



Edmonton Motorcycle Roadracing Association

Executive Members Meeting Minutes #2

Date: February 21, 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: Owen El-Baba, Tosh Gable

1. Meeting Commencement

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

2. Treasurer's Report

We currently have approximately \$117,000 in the bank. Deposit for season was requisitioned for RAD Torque. The licensing for the radios was switched over from an old director to a current director and paid for the year. We got \$9,000 from MSR for additional memberships, licenses and race school spots sold.

3. Registrar's Report

We currently have 25 spots for race school sold. 22 memberships and 16 All Access Passes were purchased.

4. Club Sponsorship Packages

We need to add additional details of the Superpole sponsorship to the sponsorship package, namely the description of the "additional items" that come with winning the Superpole. The price for sponsorship of the Superpole has increased from \$350 to \$500. Currently sponsorship packages for any class under Tier 1 are \$750 and Tier 2 is \$400.

5. Rental Agreements

We have supplied our rental agreements to Motorheads Track Attacks, Rocky Mountain Motorsports, Calgary Motorcycle Roadracing Association and Hardnox for any air fence rental requests. Further discussions regarding air fence rental and transportation has been discussed for any Western Canada Conference events whereby rental would be free, but damages would need to be paid for. Further, transportation costs are split between the clubs participating in that particular WCC Round.

6. YEG Motorcycle Show

We secured a booth at the YEG Motorcycle Show scheduled for March 11 & 12. We will need to set up our tent, swag and other booth essentials on Friday, March 10. We have enough volunteers who signed up on the forum to run the booth over the weekend for us. Volunteers will be provided

with additional information on the club to present to event attendees. YEG will provide us with 10 wristbands for our volunteers instead of food vouchers.

7. Air Fence Fundraiser

On the Rocks is excited to host this event with the EMRA on March 26. Duties for same will be delegated at next meeting.

8. Executive Task List

The yearly task list was reviewed and tasks were assigned to directors accordingly. All executive members are to review the task list prior to Round 1 to ensure everyone knows their responsibilities and nothing gets missed.

9. Flags

It was suggested, and agreed to, that we change the standing yellow flag to a standing green flag during warm-up laps.

10. Western Canadian Championship (WCC)

We will need to communicate with all participating clubs on setting down and securing dates for the WCC. Deadline for confirmation should be 2 months in advance of first race round to allow for racers to plan accordingly. The WCC should not take place at any track that does not have proper air fence or any other necessary safety equipment in place.

11. Air Fence Shipping and Rental to Alberta Flat Track Association

The Alberta Flat Track Association would like to rent the air fence from the EMRA for an upcoming 2023 event in Red Deer. We will have to co-ordinate this rental with an existing potential rental if necessary/possible.

12. Repeat Volunteer Incentive

Any racer who volunteers for air fence set up/tear down with the EMRA on at least 5 occasions throughout the year will receive one free banquet ticket.

13. Additional Items

Scott was looking into having a food truck at Stratotech for one of the race rounds. Unfortunately, the truck is unavailable at the time. However, Stratotech is hoping to have their canteen/kitchen open by that time.

14. Next Meeting Date: Thursday, March 23, 2023.

15. Adjournment: Meeting was adjourned at 9:42 p.m.

Minutes submitted this 28th day of
February, 2023.


Jordanna "Jordy" Bobowsky, Secretary