



# Edmonton Motorcycle Roadracing Association

## 2024 Executive Members Meeting Minutes #6

Date: Wednesday, June 5, 2024

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 – Joe Preston
- General Director – Rodrigo Naranjo
- General Director – Scott Kammer
- General Director – Dawne-Marie Jewett
- General Director – Norbert Dworzynski
- General Director – Linda Moebes

**Member Attendance:** Steven O'Brien

### 1. Meeting Commencement

Called to order at: 7:13 p.m.

### 2. Incomplete Action Items

- a. Rental Contract from Stratotech – Received. Jon to review same regarding sound discretion.
- b. Rental Contract from Motorheads Track Attack – Signed.

### 3. Treasurer's Report

We currently have \$131,000 in the bank, but Visa payments have not been processed yet. Grace has been set up on signing authority.

### 4. Registrar's Report

We currently have 160 members, with 52 race licenses sold and 82 All Access Passes sold. Norbert will be leading the track attack on Friday night and will have a couple of rider checkouts to complete. There may also be a rider checkout request for Saturday as well. Anyone who wants to purchase a track attack as a walk-up can do so, with an extra charge.

### 5. Reciprocal Race Licenses

It is confirmed that the EMRA will reciprocate the same costs as other organizations for racers who want to participate in each other's race rounds.

### 6. Race School Feedback

We had 45 Students in total. The weather was terrible, but mostly positive feedback. There were lots of crashes due to wet/cold track conditions. Next year we need to reiterate that people ride calmly and just make it through the day; focus on skill and not speed.

### 7. Endurance Race Feedback

It was questioned at the Endurance Race as to whether or not you can work on your bike during the 15-minute time penalty. The Rule Book will need to be adjusted to reflect this. During a red flag riders may not change bikes or riders; there is no refueling and no tire changes; riders may not do anything with the exception of putting on tire warmers. Sponsorship for the Endurance Race was \$1100 (60%, 30%, 10% split of funds for top 3 teams). Le Mans Style restart will occur if there is a red flag.

**8. Rider Checkouts during non-EMRA events, Insurance, Conflict of Interest and Vouchers**

Discussion ensued regarding these topics. It was confirmed that rider checkouts at non-EMRA events have always been completed in this fashion if an Executive is present, willing and able. Racers redeeming vouchers at a checkout session should use them at an EMRA event as this guarantees Executive attendance and availability to complete a rider checkout.

**9. Knockout Round – Rule 8.1(3)**

Rule 8.1(3) was discussed at length given the potential WCC event held by the CMRA.

*MOTION by Brian: Add the CMRA WCC Round (double-header) to the EMRA Race Round Schedule and all racers have the option for a knockout round.*

*VOTE: 4/7 – Motioned Failed*

**10. Air Fence Repairs & New Air Fence**

The price to repair air fence is going to increase from \$110/cover to \$140/cover. All Executive agreed that this is a fair and reasonable price. Repairs on future blocks to continue on a rotational basis. Our 4 new blocks have been delivered to Rad Torque.

**11. New Air Fence at Rad Torque and Facility Upgrades**

Rad Torque has ordered 30 blocks of air fence. We believe it will be delivered in time for the CSBK round and placed in Turn 3 and Turn 4. There are also new straw bales to go in Turn 3 and Rad Torque has given the EMRA permission to move the bales for our Round 1 if we see fit. Rad Torque is further going to paint the entire outside of the track with lines, as well as refresh the candy canes.

**12. PA System**

Motorheads Track Attacks (“MTA”) rented a PA System from Long and McQuade who do a long-term rental program for \$108/month, which includes 2 speakers/stands and 50 ft cord. It was presented to the EMRA to go in on the monthly rental with MTA. This would eliminate the need to purchase \$1500 worth of equipment (as well as eliminating storage, moving same from track to track and potentially having it stolen again). All Executive agreed to give this a try and see how it goes.

**13. Crash Truck Topper**

We need to get the dimensions of the Crash Truck and keep a lookout for purchasing one.

**14. Volunteer/Swag Booth**

There will now be a shared volunteer/swag tent at all events.

**15. FIM Mini GP**

The FIM Mini-GP event is looking for volunteers for the June 26 Practice and June 27 Race. Those who volunteer will get to ride at the event for free. There is no compensation/honorarium on behalf of the EMRA to volunteers for this event.

**16. CSBK Volunteering**

CSBK has asked for a list of potential, experienced volunteers from the EMRA to assist with the CSBK Round (June 21 (Qualifying), June 22 (Race Round 1), June 23 (Race Round 2)). CSBK will have final

say and will delegate where volunteers will go. There is no compensation/honorarium on behalf of the EMRA to volunteers for this event.

**17. Director’s Duties – Brian Absent**

Brian will be absent for the race round in July. He will deliver a list of things he wants covered in his absence.

**18. Additional Items**

- a. Linda still wants her track walk – Brian to take her on Friday.
- b. We currently have minimal volunteers for Friday night. Will need Executive there for coverage (if required).

**19. Next Meeting Date**

Tuesday, July 2, 2024.

**20. Adjournment**

Meeting was adjourned at 10:32 p.m.

Minutes submitted this 13<sup>th</sup> day of June, 2024

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**Jordanna “Jordy” Bobowsky, Secretary**

#	Action Items	Who
1	Deliver next round of Air Fence Covers to Pierce Co for repairs	Jordy/Dawne-Marie
2	Rent PA System for Race Rounds	Brian
3	Keep an eye out for Crash Truck Topper	All Executive
4	Lend larger table to Swag for booth	Jon/Dawne-Marie
5	Send a callout email for volunteers for the FIM Mini-GP Event	Linda
6	Send out email to volunteers for the CSBK Event	Linda
7	Provide duties list to Executive for coverage in July	Brian

#	AGM ITEMS	Who
1	Review Rule 8.1(3) at AGM and amend the Rule Book to say Race Round “with any club” or bring it back to the members to decide if knockout round is even a viable option	Executive
2	Modify Endurance Race Rules regarding working on bikes during 15-minute time penalty	Executive
3	Modify Endurance Race Rules regarding Le Mans Style start after a red flag occurrence	Executive