



Edmonton Motorcycle Roadracing Association

Executive Members Meeting Minutes #6

Date: Thursday, July 6, 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 - Norbert Dworzynski
- General Director – Linda Moebes
- General Director – Joe Preston
- General Director – Scott Kammer
- General Director – Cory Raketti

Attendance – Club Members: Steven O'Brien and Dawne-Marie Jewett

1. Meeting Commencement

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

2. Incomplete Action Items

- Crash Truck:** Brian will co-ordinate with Dawne-Marie on Tuesday to drive the crash truck and trailer to Stratotech, along with grabbing items required for the next round.
- Air Fence:** We need to pack away the air fence that is currently sitting outside at Rad Torque. Joe will grab some people on Tuesday to complete this.

3. Treasurer's Report

We currently have \$121,000 in the bank. We made a profit of \$9,400 from Race School, but were in the negative for the Endurance Race. Insurance is modified for non-timed events which will make running those events cheaper. Rounds 1 & 2 we made a profit of \$1,600; however, some invoices for expenses are still outstanding. We are still waiting on the new invoice from Stratotech Park for the increase in rental.

4. Registrar's Report

Rounds 1 & 2 saw 80 participants (76 from EMRA and 4 from WMRC). The average number of racers is currently down from last year. Rider turnout for new race classes is always down when they are first introduced, until racers can figure out if their bikes qualify. We currently have 25 people registered for Rounds 3 & 4. June's Friday Night Track Attack saw 18 people registered. We currently have 14 registered for July's Friday Night Track Attack. There have been 11 air vest credits given back to racers so far.

5. Round 1 & 2 Recap/Feedback

Round 1 & 2 went well overall. We received good feedback on the lunches and snacks that were provided to the volunteers. We had 70 people volunteer for Air Fence set-up/take down so far, which has been great for the club. Programs turned out good and only a few were left over. We will continue to use Ward for the programs. There were no issues with the waved starts for the mixed races. Issues with volunteers were reported and discussed.

6. Preparations for Rounds 3 & 4 (Stratotech Park July 14-16)

We still need volunteers for the race weekend. Non-static items need to be moved from Rad to Stratotech and a group of the executive and volunteers will do so on Tuesday. Norbert is going to buy chips for the next BBQ.

7. For the Love of Motorcycles Event Feedback

Was a good event but found that it was not really our crowd (aka more cruisers and non-racers). We networked and possibly got a few more volunteers out of it.

8. Air Fence Moving Clarification

Clarification was given on what was required from volunteers for set-up and take down. Checklist to be finalized by Jordanna, Joe and Linda.

9. Year-end Video

The government has cracked down on drone flying and will be introducing a licensing fee for each event a drone is required, in addition to the drone operator requiring licensing and additional staff if the drone is being flown in first-person. If we want drone footage for the year end banquet, we will need to book them now. Executive agreed that the cost would be warranted if we can get material that is multi-use. The cost would be approximately \$500.

Motion: Book drone operator and get footage at our September race round, but if not available then, book for August race round.

Motioned by: Jon; **Seconded by:** Norbert

Vote: Unanimous

10. Western Canadian Championship ("WCC")

Pirelli sponsored the WCC and hardware was given out to the top 3 racers in each class. Unfortunately, there was a mix up in race classes and the awards for Middleweight Superbike were given to Formula Thunder racers. Additional medals will be ordered and swapped with the top 2 racer accordingly.

11. Year-end Banquet (October 21, 2023)

The Pioneer's Cabin is not available for rent, so we are looking at other venues.

12. Trophies

Brian requested assistance on year-end trophy designing.

13. Additional Items/Open Discussion

- a) Linda was contacted by a volunteer who is currently in an air boot asking if they would be able to volunteer at the next race round. Volunteer to be put in a position which allows for accommodation.
- b) Racers using Gate as an exit from track: Racers should exit the track properly and not use gate for that purpose. If they have a mechanical issue, they should be parking their bikes trackside

and out of a crash zone and waiting until the race is over. This would prevent people from doing a head-on through the hot pits in case another racer is coming through. All racers who do this will receive one warning. This will be reiterated at Riders' Meeting.

14. Next Meeting Date

Thursday, August 3, 2023

15. Adjournment

Meeting was adjourned at 8:48 p.m.

Minutes submitted this 18th day of July 2023.



Jordanna "Jordy" Bobowsky, Secretary

#	Action Items	Who
1	Send out additional volunteer recruiting email	Linda
2	Pick up chips, pop (if required) and propane tank for BBQ	Norbert
3	Contact Brad Gavey to see if he will be available for Novice	Brian
4	Research banquet venues	Brian/Grace
5	Design trophies	Brian/Grace
6	Follow up with Shane Caravan to find out why he is exiting track at gate	Brian

#	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
3	Stratotech Season Opener Participation	2024 Executives
4	Review race fees	2024 Executives