



Edmonton Motorcycle Roadracing Association Executive Members Meeting #5 Minutes

Date: May 17, 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 – Joe Preston

1. Meeting Commencement

Called to order at: 7:12 p.m.

2. Meeting Minutes

General Meeting Minutes from April 26, 2022 approved by email by all Executive effective May 8, 2022.

3. Incomplete Task Review

- a) Banquet Location: Still searching out locations which would best suit all racers and accommodate those travelling in from out of town. Looking for a southside location.
- b) Air Fence Covers: Air fence was dropped off at Norsemen on May 10th for fixes to the incorrect covers.
- c) Storage Agreement with Stratotech: Agreement for storage of air fence and equipment was until end of May. We will need an updated invoice from Stratotech Park for the additional month of June.
- d) Supermoto: Need rules from sub-committee. Due before July.
- e) Race School Tasks: All tasks seem to be currently covered.
- f) Executive Duties: Any executive duties from the resignation of previous directors shall be delegated to the remaining and new executives at the next meeting.
- g) Whiteboard & Magnets for Black Flags: Several options were discussed. Further investigation will be required.
- h) Rad Torque Contract: Need copy of contract to be sent to Treasurer

4. Treasurer Report

We currently have \$85,000 in the bank. We are receiving approximately \$13,500 in sponsorships, which have been invoiced out. We can now accept email interact transfers!!! Rad Torque is paid up in full. Square debit/credit reader requires an ipad or iphone with an operating system of iOS 12 and Corinne will set it up for all executive to be able to use.

5. Registrar Report

We currently have 5 teams registered for the Endurance Race (3 Lightweight Relay teams, 1 Team Relay and 1 Team Endurance). Registration will remain open as long as possible for last-minute teams. Race School currently has 38 out of 42 spots sold. We have 90 memberships sold and 59 race licenses sold. Registration details for the Western Canadian Championship are underway with WMRC. There is a flat-fee for racers of both clubs to participate for \$295. Three (3) rounds qualify for this Championship (WMRC Round 1 and EMRA Round 2/3).

6. Director Review

- a) Resignation: Tricia Reese has resigned as an Executive Director. She has agreed to stay on in a limited capacity until the end of Race School.
- b) New Directors Appointment: Ryan Leslie and Damien Brown are the next members elected to the executive to replace Shane Fraser and Tricia Reese.
- c) Motorheads Track Attacks & Jon Bullee: Jon Bullee has become part owner of Motorheads Track Attacks. Acknowledgment and acceptance of the conflict of interest was discussed. Both Jon and Brian have been asked to be clear on which “hat” they are wearing when discussions involving EMRA, Stratotech Park and Motorheads Track Attacks are being discussed.

7. Drug & Alcohol Review

The policy on drug and alcohol use during any EMRA event by racers or volunteers were discussed. There is a zero tolerance policy in place. Any racer or volunteer suspected of drug or alcohol use during event will be asked to take a test. Refusal or positive result will result in individual being disqualified (racer)/banned (volunteer) from the event and the facility.

8. Stratotech Park Season Opener Feedback

Great feedback from everyone involved. The cross-promotion seemed to be good for each club and earned praise. However, communication between race control and operations need to be improved next time when we are using multiple clubs on the same day.

9. Race School

All executives are asked to make themselves available on Saturday for any race school assistance that may be required. Please ensure all students are where they need to be at all time.

10. Endurance Race

We will need to ensure the track is set up at all stations. All executive that are able to assist with crash truck, hot pit marshalling and lap counting should make themselves available to race control.

11. Supermoto

The AMRA will have the track after Race School on Saturday, May 21 as it is their Test N Tune.

12. Fire Extinguishers

All fire extinguishers were re-certified by Ordos Fire. They have agreed to assist with future re-certifications.

13. Air Fence

Clarification on placement of air fence was discussed. We also need to stay vigilant in our communications with Rad Torque Raceway and Stratotech Park regarding air fence transfers.

14. Rocky Mountain Motorsports (“RMM”)

RMM has reached out and inquired about air fence rental on two occasions: June 29 to July 7 and July 20 to August 1. Clarification is required on rental amount and exact rental return dates.

Motion by Corinne: Reject air fence rental dates of June 29, 2022 to July 7, 2022 due to pre-existing air fence rental

Seconded by: Grace

Vote: Unanimous

Abstained: Jon Bullee, Brian Worsdall

Motion by Corinne: Contact RMM to advise that the dates of July 20, 2022 and August 1, 2022 are available, however, contract details need to be worked out and fine-tuned.

Seconded by: Grace

Vote: Passed

Abstained: Jon Bullee, Brian Worsdall

15. Corner/Pit Tents

We currently have four good tents for use. We will need to ensure they are in good working order on Friday night with track set-up for race school.

16. Radios

It was a concern that more executive members need to have a radio on them at all times to help out with any issues during events that may arise. The President and Vice-President are required to have radios.

17. Next Meeting

The next meeting will be held on Thursday, June 16, 2022

18. Adjournment

Meeting adjourned at: 10:13 p.m.

Minutes submitted this 29th day of May, 2022.

Jordanna “Jordy” Bobowsky, Secretary

#	Action Items	Who
1	Book banquet location	Brian
3	Need storage invoice from Stratotech for June 2022 month	Corinne
4	Follow up with Supermoto Sub-Committee on rules	Rod (Completed)
5	Confirm Race School Instructors	Brian
6	Send out email to all race school students regarding no food (dinner/supper) provided	Grace
7	Print off race school tests	Jordy (Brian)
8	Purchase coffee and donuts for classroom portion of race school	Rod
9	Set up swag tent for Saturday	Jordy
10	Send Rad Torque contract to Corinne	Brian
11	See if there is an available ipad/iphone	Grace
12	Reach out to Damien Brown regarding executive appointment	Jordy
13	Buy Fireworks for Endurance Race finish	Jon
14	Give thanks to Ordos Fire in upcoming newsletter	Brian
15	Reach out to Ordos Fire and give some free swag and admission passes	Jordy
16	Give copy of air fence layout at Rad Torque to Joe	Brian
17	Reach out to RMM regarding rental of air fence (rejection of first date and possibly acceptance of second dates pending rental amount and return date)	Brian
18	Ensure corner tents are in good working order	Joe
19	All executives are to provide Grace/Linda (Race Control) with a list of which races you will be participating in for radio communication purposes	All Executive