



Edmonton Motorcycle Roadracing Association

Executive Members Meeting #5 Minutes

Date: Wednesday, May 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 – Trevor Patrick
- General Director - Steven O'Brien
- General Director - Grace O'Brien
- General Director - Neil Carlson
- General Director – Ryan Leslie

Attendance – Missing Members Elect:

- General Director – Jeff Sanderson

Attendance – Club Members:

- None

1. Meeting Commencement

Called to order at: 7:04 p.m.

2. Meeting Minutes

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

3. COVID-19 Update

- a) **Alberta Health Services – Progress on Green Light Operations:** Jon has been doing his best to get the green light from AHS to run our events. Will keep trying. We will plan to run our first Race Round May 29/30 as usual. Wait to see what the provincial update is effective May 25 before officially cancelling.

Motion: Vote to Proceed with Race Round 1 until May 25 when Provincial Covid Restrictions are announced if they are to the contrary.

Motioned by: Jordy, Seconded by: Brian
Carried

- b) **Rapid Covid Testing:** May be able to get 2200 rapid covid testing with Mahikan Medical. Perhaps that will help with getting AHS approval.
- c) **Race Rounds:** A reminder that any race rounds cancelled/do not proceed on the date(s) scheduled will not be rescheduled and will stay cancelled. The schedule stays as is.

4. Race School

We will need to postpone race school as we do not have approval from Alberta Health Services to run our event. It will be rescheduled to July 16 - 17, 2021 at Stratotech Park.

Motion: Move 2021 Race School to July 16 - 17, 2021 date.

Motioned by: Jordy, Seconded by: Scott

Carried

5. Motorheads Track Attack Race School

In light of EMRA's Race School being cancelled and rescheduled after Race Round 2, if Motorheads Track Attacks wishes to run their own Race School on their June 12, 2021 date, would the EMRA consider the training good and sufficient for race license purposes for that date only? Doing this would allow for more novice riders to participate in Race Round 2 (June 26/27). Motorheads Track Attacks would have to abide by EMRA Race School curriculum and testing if they choose to do so. Costs and track time is completely up to Motorheads Track Attacks.

Motion: To allow riders that participate in the Motorhead Track Attacks Race School on June 12, 2021 only, the ability to obtain an EMRA Race License for the 2021 year.

Motioned by: Jordy; Seconded by: Steve

Recused: Brian (Conflict of Interest)

Carried

6. Trophy Awards

As the Trophy Award handout was also cancelled on May 15, said trophies will be handed out during the first held Race Round Practice. Expert promotions also need to be announced.

7. Race Control

We will need to approach experienced volunteers about cross-training as backup race control.

8. Castrol Renovations

The specific placement of the walls between T4-5 in relation to the edge of the race track is still to be determined, but Jon and Brian have been out there to give our recommendations and requests.

9. Additional Items

- a) Track Credit – If EMRA doesn't run an event at Stratotech, Scott would need a credit memo from Stratotech to that effect.
- b) Event Insurance –Engage event insurance once we get green light to hold our events

- c) E-Transfers – Still no luck with the bank being able to set this up. Scott will have to keep trying to work with bank.

10. Next Executive Meeting

Next formal meeting to be held on June 15, 2021, with an emergency meeting over Executive Chat once the Alberta Health Covid-19 updates are announced on May 25, 2021.

11. Adjournment

Meeting adjourned at: 8:51 p.m.

Minutes submitted this 21st day of May,
2021.



Jordy Bobouchie, Secretary