



Edmonton Motorcycle Roadracing Association

Executive Members Meeting Minutes #3

Date: March 23, 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

1. Meeting Commencement

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

2. Incomplete Action Items

- a) Race Day Schedule – Other than having to fix the sponsors, the race day schedule has been corrected and is now posted on the website.
- b) The 10 new green flags will be made by Corinne as she can do it cheaper than other quotes.

3. Treasurer’s Report

We have roughly \$93,000 in the bank. Deposits for track rentals have been paid. Signing authority has been changed over to Cory. Any reimbursement requests must now go through ‘payments@emra.ca’ and accompanying receipts/invoices must be attached as PDFs (pictures will no longer be accepted). Cory will send out a fresh email with the Expense Reimbursement Form. Anyone sending an email money transfer to ‘Payments.ca’ must put a note in the notes section as to what they are sending money for. This helps with tracking purposes.

4. Registrar’s Report

We currently have 32/40 spots sold for Race School. We are sitting at 35 memberships sold. We will be changing the donation button on MSR to just simply asking people to donate via the ‘payments.ca’ EFT. This eliminates additional MSR charges if we can avoid them. Our Race School Draw winner was Mary Ostrem.

5. Motorcycle Show Feedback

Turnout was good. The booth was busy. There was approximately 4,000 people in attendance.

6. Air Fence Fundraiser

Is at On The Rocks this year. The doors will open at 11. Jon is to make additional social media posts to promote event. SV Racing has contacted Joe to advise that they would like to donate a set of tire warmers for a giveaway. EMRA is going to give away two \$50 credits towards any merchandise or race fees. Motorheads Track Attacks has donated three \$50 credits towards any MTA purchase. Everyone in attendance will get a free entry in to the draw and the first 50 people will get a free Medical Data Carrier (graciously donated by Medical Data Carriers). Extra tickets will be \$5 each. Jordy and Dawne will work the door.

7. Club Membership and Reciprocity

After much debate and discussion, it has been determined that the EMRA will not provide club reciprocity to the CMRA due to lack of club establishment and proper race licensing.

Motion: To remove CMRA from the EMRA Rule Book as a recognized road racing organization
Motioned by Rodrigo; Seconded by Norbert
Passed

8. Race School Classroom Rental

Western Canada Fire & First-Aid has offered up their warehouse space for rental for our race school classroom session at \$100/hr. Kyle Jenn has also offered up the community building as a potential rental space as well. Rental of a public library for an evening is only \$20. Jordy will look into potential library rental places.

9. Members Survey

Sponsors would like us to send out an anonymous racer bio survey to gain additional information for them and how they can further support racers in the community. Brian is going to send out an email for reply for any additional questions the executive may think would be helpful.

10. AMSS For the Love of Motorcycles Event

AMSS holds an event every year, usually at Blackjacks (Nisku), to raise motorcycle safety awareness in the community. The last time the event was held, it was during a race round so the club was unable to participate. This year, it is on June 24, 2023 and it was suggested that the EMRA has a booth at the event. Cost of a booth is \$75. All executive voted in favor of participating.

11. Additional Items

- a) CMRA Meeting – Caught the last 45 minutes of the CMRA General Meeting. Lots of discussion about how the video tracking system works, its flaws and how it does not replace track marshals in any sense. We have asked to see their meeting minutes when they are available.
- b) Executive Task List – Norbert has further modified the Executive Task List to allow users to sort through all tasks by name. Should make it easier for all executive to quickly find the tasks assigned for the year.
- c) Next Meeting Attendance – Norbert will be missing the next meeting as he will be out of the country.
- d) Season Opener – Stratotech Season Opener is scheduled for May 13, 2023. Will need to know who will be participating in same. Tabled to next meeting.

12. Next Meeting Date: May 4, 2023

13. Adjournment

Meeting was adjourned at 8:25 p.m.

Minutes submitted this 30th day of March, 2023.

Jordanna "Jordy" Bobowsky, Secretary

#	Action Items	Who
1	Check formatting on Expense Reimbursement Form and resend to all executive by email	Cory
2	Make Social Media Posts for Air Fence Fundraiser	Jon
3	Look into Library Rental for Race School Classroom portion	Jordy
4	Book an AMSS booth For the Love of Motorcycles event in June	Jon

#	Tabled Items	
1	Stratotech Season Opener	Everyone
2	Set up tent/booth, swag and bike (who's bike?) at AMSS Event: June 24	Jon, Jordy, Any Exec who would like to
3	Volunteers to work the EMRA booth at AMSS event: June 24	Jon, Jordy, Any Exec who would like to
4	Review and finalize Corporate Bylaws	Tabled to Fall/Off-season
5	Review and finalize Policy and Procedure Manual	Tabled to Fall/Off-season