



Edmonton Motorcycle Roadracing Association

2024 Executive Members Meeting Minutes #8

Date: Tuesday, August 6, 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, Martin Michalko, John Ryan, Kirk Pelletier, Mark Tigchelaar

Special Attendance: Glenn and Kelly Patterson, AMRA

1. Meeting Commencement

Called to order at: 7:07 p.m.

2. AMRA Youth Academy & Racing

Glenn and Kelly Patterson with the AMRA visited and requested the assistance of the EMRA to help promote and run more racing events for the youth in and around the Edmonton area. Discussion ensued about what they envisioned for this and how the EMRA can help. Further discussions and meetings will be held between both racing organizations to see if we can make this come to fruition.

3. Incomplete Action Items

- a. PA System – Motorheads will leave us the PA System after their event. EMRA to return same to Long & McQuad.
- b. Still keeping eyes out for topper for crash truck.

4. Treasurer's Report

We currently have \$132,000 in the bank. We made a profit of approximately \$7,900 from Rounds 2/3. Insurance and air fence transportation is still due and owing. We gave Mahikan Medical the funds from Shae Knapik's Downed Racer fundraiser event last year. The club will be giving Shae a t-shirt to show our appreciation.

5. Registrar's Report

WCC medals (Brian forgot to pick them up); 188 members; 4 more novice; 5 more intermediates; 38 experts (total); corinne needs updated addresses from all exec; 7 people currently registered for track attack;

6. Missing Key Incident of July 13, 2024

An incident involving keys missing from a racer's bike took place on Saturday, July 13, 2024. Members were verbally warned at Rider's Meeting on Sunday, July 14, 2024, regarding touching other people's property and the consequences of same. Members were given one chance with no questions asked/no consequences if the keys were returned immediately. Keys were returned immediately. As a result of additional information regarding the incident, those involved in the keys

being “misplaced” will be disciplined for their actions in accordance with the Policy and Procedure Manual.

7. Violation of Code of Conduct

A member reported to the executive their receipt of threatening messages from a fellow member, along with continued bullying and harassment. Evidence was provided to the Executive for review. All individuals involved were given the opportunity to speak, as well as members in attendance. A lengthy discussion ensued. The individual who violated Section 3 of the Code of Conduct is being disciplined for their actions in accordance with the Policy and Procedure Manual.

8. Policy and Procedure Manual Review – Bike Tampering

Tabled

9. Race Round 2/3 Review

Parking at Round 2/3 was terrible. People were asked to move and didn't. Everyone needs to follow Jon and Norberts direction going forward with respect to parking. General radio etiquette was reviewed as some people were providing medical information over air after incidents. This is not acceptable.

10. WCC & CMRA Round Review

The WCC event held by CMRA was a success, but some challenges arose involving the limitations with the facility (no PA, no airhorn). Due to time constraints, not all air fence was put out on track. We are hoping the county provides RMM and the renters more flexibility in the future to accommodate extra time for setting up safety measures. There were approximately 45 racers in attendance. CMRA race school did not have a written test for their students, therefore, the EMRA will continue to do rider check outs for recently licensed CMRA novice racers.

11. Set Up and Tear Down

The corner bin consolidation turned out to be too much work for volunteer coordinator. The bins will be compiled at the end of the race day and stacked (vests to stay separate). It was suggested that we do not get a topper for the “new” crash truck as it would impede the ability to transport volunteers to the corners. We should get collapsible coolers. We may need to possibly order more flags.

12. Vouchers for Moving Air Fence (Clarification)

Volunteers who bring their own/company van/truck to help move several extra blocks of air fence between tracks will be compensated with three volunteer voucher codes for each move. Vouchers are good to be used for any MTA or EMRA event.

13. Return of Air Fence from WCC Event

Air Fence is being returned on Wednesday and Thursday from RMM.

14. Stratotech Sound Protocol

We received notice from the City of Fort Saskatchewan/Strathcona County that we need to start measuring sound during our events. Dawne-Marie will download the applicable app and take

measurements 4 times a day during event days. Race Control will be using meatball flag (waved like a black flag).

15. Race Round 4

We are going to try having race starts during one of the qualifying sessions to give racers an opportunity to practice. Some people are still doing race starts in the hot pits at Stratotech which is very unsafe. Race starts in the hot pits/return road at Rad Torque may still continue as normal.

16. Formula 108 DQ and Dash for Cash

Tabled to AGM

17. Expert Promotions

The Executive should start keeping an eye out on who they believe should be promoted to expert for in 2025.

18. Named Awards

The Executive should start keeping an eye out on who they would like to nominate as a recipient of each of the named awards. They are outlined and/or defined as follows:

- a. Intermediate Rookie of the Year
- b. Expert Rookie of the Year
- c. Knapik Most Improved Rider of the Year
- d. Spirit Award: An individual that has shown compassion, commitment, devotion of time and has fun for the sport in the Club
- e. Dave Presiloski Memorial Award – An individual that gets along with everyone, visits in the pits, gives a helping hand when in need, enjoys what they are doing and puts their differences aside when needed
- f. Leo Johnston Memorial Award – An individual that goes beyond the ordinary in terms of helping others
- g. Sean Henderson Memorial Award – An individual who exhibits happiness in the pits, offers to help whenever they can, never worries about the competition and is just happy to be improving lap times and has fun mingling with friends.

19. Combined Insurance Safest Rider Award

Combined Insurance would like to sponsor the Combined Insurance Safest Rider Award again this year, saying that they would like it to be an annual thing. The Executive should start keeping an eye out on who they would like to nominate as a recipient of this award. This award is defined as follows: Promotes safety within the club through their actions both on and off track.

20. CSBK Donation

Tabled

21. Next Meeting Date

Thursday, September 5, 2024

22. Adjournment

Meeting was adjourned at 10:34 p.m.

Minutes submitted this 8th day of August, 2024

Jordanna "Jordy" Bobowsky, Secretary

#	Action Items	Who
1	Look into insurance coverage for youth racing events	Brian
2	Continuing looking over crash trailer for repair recommendations	Scott/Jon
3	Provide Scott with vector images for sticker order	Scott/Jordy
4	Check pricing at Gregg's for brooms	Rodrigo
5	Get cordless microphone for Stu	Brian
6	Draft Written Warning letter for violation of Code of Conduct	Jordy
7	Tear out wooden box from back of "new" crash truck	Joe/Norbert

#	Tabled, Continuing & Outstanding Items	Who
1	Anonymous Racer Survey for Feedback	All
2	Rent PA System for Race Rounds	Brian
3	Keep an eye out for Crash Truck Topper	All Executive
4	Keep an eye on membership for possible nominations for named-awards	All Executive
5	Keep an eye on membership for possible nominations for Combined Safety Award	All Executive
6	Keep an eye on membership for possible expert promotions	All Executive

#	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
4	Enforcing Air Fence setup/take down – One credit for each a set up and tear down	Executive
5	Modify DQ rules in Formula 108 and Dash for Cash regarding point system	Rod/Scott Huber (?)