

Minutes: EMRA Executive Meeting

Location: McCoy Corp 9618 42 Ave

1. Call to Order @ on February 23, 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	P	Brian Worsdall	P
Todd Yakimoski	P	Scott Paras	P	Aleks Vuckovic	P
Tricia Reese	A	Owen Baba	P		
Chrissy Mitchell	P	James Melanson	A		

President's report

- Race school –classroom is booked now.
- Discussed format – 3 group format. Jon and Dave to meet with Knapik to discuss the curriculum and schedule.
 - 10 people on the waiting list.

Vice-president report

- Making a race school tshirt.
- Insurance rental - use Stoneridge. Todd to call to find out how much insurance would be for either 3 hours or whole day for a dealership day? i.e. find the rates for up to a single day and pricing options.
 - A Saturday night track rental post-practice on a race weekend for sponsors, etc.
 - Or we can tell them to call Stoneridge on an individual basis for pricing vs the EMRA getting the price and work it into the rental cost.
- Jon to make new tech stickers, what do we put on them.
 - Do not make them round-specific
 - Round sticker with EMRA on the top and group # on the bottom. Center: Space for the round number. Same color, same shape.
 - Jon to Shane: To make track-night meeting notes –e.g. a speech we can send to the google account we can grab as a backup in the event of your temporary absence.
- Fundraiser:
 - The Provincial @ March 20. Venue is booked and free.
 - Jon to make promotional material and coordinate with Tricia.
- Auto show coming out in early April. Need a couple bikes to display at the Castrol booth.
 - Put the request on the forum.

Treasurer's report

- Presentation:
 - Pricing over the last few years, Todd broke down the estimates for the year to compare last year to the coming year.
 - The goal is to decide and agree, as a group, to the estimates for the coming year.
 - A possible, but optimistic assessment of the net income shows at \$19k for 2016 (based on various assumptions –rough guess). So, the club is projected to be in the black for the 2016 seasons.
 - Does not include a lot of things –just major cost- for simplification purposes. E.g. banquet, expenses less than \$1000, race program and gate assumed to be the same as 2015, etc.

- All speculation at this point: if there is a large rider drop off or our gate fees are taken away, the club stands to lose approximately \$15,000. So, the numbers are fairly sensitive despite seeming promising. With the economy, it's anybody's guess.
- Which leads us to the discussion of possibly raising race fees: do we raise it?
 - Suggestion to hold off on raising race fees until the AGM.
 - If we raise the race fees by \$20, the club can pad a loss by \$6000.
 - Motion to maintain the 2016 race fees at the 2015 levels.
 - Result: Unanimously for keeping the 2016 race fees at 2015 levels .
- Balance: Chequing Account is down \$50K more than it usually is because Todd just paid Castrol.

New Business:

- Air fence: Vendor provided a 3D rendering of the finished product. Structure is identical to our current high impact air fence.
 - Pricing:
 - Fully assembled: \$1152.28
 - Assembly required: \$1018.55
 - We cut and assemble: \$1018.15
- Air fence pests:
 - Wilson to organize the cleanup. Will send out email to get a plan together.
 - Owen: Priced out building a wooden floating floor and it comes to \$500.
 - Motion to spend \$1200 the floating wooden floor, use poison, spray foam, etc. anything to get rid of the pests (estimated \$1200):
 - Result: Unanimously motion to spend approximately \$1200 to cleaning and setting up a false floor in the trailers / poison.

Report on Action Plans:

Action Item	Person Responsible
Rule book change to allow parallel twins	Dave
Get air fence price	Owen
Put team trophy info on social media	Brian
Booking Leduc #1 for race school	Dave
Talk to Justin about changing raceschool to 3 groups	Jon
Figure out etransfer	Todd
Oil Kings contact/find out if this is still an option	Trish
Radio price and rental price	Dana

Everything above is done with the exception of:

- Oil Kings (Trish)
- Radio rental price: Discussion to rent the radios for more than basic cost.
 - Motion to rent them for \$100/day + GST (\$105 total / per day, all-in) for the lot plus a deposit (\$385 deposit):
 - Result: Unanimous to rent them at \$100/day plus deposit (basic cost).

- Registration and timing system:
 - Up until now, we've been running track intel and we can continue using them for this year, but they will need to be replaced.
 - David going through pricing options spreadsheet.
 - Options #2 and #3 are not feasible. Solely due to lack of option due to logistics and/or inability to migrate data from one system to another (no financial incentive for virtually no benefit). As such, Option #1 is the only option (stick with track intel for registration and timing and using PsiGate for the payment processing)
 - Investigate has determined that there is only one viable option so no motion/vote is required.
 - Transponders: We need to decide on a security deposit to ensure that we get them back when we rent them out.
- Memberships and race licenses: Putting both on PayPal and EMT. Will be up at the end of this week.
 - Who is doing membership cards for 2016?
 - James Melanson volunteered.
- We need a flip sign for practice groups like HX.
 - Scott P to take this on. Only requirements are that it be big, legible, and water proof.
- Jordan Siegel:
 - He was a MX rider for 20 years so some is transferrable. Is it enough experience to avoid the race school?
 - Motion for him to take a race school to obtain his race license:
 - 4 for.
 - 6 against (i.e. push to rider checkout and written test, but first dependent on documentation of racing experience).

Next meeting we can discuss what we do during rider checkouts.

Next meeting: Tuesday, April 5, 2016 @ 7PM, McCoy Corp.

New 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