



Edmonton Motorcycle Roadracing Association Executive Members Meeting #3 Minutes

Date: March 29, 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 – Norbert Dworzynski
- General Director – Rod Naranjo
- General Director – Linda Moebes
- General Director – Tricia Reese
- General Director – Joe Preston

Absent – Executive Members: Shane Fraser

1. Meeting Commencement

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

2. Meeting Minutes

General Meeting Minutes from February 22, 2022 approved by email by all Executive effective March 8, 2022.

3. Treasurer Report

Our current bank balance is down due to putting down deposits and other pre-season operational charges. The email interact transfer has now been set up and is working. We will be purchasing two (2) Square Readers for onsite purchases (i.e. gate fees, swag).

4. Executive Resignment, Appointment and Review of Politics and Policies

- a) Executive Director Graham Lynch has resigned and Norbert Dworzynski was appointed in his place.
- b) Policy Review – It is not possible to anticipate every circumstance and cover it in our policies, therefore, common sense and a regard for fairness are the fundamental principles in interpretation and enforcement. Everyone must stand behind the majority decision regardless of how they voted. We do need updated policies in place as they protect the club.
- c) Back Up for Registrar – Jon Bullee
- d) Back up for Timing/Scoring – Tricia Reese

5. Incomplete Task Review

All tasks have been completed.

6. Air Fence Fundraiser Review

We made a total of \$970 at the Air Fence Fundraiser.

7. Air Fence Order

The air fence order has been made and the air fence should be ready to be shipped sometime this week. We need to arrange shipping from Norsemen to Stratotech Park.

8. Race School (May 21/22) Duties and Tasks

Brian would like to see the video of a particular crash added to curriculum to explain the detriment of target fixation. Any executive not tasked with a specific duty during the race school are requested to be there (Friday night and Saturday day) as we need boots on the ground for any additional tasks that may arise and track set up.

9. Stratotech Official Season Opener – May 14, 2022

All executive participating in the Stratotech Official Season Opener need to provide Jon Bullee with names for attendance, along with name of guest if bringing one.

10. Pre-Season Set Up (May 7, 2022) – Stratotech Park

We need volunteers to help go over all equipment to ensure good working order, to soft set up of track and to stuff straw bales again. Start at 10:00 a.m.

11. Sponsorship

All race rounds have been sponsored!! Round 1 - Riverside Motosports; Round 2/3 – Argyll Motorsports; Round 4 - Riverside Honda & Ski-doo; Round 5/6 - Honda Extreme; Endurance Race (Dual sponsorship) – Argyll Motorsports and Honda Extreme; Superpole – Vass Performance; DB Brakes is also giving away a free set of brake pads in a random draw for Race School Students in addition to a free set of brake pads to the winners of the Endurance Race. DB Brakes is also offering a carded discount to participants. Race School Sponsor to be determined.

Motion: Title Sponsors funds to be used as the prize purse and subsequent sponsor funds are to go to club for event expenses.

Vote: Unanimous

Motioned by: Brian Worsdall; Seconded by Jon Bullee/Rod Naranjo

12. Website

Our website is now HTTPS. We need more content on the site.

13. Volunteer Handbook

Only two people have sent feedback to Linda on the newly revised handbook. Please review and provide feedback by no later than April 19.

14. Bylaw Committee

We need to get the Bylaw Committee together. Members who previously volunteered have since removed themselves from the process.

15. Area 27 & RMM Update

No update from Area 27 or RMM on potential dates.

16. Mission & Western Conference Championship

Mission is still good to go May 27 and the registration system is set up. It is a flat-fee of \$295 for all EMRA racers, which includes the practice day and all races. This amount is reciprocated between WMRC and EMRA. Sponsors are Pirelli and Importations Thibault.

17. Next Meeting

The next meeting will be held on Tuesday, April 26, 2022 at 7:00 p.m.

18. Adjournment

Meeting adjourned at: 9:43 p.m.

Minutes submitted this 6th day of April, 2022.



Jordanna Bobowsky, Secretary