



# Edmonton Motorcycle Roadracing Association Executive Members Meeting #2 Minutes

Date: February 22, 2022

Time: 7:00 p.m.

Where: 5711 – 103a Avenue

## Attendance – Executive Members:

- President – Jon Bullee
- Vice-President – Brian Worsdall
- Secretary – Jordanna Bobowsky
- Treasurer – Corinne Powell
- Registrar – Grace O'Brien
- General Director – Joe Preston
- General Director - Graham Lynch
- General Director – Rod Naranjo
- General Director – Linda Moebes
- General Director – Tricia Reese
- General Director – Shane Fraser

**Attendance – Members:** Paul Macdonell, Neil Carlson and Owen El-Baba

### 1. Meeting Commencement

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

### 2. Meeting Minutes

General Meeting Minutes from January 12, 2022 approved by email by all Executive effective January 18, 2022.

### 3. Action Item Review

- Air Fence Blocks:** We ordered 5 new blocks.
- Endurance Race:** Currently waiting for confirmation of sponsorship of Endurance Race. Le Mans start.
- Supermoto Subcommittee:** Still working on details. We are currently waiting for other clubs to finalize their rules in order for EMRA rules to be best unified between all clubs. Rule Book: "Must be built with offroad purpose. Motocross, enduro and dual purpose offroad bikes with upright single piece handle bar. If it doesn't fall under the motocross or enduro category, must confirm with an official that it's legal. Maximum of 2 cylinders and 701cc or less."
- EMRA Tent:** Still waiting for the tents to be charged by vendor.
- Air Fence Set up:** It has been confirmed that the soft side of the air fence block should be facing out.
- Race School Instructors:** Efforts to find instructors for race school is ongoing. There are only 6 spots left for race school.
- 2023 Date for Area 27:** Still seeking date.
- Handbills:** Have been done and printed. Some have already been delivered to most dealerships
- Signing Authority:** Done

j) **Email Interact Transfers (EFTs/E-Transfers):** Corinne has been working with the bank to get the profile set up. Looking into getting a debit machine for the club to assist with cashless purchases.

#### 4. Air Fence Fundraiser

Air Fence Fundraiser on March 6 to be held at Provincial Pub (Edmonton) and the Rose and Crown Pub (Calgary). Doors Open at 11 am and executive to set up at 10:30. Jordy to work Door. There will be extra ticket sales for door prizes.

#### 5. Compensation for Linda

\$125 stipend for Race Director at the end of each race day. As she does not race or ride, she is unable to receive the race compensation as executive member. She would also like to earn vouchers for track nights as she is also volunteering there as well. This will be a yearly review by the executives.

**Motion** by Jon and Seconded by Rod: Provide Race Director with a stipend of \$125 for race days and voucher for track nights.

**Vote:** Unanimous

#### 6. Treasurer Report

Extra mailbox keys were made (Corinne/Jon Keyholders). The mailbox is located downtown and the rental is paid til 2023. The monthly treasurer report will include expenses and bank account balances, with a more detailed breakdown of both with each race weekend. We are currently waiting on the rental contract from Rad Torque. For future, all executive are to remit their expenses in a timely manner. Expenses can be sent by scan or photo and cheques will be ready for pick up by next executive meeting.

#### 7. Volunteer Vouchers

Treasurer would like to have a system in place to track the volunteer vouchers. Steve had a spreadsheet which Linda will be trained on. Invite to learn was extended to Corinne. Sean Hofmeister handles the vouchers for Motorheads Track Attacks ("MTA"). MTA gives coupon amounts at the end of the month. Vouchers should stay in electronic format as per preference of Treasurer.

#### 8. Attracting Volunteers for Air Fence Setup

Joe would like to offer extra incentives like a lunch for air fence volunteers. In past, set up usually had pizza or some food/beer. We need to do lots of advertising and talks about it. We handed out gift cards to repeat volunteers. We gave out over \$1000 last year in gift cards. For those people who cannot do the physical labor, we ask them to come out and volunteer for something else. Best is to

advertise the giveaways as a cost-effective manner. Joe is to make future posts to social media for reaching out to gather volunteers.

**9. EMRA Forum/Website**

We need a new forum or need to upgrade our current one. Graham to get in contact with Dave Veldkamp to work with him on getting that updated/upgraded.

**10. Volunteer Handbook**

Linda revised the volunteer handbook to a more upgraded version. The handbook is not to replace the volunteer meetings. All executives to review handbook and provide feedback.

**11. Next Meeting**

The next meeting will be held on Tuesday, March 29, 2022 at 7:00 p.m.

**12. Adjournment**

Meeting adjourned at: 9:01 p.m.

Minutes submitted this 9<sup>th</sup> day of March,  
2022.



Jordanna "Jordy" Bobowsky, Secretary