



Edmonton Motorcycle Roadracing Association

Executive Members Meeting #4 Minutes

Date: April 20, 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 – Trevor Patrick
- 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:

- Corinne Powell

1. Meeting Commencement

called to order at: 7:02 p.m.

2. Meeting Minutes

Meeting Minutes from March 2021 previously approved by email by all Executive effective March 29, 2021.

3. Action Items Review

- a) Rider's Reps – The following members have agreed to be Rider Representatives for the 2021 Race Season: Eric Russnak, Luke Drapeau, Tosh Gable and Thad Klassen.
- b) Banquet – Trophies will be done for May 15 and the caterer needs 2 weeks' notice for attendance numbers.
- c) Air Fence Post Covers – Jon has drawing for post covers and is dealing with new people to get it designed. 4' tall with triple density foam.
- d) Newsletter to 2020 people completed by Grace.
- e) Straw bales – 320 Straw bales will be delivered to Stratotech at approximately 10 am on Saturday, April 24. Bales to be dropped off on grass to prevent straw from blowing all over track and parking lot. Another Facebook post to go out looking for more volunteers. Lunch to volunteers to be decided day of.
- f) Air Fence moving by Highlands – No summer moves as that is Highlands busy season. They can provide only first and last moves, but dates need to be clarified. Need to ask those who rent the air fence closer to moving dates to load it into trailer after using it. Need to coordinate 53' trailers to be there on those dates as well.
- g) Volunteers for Clean-up on April 24 - Jon to put out additional Facebook post for volunteers.

h) Ratchet straps for Air Fence – someone will buy on Saturday at clean-up rally.

4. Revisions/review to Restricted Youth License in Rule Book

Insurance and Rule Book says youth are 12 years old and up to 16 years of age. After 16 years old, it is not a restricted license. Those racing in AMRA would be considered Lightweight racers, but can't race in Lightweight because they would technically be Novice. Jon, Neil and Jeff to discuss with AMRA in further detail.

5. Hardnox Rental Contract

Due to potential Conflict of Interest Brian Worsdall was required to leave meeting and wait in "waiting room". The rental contract for Hardnox will be revised by Steven O'Brien, which will include unloading and loading of Air Fence. Dates from Hardnox still to be provided.

Motion: To amend Rental Contract for Hardnox, which includes a single agreement inclusive of vouchers and to also include a clause for the loading/unloading Air Fence. Executive Members can vote by email to approve or reject revised Rental Contract.

Motioned By: Steve O'Brien; **Seconded by:** Neil Carlson
Vote: Unanimous

6. Air Fence Moving

The rough cost for rental to assist with moving Air Fence is approximately \$140 per 53' trailer and \$140 per hour for the truck. Most moving companies can do any time and after hours if you talk to the right people and book in advance. EMRA's current trailers are not road worthy and not cost-effective to fix at this point in time. Any renters requiring Air Fence at the track in which EMRA is not currently operating at, the renter will be responsible for moving it. Need to figure out how to reimburse volunteers who constantly volunteer with moving Air Fence and what we can offer as a kickback to entice volunteers to come out and help.

7. Fundraiser Feedback

Fundraiser at Mercer's Tavern went exactly as expected with Covid-19 restrictions.

8. EMRA Accounts

All Executive need to provide Secretary with all accounts made under the EMRA name and provide passwords for same (except accounting passwords). This will create a Master List in order to keep track of what the EMRA is signing up for and to have a central system for current Executive Member access only. Secretary to keep track of Master List on a year-to-year basis.

9. Race School

Is still a go on May 14 and 15, 2021. Need to adhere to Covid-19 Guidelines at all times.

10. Banquet for 2020 Year

It was decided that a Banquet for the 2020 Race Year will be joined with the Banquet for the 2021 Race Year. Racers can pick up their trophies on Saturday, May 15, 2021 and there will be celebratory beverages and snacks commencing after Race School.

Motion: To move the 2020 Banquet to join the 2021 Banquet, but still have trophy awards take place on May 15, 2021 after Race School with beverages and snacks to be handed out to attendees

Motioned by: Grace O'Brien; **Seconded by:** Scott Huber

Vote: Unanimous

11. Stratotech Season Preparation

Most of season preparation was discussed in Action Item Review. Need to label the Air Fence blocks for tracking purposes. Duties to be delegated on Saturday, April 24, 2021 pending on who all shows up.

12. Air Fence Moving

Dates for moving the Air Fence are:

- From Stratotech to Castrol: After May 30 (EMRA Round 1 - responsible to load) and before June 12 (MTA Track Attack) – 12 Days to Coordinate
- From Castrol to Stratotech: After July 11 (Hardnox Track Attack - responsible to load) and before July 17 (EMRA Test and Tune) – 5 Days to Coordinate
- From Stratotech to Castrol: After August 8 (MTA Track Attack – Ask MTA if they will load) and before August 14 (EMRA Round 5) – 5 Days to Coordinate
- From Castrol to Stratotech: After September 5 (EMRA Round 7 - responsible to load) and before September 11 (MTA Track Attack) – 6 Days to Coordinate

13. Endurance Race Rules

The Endurance Race will be 4 hours + 1 lap. 1 transponder for each team. Rules to be sent out to all Executive for review at a later point in time.

14. Superpole Compensation

As Superpole is not technically a race, but a session, some sponsors wish to give out watches to the podium finishers. They will not be given to each racer class.

15. Newsletter

Need content for next newsletter: season schedule, changes to banquet, trophy pick up, volunteer call, Bio – Dees, sponsor plug. Purple Bros. need an invoice for 2020 Sponsorship and they will sponsor Race School for 2021.

16. EMRA Website

Website needs to be updated as there is currently a formatting issue and information needs to be updated. Any changes to be submitted to Graham Lynch.

17. AMRA

See Revisions to Youth Restricted License above.

18. Additional Items

- a) Linda Moebes got a full time job and is no longer able to do Friday days, which will be an issue for our Practice/Qualifying days on July 23 and September 3. We will need race control that day. Graham Lynch to ask Steven Lynch about possibly helping out.
- b) Flag Holder – Anyone want to attempt to make a flag holder out of PVC pipe.

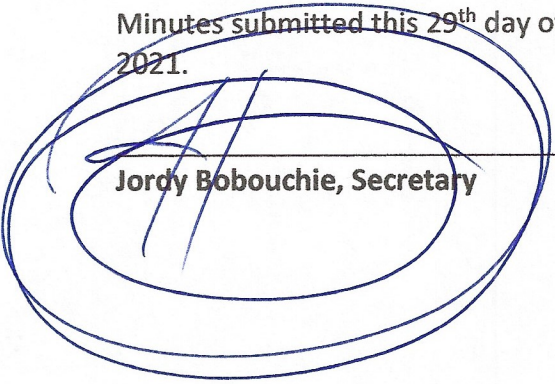
19. Next Executive Meeting

Next meeting to be held on May 12, 2021 at 7:00 p.m.

20. Adjournment

Meeting adjourned at 9:34 p.m.

Minutes submitted this 29th day of April,
2021.


Jordy Bobouchie, Secretary