



Edmonton Motorcycle Roadracing Association

Executive Members Meeting Minutes #10

Date: September 13, 2022

Time: 7:00 p.m.

Where: 5711 – 103a Street

Attendance – Executive Members:

- President – Jon Bullee
- Vice-President – Brian Worsdall
- Secretary – Jordanna Bobowsky
- Treasurer – Corinne Powell
- Registrar – Grace O'Brien
- General Director – Rod Naranjo
- General Director – Linda Moebes
- General Director – Joe Preston
- General Director – Damien Brown
- General Director Norbert Dworzynski

Absent – Executive Members: Ryan Leslie

1. Meeting Commencement

Called to order at: 7:14 p.m.

2. Meeting Minutes

General Meeting Minutes from August 25, 2022 approved by email by all Executive effective August 31, 2022.

3. Treasurer's Report

The club made a profit of approximately \$5,000 for Rounds 5/6, but that is not yet including expenses to be processed. We are currently sitting at \$127,000 in the bank, but some cheques still need to clear.

4. Registrar's Report

We had between 72 and 79 riders participate in Round 5/6 depending on the day. Biggest grid was Formula 112 with 24 riders, followed by Lightweight Superbike with 22 riders and Senior's Open with 20-21 riders.

5. Rider's Suspension

A rider whose license was suspended during Round 5/6 was asked to come to the meeting to discuss the reasoning for suspension and to come up with solutions that work best for the rider and the club. The rider chose not to reach out or show up. Rider will be issued a letter.

6. Radios

Radios need to be stored over the winter. There is also an extra bag of battery packs.

7. Complimentary Banquet Tickets

A review of people who should receive a complimentary banquet ticket for their outstanding contribution and volunteering for the club was discussed. EMRA Executive still get a free ticket, but their +1 still need to purchase a ticket.

8. Banquet Ticket Costs

Banquet tickets shall be \$45 per person with an early bird cut-off date of October 8. Tickets purchased after that time will be \$60. Sales will end at midnight on October 11.

9. Volunteer Awards

The top outstanding volunteers to the club were discussed.

10. Good Guy Awards

People for the Good Guy Awards (Spirit, Presiloski, Johnston, etc.) were nominated, discussed and voted on.

11. Expert Promotions

Discussion regarding expert promotions took place. It was determined that 6 riders would be promoted from Intermediate to Expert.

12. Crash Truck Replacement

It was suggested that we replace the crash truck. Majority of executive decided that we need to fix it instead.

13. Calgary Motorbike Show

We will be participating in the Calgary Bike Show. We will put in our application for same once it is open to receive same.

14. Motorheads Customer Appreciation Day

The executive (and a guest) has been invited to the Motorheads customer appreciation event on Saturday, September 17, 2022.

15. Next Meeting Date

The next executive meeting will be held on Tuesday, October 11, 2022 at 7:00 p.m.

16. Adjournment

Meeting was adjourned at 9:47 p.m.

Minutes submitted this 20th day of
September, 2022.



Jordanna "Jordy" Bobowsky, Secretary

#	Action Items	Who
1	Issue letter to Tegan Germsheid	Jordy
2	Put together volunteer baskets	Jordy
3	Grace to assist Brian with trophy information	Grace/Brian
4	Jon to drive crash truck at highway speeds and determine work that needs to be done to vehicle to ensure it is safe and running properly.	Jon
5	Purchase candy for banquet	Jordy
6	Purchase decorations for banquet	Jordy

#	Tabled Items	Who
1	EMRA Evening Track Attacks	Linda
2	Harassment – Add Section to Rule Book	Brian
3	Air Fence Volunteering & Incentive/Requirement	Joe
4	Finalize full draft of bylaws – Tabled til Fall	Jordy
5	Add photos to class specs on website – To be provided by anyone	Anyone/Jordy