



Edmonton Motorcycle Roadracing Association

Executive Members Meeting #6 Minutes

Date: June 15, 2021 Time: 7:00 p.m.

Where: #240, 16 Renault Crescent, St. Albert

Attendance – Members Elect:

- President – Jon Bullee
- Vice-President: Brian Worsdall
- Secretary – Jordy Bobouchie
- General Director - Graham Lynch
- General Director – Trevor Patrick
- General Director - Steven O'Brien
- General Director - Grace O'Brien
- General Director - Neil Carlson
- General Director – Ryan Leslie

Attendance – Missing Members Elect:

- Treasurer – Scott Huber Treasurer – Scott Huber

Attendance – Club Members:

- Corinne Powell and Sean Hofmeister

1. Meeting Commencement

Called to order at: 7:19 p.m.

2. Meeting Minutes

Meeting Minutes from May 2021 previously approved by email by all Executive effective May 21, 2021.

3. Incomplete Action Item Review

- a) Stakes - Need to still get stakes to tie down air fence at Stratotech Park due to high winds and air fence blowing on track at different events. Stakes to be purchased online.
- b) Maps – Maps of air fence positioning at Castrol stays current as the requesting changes to the track have not yet been performed and will be taken at Stratotech on the next set up.
- c) Bylaws – Doodle Pool to be sent out to get dates from available parties to get this set down.

4. Trophies

Need pictures to put on the trophies for the 2020 Champions. Trophies for the Endurance Race has been delegated to Brian to design and decide if there will be a team trophy or individual trophy.

5. Air Fence Trailer and Crash Truck Clean Up

Executive members volunteered for duties with respect to cleaning up the storage trailers at Castrol, as well as cleaning the crash truck. Volunteers to be at Castrol on June 24th after the air fence is moved from Stratotech.

6. Air Fence Moving

The first move of air fence from Stratotech to Castrol went well. For future, we need to plan to get the air fence to the specified track sooner and that it is appreciated that the clubs who are renting the air fence help out and provide assistance. Any future moves of air fence will be coordinated by Graham and Trevor.

We need an advertisement from Highlands.

We need to create a checklist in the bins (if one is not already in there) to ensure the bins are in proper order before use. Creating extra bins so moving them from track to track has been tabled for future discussion and consideration.

7. Supplies Inventory

We need to get a full inventory of all track supplies and determine what we need to order more of, as well as clean and refurbish current supplies (if applicable). This will be done at the June 24 clean up task.

8. Castrol Update

We are still working with Castrol to achieve the requested track changes to Turn 4 and Turn 5. The fence in Turn 1 has been moved for safety reasons.

9. Vouchers

Members have been inquiring as to whether or not EMRA will accept vouchers earned at Motorheads Track Attacks. We confirmed that we will not accept Motorheads Track Attack vouchers. We suggested that Motorheads Track Attack simply book spots for EMRA Friday Night Track Attacks on behalf of those volunteers using vouchers.

10. Race School and Racer Checkout

Motorheads Track Attacks did not hold a race school on their June 12/13 dates.

Members inquired as to whether they would be required to complete race school again despite getting previous licensing, but never racing. It was decided that they would be required to re-take race school as they fall outside of the scope of simply completing a rider checkout.

Several members who hold race licenses and are within the scope of rider checkouts should contact any executive member at the track prior to their race and request a rider checkout which would be performed immediately upon executive availability.

11. Executive Resignation

Jeff Sanderson has resigned from his General Director position with the EMRA due to personal reasons effective immediately. He has advised that he will still be an active member and will continue to volunteer his time. His last duty will be providing Tech Inspections for the Round 2 races at Castrol due to the short notice of his resignation.

The next possible member elect would be Shane Fraser.

12. Additional Items/Open Discussion

Neil wants to work with Stratotech about having a motard event. Logistics of same to be determined closer to the event date (July 17). Need to gather more information on the amount of interest from the racing community to justify same.

13. Next Meeting

Thursday, July 13, 2021

14. Adjournment

Meeting adjourned at: 9:27 p.m.

Minutes submitted this 17th day of June,
2021.


Jordy Bobouchie, Secretary