criteria - we need to have a written down criteria to keep in mind while doing rider checkouts. Tricia will make a google doc that we can all edit. If the first instructor feels that the person is not ready they will be taken around again by a different instructor.

Written test - after two years of not racing riders must write a written test. Justin would also like to use the exam as an open book test in the school. You must get the first 3 questions right to pass, you must get 75% to pass. For racing school exams will be exchanged with other riders; marked and talked about in class. If a rider fails the exam on Friday night they can retest on Saturday. If the rider fails again an instructor will go through the test with them and they will be given a third change to write the exam. Dave will put some exams in his race school binder to have on hand. Todd has written a test and will send it out for any suggestions for changes. Please try to keep test confidential so we don't have to write another one.

- Hotel discounts or recommendations for out of town riders - Owen has put some information on FB and Dave will put the information on the forum.

- Medical Data Carriers - stock was low last year, are they still available and if so where from? Tricia will check to see if Ian has any. James will look into whether they are still in business and what our options are.

- Update on wireless network - Wilson's contact has gone out of business. He will look into this more.

- Race school shirts - Jon will create the design and pass on to Tricia. Dave and Brian will pass sizes on to Tricia.

- Sponsorship update - All rounds are sold, all tier one classes are sponsored. Tier 2 classes needing sponsorship - women's open, lightweight superbike, middleweight twins, novice open. Turple will sponsor race school. When we have the insurance for Saturday nights sorted Brian will look into talking to the dealerships about these spots.

- Gate fees - we need some clarification on how gate fees will be handled this year. Dave will talk to Colin about this.

- EMRA swag/Argyll - Argyll suggested they would help us with the cost of making shirts if we put their logo on them. This suggestion was denied, we can't afford to upset other dealerships. Argyll also suggested that they would be willing to carry our shirts in their stores, this is a welcome idea and Brian will talk to other dealerships to see if they want to do the same.

-Oil Kings - Contact made with Oil Kings, looks good to have bikes in the concourse during an oil kings game. We will meet with them later in the summer to discuss details.

PDRA timing system rentals- Motion passed to consider renting our timing system to the PDRA. It would need to include transponders, and everything but the loop.

### Report on Action Plans

Action Item	Person Responsible
Look into wireless network	Wilson
Organize pest prevention in air fence trailer	Wilson
Todd to look into insurance options for the dealership day	Todd
Make new tech stickers	Jon Bullee
Inquire about a flip sign for track days / race rounds	Scott Paras

All action plans are completed or being worked on. Scott is looking into the tech stickers. The contractor would like to put his graphic on the stickers for a reduced cost. Scott will negotiate this at his discretion knowing that the cheapest advertising we offer is \$350.00.

New Action Plans

Action Item	Person Responsible
Get a new updated emergency procedure/response plan from the insurance company	Chrissy
Create Google document for exec to enter criteria for rider checkout	Tricia
Order bumper stickers 2 sizes	Scott

Next meeting - May 3rd