Edmonton Motorcycle Roadracing Association
Executive Members Meeting #1 Minutes

Date: January 12, 2021 Time: 7:00 p.m. Where: Zoom

Attendance – Members Elect:

- President – Jon Bullee
- Vice-President: Brian Worsdall
- Secretary – Jordy Bobouchie
- Treasurer – Scott Huber
- General Director - Graham Lynch
- General Director – Mark Armstrong
- General Director - Steven O'Brien
- General Director - Grace O'Brien
- General Director - Neil Carlson
- General Director - Jeff Sanderson
- General Director - Ryan Leslie

Attendance – Club Members:

- Linda Moebes

1. **Call to Order**

Meeting called to order at: 7:04 pm by: Jon Bullee

2. **Secretary's Address**

Meeting minutes will be minimized accordingly and contain only a simple summary of the discussion and outcome.

3. **General Director Assigned Roles 2021**

Registrar: Grace O'Brien (with Graham Lynch as backup)
Air Fence: Mark Armstrong and Graham Lynch
Technical Inspections: Jeff Sanderson
Volunteer Coordinator: Steve O'Brien
Timing Coordinator: TBD
Website & Executive Email: Graham Lynch
Forums: Neil Carlson
Track Attacks: Mark Armstrong

4. **WhatsApp & Executive Conduct**

Communication between members is required on an informal and expedient basis, but past use of an "Executive Chat" did not deliver favorable outcomes. It was proposed that a communication tool be used for businesses purposes only and not to be used as a chat room or open comment forum. Any members abusing the selected communication tool would be requested to cease excessive non-business communications.

> **MOTION:** To use WhatsApp for communication between executive members on the understanding that it will solely be used for executive business only.

Motioned by: Graham Lynch; Seconded by: Grace O'Brien
CARRIED

5. **Review and Approval of Minutes for Annual General Meeting**

The Meeting Minutes of the Annual General Meeting were reviewed prior to this general meeting by most executives.

MOTION: To approve the drafted Minutes of the Annual General Meeting

Motioned by: Jon Bullee; Seconded by: Graham Lynch
CARRIED

6. **Rule Book Changes**

Steve O'Brien spearheaded the discussions and took the initiative on amending the Rule Book for 2021 season. Steve O'Brien will present an updated/amended Rule Book to the Executive for review and comment (and voting approval at a future time as necessary). General consensus of executive agreed with delegating the task completely to Steve O'Brien in his discretion.

Two Items that required Executive review, comments/amendments and were voted on, were "Gate Closures" and "Sound".

MOTION: To use Option A which read: "75. Riders arriving at the gate after the lead rider has completed 50% of the warm up lap will be held at the gate. They will be permitted to enter the track and proceed to the start grid after the last rider on track passes the gate. Riders arriving at the gate after the last rider on track passes the gate will be allowed to start from the gate, but only after all riders are clear of the first corner. Riders not gridded at the gate before the race leader has completed 50% of the first lap shall not be allowed to join the race."

Motioned by: Steve O'Brien; Seconded by: Mark Armstrong
CARRIED

MOTION: To keep Rule 137 the same.

Motioned by: Steve O'Brien; Seconded by: Ryan Leslie
CARRIED

7. **Director Duties for 2021 year – Task List**

Brian Worsdall is to email a task list regarding duties required to be fulfilled in the 2021 race season. Executives are to review the list and be prepared to volunteer for suggested tasks.

8. **Castrol Dates/Track Attacks/MTA Registration**

Jon is still working with Castrol and Motorheads in regards to ironing out how track attacks will be ran. Regardless of who the registration goes through, the EMRA will still receive their share of the profits

from said track attacks with less work to perform and is easier for the EMRA volunteer voucher program. Any conflicts of interest to this regard will be reviewed by the Bylaw Committee.

9. RMM & CMA

Discussions between Neil Carlson and Westwood Motorcycle Racing Club (WMRC) to participate in another Western Canadian Championship (WCC). Further discussion required with WMRC for potential racing in 2022 year as it would not happen with the current schedule of 2021.

Jon Bullee is to look into possible racing at Area 27 for the EMRA members.

Brian Worsdall has been trying to get in with RMM to see if EMRA can get on track in 2022.

Discussions regarding CMRA potentially starting up again and possible racing/club coordination.

10. Other Matters

Brian Worsdall and Jon Bullee will work on getting posters and double-sided flyers printed up for the race rounds and track attacks for the EMRA dates.

Jon Bullee suggested that all executive members brush up on their endurance race rules and be prepared to come up with some for the next meeting to assist with the completion of the addition of an endurance race to the Rule Book.

11. Next Meeting

February 23, 2021 via Zoom

12. **Adjournment**

Meeting adjourned at 10:11 pm

Minutes Submitted and Approved, this
20th day of January, 2021.

Jon Bullee, President

Jordy Bobouchie, Secretary