



Edmonton Motorcycle Roadracing Association

Executive Members Meeting Minutes #4

Date: May 4, 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 – Scott Kammer
- General Director – Cory Raketti

Missing Executive Members: Norbert Dworzynski

Attendance – Club Members: Dawne-Marie Jewett

1. Meeting Commencement

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

2. Incomplete Action Items:

- a) Expense Report Sheet – Cory still needs to go over the formatting on the expense reimbursement sheet and send out a new copy to all executive.

3. Treasurer's Report

We have roughly \$98,000 in the bank.

4. Registrar's Report

We had all race school spots (40) sold out, but one recently cancelled. It was decided that we are going to increase the number of spots to 42. We have sold 35 All Access Passes. There is only 1 team currently registered for Endurance Race. For the Western Canada Championship, the fees for WMRC racers is a flat-fee of \$400. Registration for WCC will go live after the Endurance Race.

5. Air Fence Rental

It was discussed that since we have never rented to the Alberta Flat Track Association, it was determined that the deposit will be increased to \$3,500, which would cover the complete replacement of one block of air fence. Jon and Joe will co-ordinate with the renters for pick-up and drop-off of air fence to next track to avoid any additional moving costs.

Motion: To increase damage deposit for Alberta Flat Track Association on Air Fence rental up to \$3,500.

Motioned: Grace

Vote: Passed

CMRA has requested dates to rent air fence. It was noted that we could not rent air fence to both CMRA and Alberta Flat Track Association due to conflicting dates. It was agreed that air fence rental will be provided to whoever provided a signed contract and fees first.

6. Race School - May 19 (Classroom) and May 20 (On Track):

- a) **Classroom** – We have rented the classroom at Western Canada Fire & First Aid Inc. (4120 – 101 Street, Edmonton). Jon B., Brian W. and Brad Gavey will be presenting the classroom session.
- b) **Track** – Track set up will be on Friday night commencing 6 pm.
- c) **Timing** – Rod is going to test the timing system on May 13 at the Season Opener, however, will not be running it on the track portion (he will be absent).
- d) **Crash Truck** – Crash Truck needs to be moved from Rad Torque to Stratotech. Needs to have a once over. Jon managed to get a couple of 'new' tires for it.
- e) **Volunteers** – We currently have 8 volunteers for the on-track portion day. Executive to be around all day to help out where needed.

7. Endurance Race – May 21 (4 p.m. to 8 p.m.)

Still looking for sponsors for the Endurance Race. Depending on fire ban, there may or may not be fireworks like last year. We currently have 6 volunteers for that day and are looking for more. Endurance Race Rules need to be updated in a new post on the forum.

8. CMRA and WCC Update

Still working on details with CMRA and WMRC.

9. Alberta Motorcycle Safety Society (AMSS):

- a) **For the Love of Motorcycles Event (June 24)** – We have a booth for this event. Set up will be our tent, table, possibly a race bike (Jordy's) and some swag. Any executive wanting to work the booth is more than welcome to.
- b) **Corporate Membership** – Discussion regarding purchase of a corporate membership with AMSS was ensued. Executive asked for more information on what a membership entails. Future discussion to take place once more information is obtained.

10. Crash Truck

The Crash Truck needs to be inspected and repaired for the upcoming season. Discussion ensued about repairs, registering and insuring the truck. It has been determined that the amount of work to go into the truck, along with registering and insuring same is not worth the cost to the club. We will simply rent a flat deck trailer to move the crash truck from track to track (4-6 times for 2023 season).

11. Volunteer Stuff

The shared Google Drive has been updated with additional volunteer documents. There is now a contact list/signup sheet and a form that automatically updates as we get people signing up. Linda has been working with Norbert to revamp the Volunteers portion of the website. Feedback from the volunteers has been a request for more pasta for lunches.

12. Additional Items

- a) **Registration Deadlines** – Last minute tweaks to registration and cancellations have made the race weekend for the Registrar and Scoring/Timing persons very difficult and frustrating. We have been getting racers wanting to adjust their race schedules last minute. There will now be hard deadlines in place for racers to register or make any changes to their race day schedule. There will be a \$50 late fee charged after Tuesday at midnight in the week of the race round. Registration will reopen for 24 hours only. Registration will have a HARD CLOSE on Wednesday at midnight in the week of the race round. After the hard close deadline, the only modification permitted is dropping a race, which MUST be done with notice to the Registrar in advance of the race start. Race fees for the dropped race will be added to the racer's MotorsportReg account as a *credit* for future events. NO race entry additions or changes permitted after the hard close deadline.

13. **Next Meeting Date:** Thursday June 1, 2023

14. Adjournment

Meeting was adjourned at 8:39 p.m.

Minutes submitted this 15th day of May, 2023.



Jordanna "Jordy" Bobowsky, Secretary

	Action Items	Who
1	Contact individuals on Race School waitlist	Grace (Completed at meeting)
2	Ask Cam about WMRC Novice riders running in EMRA intermediate classes (1-3 years race experience)	Grace
3	Print off Race School Exam	Jon
4	Get Race School T-shirt Logos to Brian for submission to print shop	Jon
5	Charge radios and confirm that corner bins have all supplies	Linda
6	Attend to Crash Truck and get it to Jon's shop for inspection and repairs	Scott/Jon
7	Order Lunch for Race School volunteers, Ambulance, Brad	Jordy
8	Look into cost of trophies for Endurance Race	Brian
9	Send out email for volunteers for Endurance Race	Linda
10	Update Endurance Race Rules on the Forum	Jon
11	Obtain additional information on corporate membership with AMSS and sent to executive for future discussion	Jordy
12	Provide email outlining the hard deadlines and cut-off for registration to executive	Grace
13	Advise racers of the schedule change as discussed at the AGM	Jon

#	Outstanding and Future Action Items	
1	Check formatting on Expense Reimbursement Form and resend to all executive by email	Cory
2	Collect and have all fire extinguishers re-certified	Jordy
3	Set up booth at the AMSS For the Love of Motorcycles event	Jordy/Jon (Corinne to help out during event?)

#	Tabled Items	
1	Review and finalize Corporate Bylaws	Tabled to Fall/Off-season
2	Review and finalize Policy and Procedure Manual	Tabled to Fall/Off-season