



Edmonton Motorcycle Roadracing Association

Executive Members Meeting Minutes #8

Date: Tuesday, August 22, 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, Dawne-Marie Jewett

1. Meeting Commencement

Called to order at: 7:06 p.m.

2. Incomplete Action Items

All completed.

3. Treasurer's Report

We currently have \$123,000 in the bank. We made an approximate profit of \$5,300 from Race Round 5.

4. Registrar's Report

Round 5 saw 79 participants. We currently have 23 racers registered for Round 6/7 and 18 people for the Friday Night Track Attack. We already have 5/26 transponders rented.

5. Round 5 Recap/Feedback

Weekend went well other than the one crash in Turn 7.

6. Turn 7 Crash Incident

The crash in turn 7 was discussed at length as to why the racer was not attended to by corner workers and how we can improve on rider assistance response time. A review of current roles by corner workers was analyzed and reiterated. It was requested that a follow-up be made with the corner workers in turn 7 for additional details.

7. Helmets

It was discussed and noted that helmets with drop-down visors are acceptable to race in, as long as they meet the Rule Book requirements. These helmets are generally used for sport touring and are not the best helmets to wear for racing.

8. Rider Representatives

The rider representatives have started taking notes for complaints from riders made during race rounds. They have been advised to remain impartial to the complaints and are not, in any way, be judge/jury.

9. Rule Book #93 and #99 - Red Flag Incidents

It was noted that the description for Rules #93 and #99 in the Rule Book need to be revised for clarity, discussed at the AGM and voted on by the members.

10. Rider Misconduct

- a) **Sportsmanlike Conduct:** It was previously discussed during the executive meeting and at riders' meeting that racers are to remain in their respective groups for qualifying and practice day. We have been seeing racers getting frustrated with other racers who are slowing them up and engaging in unsportsmanlike behaviors (eg. kicking at other riders) because they are not in the respective group assigned. Riders engaging in unsportsmanlike behavior will be spoken to.
- b) **Group Sessions:** We will further speak to the Gate workers to have them look at the assigned group stickers on the bikes before releasing them for the practice session/qualifying; however, it is noted that it is the riders' responsibility to ensure they go out in the proper group.
- c) **Unsafe Passing:** During Round 3/4, the respective rider that made an unsafe pass causing an incident was spoken to.

11. Banquet

General information on the banquet was shared. How tickets are going to be sold needs to be finalized with the University of Alberta. Date has been set for October 21, 2023 at the University of Alberta - Dinwoodie Lounge.

12. World Financial Group – Rider Insurance

A second potential provider for rider insurance was brought to the table, World Financial Group. After personal experiences shared by the executive team, it was determined that this company would not be invited to race rounds and that if racers choose to seek out insurance from this company, they can do so on their own accord.

13. Forum – Account Creation Questions

People have been contacting the EMRA and inquiring about the account creation questions they must answer in order to participate on the Forum. The prompt in question was: "What track does the EMRA race at?" There are several possible answers and it should be adjusted on our account or changed.

14. Annual General Meeting ("AGM")

The Annual General Meeting has been scheduled for December 9, 2023. Venue to be booked as soon as possible. It would be helpful if we could have all names of those nominated for an executive position beforehand.

15. Additional Items/Open Discussion

- a) **Motorcycle Show 2024:** There have been posts about the Motorcycle Show coming once again to Edmonton. It was agreed that the EMRA should participate if it does not get cancelled again.

- b) **Race Dates 2024:** Potential dates for the 2024 calendar year were discussed. Dates to be voted on and finalized at the AGM.
- c) **Drone Buzz:** The drone video we purchased from Drone Buzz from Round 5 is awesome footage. There are approximately 26 one-minute videos. Steve O'Brien is currently editing it to create reels for the banquet. It was suggested that for approximately \$70, Drone Buzz could make us reels for social media promotions. The price of renting Drone Buzz will most likely go up from \$500 in 2023 to approximately \$750 in 2024 as the Alberta Government will be charging \$150 for permits.

MOTION: Purchase extra reels to be made by Drone Buzz for club promotions.

Motioned by: Jon; Seconded by: Norbert

VOTE: Unanimous

- d) **BBQ:** The last bbq of the year will be taken up a notch with foods prepared by Norbert and his wife.
- e) **Formal Complaint – Jump Start:** A formal complaint was lodged by Cameron Hamilton regarding the 5 second penalty he received for his reported jump start in Round 5 Sportsman. Limited video footage was provided, reviewed and the complaint was discussed at length by the Executive. Unfortunately, no definitive evidence was found to suggest the ruling of Officials be overturned.

Motion: To not overturn the 5 second jump-start penalty issued against Cameron Hamilton by Race Officials.

VOTE: Passed

16. Next Meeting Date

Tuesday, October 3, 2023

17. Adjournment

Meeting was adjourned at 9:50 p.m.

Minutes submitted this 29 day of August 2023.



Jordanna "Jordy" Bobowsky, Secretary

#	Action Items	Who
1	Follow up with the corner workers in Turn 7 during C. Bergsten's crash	Linda
2	Talk to Shane Caravan regarding sportsmanlike conduct	Brian
3	Look into getting a booth at 2024 Motorcycle Show	Jon
4	Discuss ticket sales with U of A	Brian/Grace
5	Make post for Banquet ticket sales (after #4 is completed) on social media/forum/MSR	Jon/Grace
6	Look into Forum Questions for Account Creation	Norbert
7	Look into bylaws to see if we can have names of nominated people beforehand or if it allows for floor nominations	Jon/Jordy/Grace
7	Order more floor-dry	Jon
8	Need to find a gate person for Saturday/Sunday	Any Executive

#	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
5	Review Air Fence Contract with Motorheads Track Attacks	2024 Executives