



Edmonton Motorcycle Roadracing Association

Executive Members Meeting Minutes #11

Date: October 11, 2022

Time: 7:00 p.m.

Where: 5711 – 103a Street

Attendance – Executive Members:

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

Attendance – Members: Dawne-Marie Jewett

Absent – Executive Members: Ryan Leslie, Corinne Powell

1. Meeting Commencement

Called to order at: 7:30 p.m.

2. Meeting Minutes

General Meeting Minutes from September 13, 2022 approved by email by all Executive effective September 20, 2022.

3. Treasurer's Report

The Treasurer's Report will be made available at a later point in time due to absence.

4. Registrar's Report

We have 106 people confirmed for the banquet. Our numbers for racing participants continue to decline. Discussion ensued about reasons why (Covid, advertising, economic turn-down).

5. Banquet

a) **Executive Tasks:** Set up starts at 11 am. Be back at 4 pm to greet arrivals. Linda and Dawne to work door/table. Wrap up by 1 am. Clean up until 2 am.

b) **Giveaways:** We have lots of giveaways: Motorheads Track Attacks, Torin Collins Racing; Potato Racing; Riverside, Argyll and Bike Breakers.

6. Air Fence Fundraiser

The fundraiser will be held at Provincial Pub on November 6. Entry at 11 am with race to start at 11:30 am. Joe and Dawne to work door. We will have giveaways.

7. Tabled Items

a) **Evening Track Attacks:** Discussion ensued regarding profitability of Friday night track attacks and the pressure it puts on volunteers running event. Brainstorming on how to make it less stressful and alternative options for compensation was discussed.

b) **Harassment clause added to Procedure Manual:** A clause regarding harassment of executive members and members alike is to be added to the procedure/policy manual. Manual to be drafted and reviewed by all executive.

c) **Air Fence Update & Review:** 14 blocks of air fence is left to be repaired or have the covers flipped. This can be completed at any time. Air fence set up and take down takes approximately 3 hours for 8 people. Volunteering at Rad Torque is low and people don't feel the incentive is worth it. Discussion ensued regarding additional incentive for riders. This incentive will have to be reviewed and approved by 2023 executive.

8. Annual General Meeting

The Annual General Meeting is to be held on December 3, 2022. Venue and time is to be determined.

9. Area 27 & WCC

It has been discussed that some of the CSBK riders will come to race at Area 27 if we can get in. We need approximately 60 racers to participate to breakeven. This would be a part of the WCC Championship and would not count towards the EMRA Championship. This race would be a timed race and not a lap race for cc differential.

10. Gate at Rad Torque

We need a better set up for gate at Rad Torque. Task for 2023 executive to figure out.

11. Sean Henderson Award

Cut off was missed, but winner was determined and trophy was ordered.

12. Infographics on Website

Scrapped.

13. Next Meeting Date

There will be no scheduled executive meeting for November unless necessary.

14. Adjournment

Meeting was adjourned at 9:41 p.m.

Minutes submitted this 26 day of October,
2022


Jordanna "Jordy" Bobowsky, Secretary

#	Action Items	Who
1	Issue letter to Tegan Gersheid	Jordy
2	Finalize draft bylaws	Jordy
3	Draft Policy/Procedure Manual Add in harassment clause	Jordy

#	Next Year's Executive Tasks
1	Review Air Fence incentive – Add a discount to races for repeat volunteers (similar to the \$30 air bag vest discount)
2	Review Friday Night Track Attacks and make them less stressful/provide alternatives to lack of volunteers