



Edmonton Motorcycle Roadracing Association

Executive Members Meeting #7 Minutes

Date: July 14, 2021 Time: 7:00 p.m.

Where: 5711 – 103a Avenue

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
- General Director – Shane Fraser

Attendance – Club Members:

- Linda Moebes

1. Meeting Commencement

Called to order at: 7:10 p.m.

2. Meeting Minutes

Meeting Minutes from June 2021 previously approved by email by all Executive effective June 17, 2021.

3. Executive Welcome

Welcome Shane Fraser to the executive committee as General Director.

4. Action Item Review

- a) Air Fence Binder – Graham to put together binder of air fence maps evidencing positioning at Castrol and Stratotech – Tabled.
- b) Bylaws – Doodle Pool to be sent out to get dates from available parties to get this set down – Tabled.
- c) Fire Extinguishers – Ryan to discuss additional information regarding disposable extinguishers with Brian.

5. Air Fence Storage Containers & Timing System

Cleaning of air fence storage containers was successful and inventory taken down. Neil managed to repair 3 tents. Trevor hauled away entire truckload of debris from containers. Still have 3 round covers and 2 square covers for air fence. Containers have holes that need to be repaired so mice don't continue to get into trailers (needs to be completed before end of season).

Need new laptop for timing system as it keeps crashing. Need something simple and not too fancy. Estimate replacement cost around \$600.

6. EMRA Website

The spectators portion of the EMRA Website needs to be reviewed for clear/concise information for spectators. Information on website only states information for Stratotech and not Castrol. Link clearly goes to MSR for payment and waiver execution.

7. Track Attack Time

Motion by Jordy to move the track attack start time from 4:30 to 5:00 pm to allow time for executive and participants to show up for event. Motion denied.

8. Crash Truck

Discussion regarding purchase of registration and insurance for crash truck. We need to fix driver's side window with potential installation of circuit breaker. Interim fix of replacement of fuses. Stratotech is looking at providing their own crash truck. Trevor and Neil to move crash truck from Castrol to Stratotech on Friday night. Neil to put new wiper blades on crash truck.

9. Resignation of Long Time Volunteer

Executive received notification of resignation of long-time volunteer, Jason Schneider, due to expressed dissatisfaction of executive behaviour. Discussion regarding events leading up to resignation. Written apology to be issued. Discussion regarding executive behaviour and how executive are to be held to a higher standard.

10. Ambulance – Drug Testing

Any suspected riders under the influence of drugs can be tested by the Ambulance at the cost of \$25/test. There is a zero tolerance regarding drug and alcohol use immediately prior to and during events.

11. Member Behaviour and Parking Rules

Members are to set up pits according to executive direction. Any pits set up that do not conform to parking guidelines will be asked to move. Members will be given 1 warning, after which, there will be immediate consequences. No members, executive or otherwise, are to move another members possessions/pits without express permission.

Any members who are warned for inappropriate behaviour both before, during and after any EMRA event will be provided with 1 warning; after which, consequences will be invoked, which include,

but are not limited to: request to leave event and forfeit all fees paid, probation of member and revocation of membership.

Neil Carlson will be the executive to handle such complaints and enforcement.

There will no longer be tow vehicles allowed in pit area. Trailers are to be dropped off and disconnected from vehicle. Vehicles are to be parked by fence/grass area away from pits (strato) and return road wall (Castrol). Executive will mark up pits for ease of parking reference during set up. Parking will be enforced by Jordy, Graham and Shane.

12. Race School Preparation

Executive tasked with a few items in preparation for Race School (i.e. painting grids, moving crash truck, setting up air fence, volunteer lunches). Instructors for Race School: Shane Fraser, Justin Knapik, Rob Darlington, Brad Gavey, Bronti Verbeek, Brian Worsdall, Eric Russnak, Ryan Taylor, Manav Madan, Scott Manly, and Myroslav Voklov.

13. Additional Items/Open Discussion

- a) **Air Fence** – Executive agree to Russnak and Owen fixing air fence for \$100/repair.
- b) **Tent Purchase** – Look into purchasing additional tent for podiums: get another 10x10 or a 10x20; special graphics to be priced out.
- c) **Radios** – Executive chatter needs to stop on the radios when a red flag is called; race control would like radio silence. Executive to move to Channel #2 to chat it up. Also, race control would like to be aware of which executive are available on radio each day during each event.
- d) **Running Order** – Gate needs more time to prepare grid board for running order restarts; race control not to give 2 minute warning until gate has running order in hand.
- e) **Race Rules** – Linda M. would like clarification on some rules in our Rule Book. Will email executive.
- f) **Sound Checks** – Sound check for decibel readings at Stratotech will be taken on the straight between T1 and T2 in the field. A volunteer will be delated with this task on practice day. Decibel limit is 93. Any rider who exceeds this will be asked to fix prior to participating in any races and could potentially be DQ'd.
- g) **Tower** – Only authorized people are allowed to be in tower. Race Control to kick out anyone who is not supposed to be there.
- h) **Registration for Events (Motorhead Track Attacks "MTA" and EMRA)** – Registration for an EMRA event is confusing due to the registration going through MTA's system. Grace is unable to give refunds or know what is going on. Meeting between MTA and EMRA required to iron out kinks.
- i) **Tech Bulletin** – Jon will take over doing tech bulletin.
- j) **Timing Trailer** – Neil will set up all timing equipment

- k) **Executive Duty Review/Comment** – It has been noted by a volunteer that there are no set tasks for each director on the EMRA Board. Suggested that each member create a duty/task list to be kept in a binder for future reference if position is filled by another member. Discussed that not all tasks can be set out as each event changes and situations arise whereby executive just handle it regardless of set duties/tasks.
- l) **Air Fence Set up and Take Down** – There have been a lack of volunteers to assist with the set up and take down of air fence. Executives and volunteers who are repeat helpers are extremely appreciated and should be rewarded for their contributions. Gift cards to the last helpers will be given. If no additional volunteers come out, we will have no choice but to hire help and increase race fees.

14. Next Meeting

Wednesday, August 11, 2021

15. Adjournment

Meeting adjourned at: 9:46 p.m.

Minutes submitted this 28th day of July,
2021.

Jordy Bobouchie, Secretary

