



Edmonton Motorcycle Roadracing Association

Executive Members Meeting Minutes #1

Date: January 10, 2023

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
- Treasurer – Corinne Powell
- General Director – Rod Naranjo
- General Director – Linda Moebes
- General Director – Joe Preston
- General Director - Norbert Dworzynski
- General Director – Scott Kammer
- General Director – Cory Raketti

Attendance - Members: Dawne-Marie Jewett, Steve O’Brien, Owen El-Baba, Neil Carlson, Graham Lynch

1. Meeting Commencement

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

2. Treasurer’s Report

We currently have approximately \$126,000 in the bank. Rental fees at Stratotech are going up, as well as the over-night camping charge is increasing from \$150 to \$350 due to an increase in electricity and facilities use. The annual audit review with two volunteers is scheduled to take place on January 19, 2023. Members expressed concerns about the executive spending and discussion ensued regarding tightening the purse strings. The Treasurer requested that Cory Raketti assist with being back-up to accounting operations. Cory accepted the task/role. There will also be changes on how reimbursements are to be submitted to accounting. Future guide sheet to come.

3. Registrar’s Report

One annual waiver for EMRA events will be available when membership is purchased through MSR. We will still have paper waivers for volunteers, spectators, etc. We are bringing back the All Access Pass for gate fees. The Cost will be \$80. Registration for Race School will open on Saturday, January 14, 2023.

4. Club Review

a) Race Schedule:

- i) Round 1 & 2: June 9, 10 and 11 (Rad Torque)
- ii) Round 3 & 4: July 14, 15 and 16 (Stratotech)
- iii) Round 5: August 12 and 13 (Stratotech)
- iv) Round 6 & 7: September 1, 2 and 3 (Rad Torque)

b) Race School: We will be giving away one free race school spot at the Air Fence Fundraiser. If the winner has already purchased a race school spot, he will be refunded his money. If the winner does not ride or does not plan on attending, they may gift it to a friend or family member to use. No other considerations for compensation are given. Race School fees will be \$325 with 40 spots (flexible).

- c) **Race Fees:** Will stay the same for 2023. *(Motioned by Jon, Seconded by Rod. Unanimous)*
- d) **Event Attendance:** We need to brainstorm on how to get attendance numbers up.
- e) **Membership Fees:** Will stay the same for 2023.
- f) **License Fees:** Will stay the same for 2023.
- g) **Air Fence Deposit:** Increasing to \$200. Each day a member volunteers for air fence set-up or take-down, they get \$100 back (must volunteer twice to get full deposit back). *(Motioned by Jon, Seconded by Joe. Unanimous)*
- h) **Air Fence Purchase:** Need to purchase three more blocks of air fence: two high-impact blocks for Turn 5 and one high-impact block for Turn 4. We also need to purchase two round high-impact covers as spares as we currently have none. *(Motioned by Norbert, Seconded by Joe. Unanimous)*
- i) **Air Fence Repairs:** We have 14 blocks that still require repairs/work. Joe to arrange a date with Owen for attendance in warehouse to complete same.

5. Review and Revise Rule Book

Rule Book was reviewed by all Executive. Changes made according to AGM. Additional changes to be made to Sections 6 and 8.

6. Western Championship Conference (WCC)

Jon is still working on it.

7. Next Meeting Date: Tuesday, February 21, 2023

8. Adjournment: Meeting was adjourned at 10:06 p.m.

Minutes submitted this 19th day of January, 2023.

Jordanna Bobowsky

Jordanna "Jordy" Bobowsky, Secretary

#	Action Items	Who
1	Post Bylaws and Policy Manual to Google Drive	Jordy
2	Send all executive link to Google Drive for review of Bylaws and Policy Manual	Jordy
3	Supply draft race day schedule for Rad and Stratotech for next meeting review and discussion	Norbert
4	Provide re-write of Race Officials and Duties for Rule Book	Linda
5	Order 3 blocks of Air Fence and 2 spare covers	???
6	Finalize and send All Access Pass to Printers	Jon

#	Tabled Items
1	Executive Task List
2	Review Corporate Bylaws
3	Review Policy & Procedure Manual
4	Review revised Race Day Schedule & discuss waved starts
5	Friday Night Track Attacks – Need Race Director and someone to run it
6	Endurance Race
7	Repeat volunteer incentive