



Edmonton Motorcycle Roadracing Association

Executive Members Meeting #11 Minutes

Date: November 17, 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 – Steven O'Brien
- General Director – Ryan Leslie
- General Director - Graham Lynch
- General Director - Grace O'Brien
- General Director – Trevor Patrick
- General Director – Neil Carlson
- General Director – Shane Fraser

1. Meeting Commencement

Called to order at: 7:11 p.m.

2. Meeting Minutes

Meeting Minutes from October 14, 2021 previously approved by email by all Executive effective October 20, 2021.

3. Action Item Review

All executive were given an email of all the Action Items that were given to them over the course of the year and they were to review same for any outstanding items. Outstanding items that immediately stood out were:

- a) Neil has not formally spoken to Shane Caravan regarding the complaint;
- b) Jordy to draft basic bylaw template (*Currently being worked on. Will email out soon*);
- c) Brian is still to write a letter of apology to Jason;
- d) Map of Air Fence at Stratotech will have to be delegated to the next year's executive as the positioning of the air fence has once again changed; and
- e) Jordy to contact registry agent/insurance agent regarding plates and insurance for Crash Truck.

4. Financial Report

The financial books of the club are updated as of November 17. Scott provided a rough draft of the year breakdown according to category. It was further discussed that the club's assets need to be revised to show depreciation of capital assets. Executives voted that a 10% depreciation rate should be considered at this time.

A review of the yearly financials should take place prior to the AGM next year, instead of after. This would help capture any mistakes, oversights and inconsistencies prior to presenting it to the membership. Scott is to provide all executive with the final draft of the Year End Financials by December 5 and any comments or concerns are to be give back by December 8.

Next year's executive will have to review the publishing and printing of programs, as well as going over where the budget can be trimmed in order to save money.

5. Elections

We need to announce on the forums and social media that people need to start nominating and running for the executive positions. All positions should be announced and given a short description of the qualifications needed.

We are looking at implementing an executive report card to provide constructive feedback on executive performance and highlight areas where we need more assistance. Members not performing up to club standards need to be brought to the memberships attention so non-performing members will not be voted in again. Members voted to the Executive are expected to perform their duties, help out other executives and step up to the plate.

6. Air Fence Fundraiser at Provincial Pub Review

The fundraisers in both Edmonton and Calgary were a success and raised \$1400! Positive feedback regarding the venues. Next air fence fundraiser to take place on March 6, 2022.

7. Emergency Contact Protocol Review & Revisions

Executive reviewed the comments provided on the Forum regarding getting in touch of an emergency contact of an injured rider. The incident at hand was reviewed and discussed. The current protocols will be updated and revised regarding contacting emergency family members of riders and executive duties to transpire after a serious incident occurs.

8. Podium Tent Discussion

Samples of a new EMRA tent was presented. Looks really good. The cost of a 10x20 with a podium backdrop wall is \$1750. The cost of two 10x10 is \$2400. It was debated that two 10x10 would work better as we can use one for two separate events/reasons, and then put together as one big podium.

**Motion by Brian: To order two 10x10 tents with a canopy; Seconded: Jon
Voted: Unanimous**

9. Air Fence Deposits

Still having a hard time with getting volunteers out to help with air fence. Suggested that each time someone helps, they get a portion back instead of the full amount. It was better suggested that we simply start recognizing those volunteers better and keeping track of who comes out and then rewarding those repeat volunteers.

10. Preparations for Annual General Meeting

- a) Confirm location – Stratotech Park;
- b) Notice and requirements given to all members (masks, chairs, etc.) on Facebook, Website and Instagram;
- c) MSR to send out an event notice and registration;
- d) Covid – People will have to show proof of vaccination or the results of a rapid test. The rapid test will not be on site this time; and
- e) Agenda has been prepared by Jon and is also posted on MSR.

11. Other Items

- a) **Showpass Movember** - A Movember fundraiser was presented whereby half of ticket sales would go to the EMRA. Executives agreed that there is no “motorcycle” factor in which it promotes the EMRA and was quickly voted down.
- b) **Air Vest Incentive** - Having this incentive is a great idea and Shane might have a deal on a group buy. The potential discount for having an air vest would be the second race free for any race round - \$30/round. Rider would have to prove that they have and wear their air vest to a member of executive (Registrar). Any member found misleading the executive would be DQ'd from the round. Final numbers and incentive would have to be finalized and voted on by next years' executive members.
- c) **CMRA, RMM & WMRC** – It looks like CMRA is starting up again with Tim Johnson as President and Rob Darlington as Vice President. It was unfortunate that RMM didn't get the track finished as they had hoped, but it has been advised that they have 2 dates set aside for motorcycle racing. Dates are not solid as of yet, but would be a great event to get riders on track. Could possibly look at a cross-over points event for this track. Neil is still working with WRMC to get an event with them for the 2022 year.

12. Next Meeting

The next meeting is the Annual General Meeting on December 11, 2021.

13. Adjournment

Meeting adjourned at: 9:46 p.m.

Minutes submitted this 24th day of
November, 2021.

Jordy Bobouchie, Secretary