



Edmonton Motorcycle Roadracing Association

Executive Members Meeting #3 Minutes

Date: March 23, 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:

- Paul Macdonell, Owen El Baba

1) Call to Order

Meeting called to order at: 7:09 p.m.

2) Approval of Previous Minutes

Meeting Minutes previously approved by email by all Executive effective March 2, 2021.

3) Executive Resignation & Update

Mark Armstrong has resigned as an Executive Member effective immediately. Next member with top votes, Trevor Patrick, was asked and has accepted open Executive Member position effective March 23, 2021. Steve O'Brien has advised that due to a potential change in work hours that his ability to attend/work race rounds may be limited.

4) Action Items

Executive reviewed previous action items required:

a) Novice Races

Riders in Novice races and their advancement will continue to be reviewed and approved by the Executive only. No novice riders are to advance to Intermediate without the consent and approval of the club. We will collect recommendations and information from those assigned with assisting novice riders in race school, pacing, etc.

b) Newsletter

The Newsletter was well-received by the 2021 members.

c) Castrol

It has been confirmed that modifications at Castrol with respect to moving the wall between Turns 4 and 5 for safety issues has been commenced. Pole covers still need to be designed and ordered for additional safety on track. The contract with Castrol for the race season is still to be settled once Phase 3 of the Covid restrictions are announced; accounting needs to be worked out for the credit the club has with Castrol.

d) Porta Potties

The cost of porta-potties at the tracks will be split between EMRA and Motorheads Track Attacks.

e) Tabled Items

The following items were tabled for a future meeting: parking maps at Stratotech, publishing race times in Road Racing World Magazine, air fence set up map at Castrol, and Castrol Contract with dates.

5) Banquet

Banquet is currently scheduled for the evening of Saturday, May 15. Ticket prices will be \$25/ticket. People will have to RSVP and event will be kept light in nature (not as formal as past years). Potential giveaway of beers from Wildrose Brewery. Additional discussions regarding caterer and location of venue at Stratotech (indoor or outdoor/tents) pending Covid restrictions. Purchase of tickets to be set-up on MSR.

Motion: To go along with Brian's plan for the Banquet

Motioned By: Jon Bullee; Seconded by: Grace O'Brien
Unanimous

6) Stratotech: Set-up/Maintenance

Weekend of April 24/25 has been scheduled for Stratotech maintenance: repair tower damage; re-paint grids; and add/bag additional haybales. Will need volunteers to assist.

7) Sponsorship

A few potential sponsors want to push swag instead of funding sponsorship financially. Monetary contributions are what help keep race fees down for racers. Need to keep sponsorships simple so racers, the club and sponsors all benefit from it. Keeping it consistent keeps all sponsors in line with club goals.

8) Discussion Request: Motorheads Track Attacks – Owen El Baba

Motorheads Track Attacks proposes a contingency plan for EMRA racers whereby racers are eligible to win MTA Dollars. The MTA Dollars would be given away at a randomly drawn race for podium finishers. The Executive was not in agreement to promoting same.

9) Air Fence Fundraiser – Mercer’s Tavern – March 28, 2021

The Air Fence Fundraiser is still a go at Mercer’s Tavern. Entry fee is \$20 at door. Covid restrictions in place. Neil to gather swag for giveaways. Jon to set up MotoGP display; Graham & Jordy to work door.

10) Highlands Moving

Highlands Moving has offered to assist with moving air fence to and from Castrol and Stratotech. Assistance is greatly appreciated. Details to be worked out in respect to same.

11) Alberta Minibike Roadracing Association

We have been contacted by the AMRA in respect to youth racing with the EMRA.

12) Next Executive Meeting

April 20, 2021 at 7:00 p.m.

13) Adjournment

Meeting Adjourned: 9:19 p.m.

Minutes Submitted this 29th day of March,
2021.



Jordy Bobouchie, Secretary