



# Edmonton Motorcycle Roadracing Association

## Executive Members Meeting Minutes #9

Date: Tuesday, October 3, 2023

Time: 6:00 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 - Norbert Dworzynski
- General Director – Linda Moebes
- General Director – Joe Preston
- General Director – Scott Kammer
- General Director – Cory Raketti

**Absent – Executive Members:** Rod Naranjo  
**Attendance – Club Members:** Colin Bergsten

### 1. Meeting Commencement

Called to order at: 6:17 p.m.

### 2. Incomplete Action Items

Grace will book the same library as last year for the Annual General Meeting. Booking time is only open 2 months in advance. Notice to update/change bylaws is one month's notice and same will be given to the members accordingly.

### 3. Treasurer's Report

We currently have \$153,000 in the bank. There will be a revised ambulance invoice for extra medical supplies used coming from Mahikan Ambulance.

### 4. Registrar's Report

We had 77 racers for Round 6/7. Race registrations for the Sunday decreased by 30 racers due to accidents, championships already finalized, and just general dropout. The Friday Night Track Attack saw 35 people. We had 85 people show up for air fence set up over the season, of which 6 of those people volunteered more than 5 times and will receive a free banquet ticket. We currently have 23 banquet tickets sold.

### 5. Banquet (October 21, 2023)

- a) Doors will open at 4:30. We need to be there earlier to set up. Venue has asked our decorations to be balloons and posters. Must use painter's tape so we don't damage walls.
- b) There will be 11 free volunteer tickets given away for those who volunteered as corner workers and 4 special gift baskets to exceptional volunteers.
- c) Air fence volunteers shout out to be made during awards presentation.
- d) Free banquet tickets to be given to photographers and ambulance.
- e) All executives to canvass sponsors and businesses for door prizes.
- f) Linda and Dawne are going to work front door.

## 6. Promotions

- a) **Novice to Intermediate:** Promotions were discussed and there will be 1 promotion to intermediate.
- b) **Intermediate to Expert:** Promotions were discussed and there will be 8 promotions to expert.

## 7. Annual Awards

Nominations were made and it was discussed at length who would be receiving the annual awards: Intermediate Rookie of the Year, Expert Rookie of the Year, Justin Knapik Most Improved Rider of the Year, Spirit Award, Dave Presiloski Memorial Award and the Leo Johnston Memorial Award. There will also be an additional award created in coordination with Combined Insurance. We have 9 people currently nominated for the Sean Henderson Memorial Award.

## 8. Trophies, Plaques & Medals

Trophies are currently being made. They will be more expensive this year as there are 3 more race classes receiving trophies: Supermoto, Formula 108 and Middleweight Superbike. We will be putting together the picture plaques on Friday, October 20. WCC medals still need to be sorted out.

## 9. Riders Representatives

Tabled for next meeting.

## 10. Canadian Superbike Championship ("CSBK")

There will be a CSBK round here in June (tentatively June 20 – 23). There is a Motorheads Track Attack the Thursday before. Friday is qualifying and racing on Saturday and Sunday. This is a huge promotional event for the club and we will need volunteers. There will be 4 TSN broadcasts recorded.

## 11. End of Season "To Do":

- a) **Stratotech:** There will be \$3/ft storage fee for the warehouse over winter. Due to the increase in these fees, we will need to move all our stuff out of the warehouse. It is anticipated that in 2024 there will be extra costs for grass cutting and track rental increase.
- b) **Clean/winterize corner bins, coolers, sea-can and generators**
- c) **Repair doors: tower trailer and sea-can**
- d) **Air Fence repairs: 8 Curved covers, so we will replace 6 and keep 2 as spares.**
- e) **New airhorn:** The airhorn was fixed, but now its super quiet and the battery no longer lasts. Eric said he could make a new one for us. All executive agreed for a new horn to be made by Eric.

## 12. New Corner Bin

The Corner 12 Bin is not being used at Rad Torque and seems redundant in that area, so it was suggested that we remove Corner 12 and create a new one located at "Grid". All executives agreed.



**13. Annual General Meeting ("AGM")**

The Annual General Meeting has been scheduled for December 9, 2023. Notice of Changes to Bylaws must be given by November 9, 2023.

**14. Additional Items/Open Discussion**

a) **Stickers:** Scott got quotes on additional tech stickers for next year. Price was a bit high, so we will reach out to other companies to see if they have better pricing.

**15. Next Meeting Date**

Thursday, November 2, 2023

**16. Adjournment**

Meeting was adjourned at 10:00 p.m.

Minutes submitted this <sup>13<sup>th</sup></sup> day of October 2023.



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Jordanna "Jordy" Bobowsky, Secretary



#	Action Items	Who
1	Grace to book library for AGM	Grace
2	Sort out WCC Medal invoicing	Brian/Corinne
3	Talk to Venue about getting in earlier for banquet set up	Brian
4	Give EMRA swag to Linda for volunteer gift baskets	Jordy
5	Check with sponsors to see if they will be using their free tickets to the banquet	Jon/Brian
6	Get names of nominations for the Sean Henderson Memorial Award to Brian	Jordy
7	Make poll post on Forum with names of nominees for the Sean Henderson Memorial Award	Brian
8	Send picture plaque information to Jon so pictures can be printed	Brian
9	Help put together picture plaques on the evening of Friday, October 20	Any Exec
10	Get WCC medal information to Brian so he can figure out what's what	Jon
11	Move all items from Stratotech Warehouse to Jon's shop for storage	Any Exec
12	Grace to send out email on MSR giving notice of AGM and bylaw changes on or before November 9, 2023.	Grace
12a	Jordy to finalize Policy & Procedure Manual and Bylaws and post same to website prior to November 9	Jordy
13	Bring EMRA Stickers to Banquet and give to Jordy/Linda	Jon
14	Scott to provide sticker information to Brian for ordering additional tech stickers	Scott/Brian

#	Tabled Items	
1	Riders Representatives	Brian
2	Review and finalize Corporate Bylaws	Tabled to Fall/Off-season
3	Review and finalize Policy and Procedure Manual	Tabled to Fall/Off-season
4	Stratotech Season Opener Participation	2024 Executives
5	Review race fees	2024 Executives
6	Review Air Fence Contract with Motorheads Track Attacks	2024 Executives



#	AGM Topics & General AGM Discussion Items
1	Rule #93 – To be clarified and revised
2	Rule #99 – To be clarified and revised
3	Rule Addition Request – WCC – Riders must physically participate at both tracks to be considered for the Championship
4	Vote on Bylaws
5	Vote on Policy and Procedure Manual