



Edmonton Motorcycle Roadracing Association

2024 Executive Members Meeting Minutes #9

Date: Thursday, September 5, 2024

Time: 7:00 p.m.

Where: 5711 – 103a Street

Attendance – Executive Members:

- President – Jon Bullee
- Vice-President – Brian Worsdall
- Registrar – Grace O’Brien
- Treasurer – Corinne Powell
- General Director – Scott Kammer
- General Director – Joe Preston
- General Director – Rodrigo Naranjo
- General Director – Dawne-Marie Jewett
- General Director – Norbert Dworzynski
- General Director – Linda Moebes

Executive Member Absence: Jordanna Bobowsky

1. Meeting Commencement

Called to order at: 7:00 p.m.

2. Incomplete Action Items

- a. Wooden box has been removed from the Crash Truck
- b. Still getting quote for Crash Trailer repairs
- c. Quote for Youth Insurance – tabled
- d. Vector Image sent to Scott during meeting

3. Treasurer’s Report

We currently have \$138,000 in the bank. We made a profit of approximately \$1000 from Round 4.

4. Registrar’s Report

27 people currently registered for Rounds 5/6 and 16 registered from Friday Night Track Attack.

5. Race Round 4 Review

- a. Start light in Lightweight Open/Middleweight Twins has been protested. In the future, bungled starts should be red flagged and re-started. Any jump start penalties will be waived for this race.
- b. Additional complaint about jump start in Lightweight Open. See 5a.
- c. Complaint about Red 53. Irresponsible riding. Red 53 was spoken to and was receptive to the critique and promised to clean up his riding.
- d. Riders all need a transponder when on track AT ALL TIMES.
- e. Practice Start Feedback - Needs more refinement for next year.

6. Racer Conduct

During race round, a racer made kicking motion at another racer. There was no formal protest from “kicked at” racer, but apparently the issue was worked out between the two of them and was resolved at the event.

7. Marijuana Smoking at Track

Anytime this is seen at the track by anyone, it must be brought to the Executive's attention immediately. This is an insurance issue and immediate action needs to be taken. Rad Torque has a zero-tolerance policy.

8. Policy and Procedure Manual Review – Bike Tampering

This needs to be added to the AGM Agenda, with the Bylaws and Policy and Procedure Manual updated accordingly.

9. CSBK Donation

Ideas for the donation received from the CSBK weekend were discussed. Still undecided on how to maximize use.

10. Youth Academy

Efforts to promote Youth Academy racing still in progress. Glen Patterson wants to bring flyers to recruit volunteers and create more interest.

11. 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.
- h. Evans Racing T.A.C.O. (Tenacity, Ambition, Courage, Optimism) Recognition – Dedicated to a rider who has faced adversity and misfortune while maintaining a positive attitude and the perseverance to bounce back and find success in their race season.

12. Race Round 5/6 Preparation

Discussion ensued regarding preparations for next round with special attention to air fence set up, championship podiums and final BBQ.

13. Pay it Forward

An anonymous racer would like to “pay it forward” and pay for a race school entry for someone in the 2025 class.

14. Next Meeting Date

Tuesday, October 8, 2024

Minutes submitted this 11th day of September, 2024

Jordanna “Jordy” Bobowsky, Secretary
Grace O’Brien, Registrar

#	Action Items	Who
1	Crash Trailer Repairs	Scott/Jon
2	Quote for Insurance for Youth Events	Brian
3	Make #1 Plates	Jon
4	Grab more water and plates for BBQ	Dawne-Marie
5	Get champagne for podium	Anyone
6	Anonymous Racer Award – Race School Entry	Brian
7	Medical Data Carriers – Riders Meeting Discussion	Brian

#	Tabled, Continuing & Outstanding Items	Who
1	Anonymous Racer Survey for Feedback	All
2	Rent PA System for Race Rounds	Brian
4	Keep an eye on membership for possible nominations for named-awards	All Executive
6	Keep an eye on membership for possible expert promotions	All Executive
7	Refine Practice Starts at Stratotech Park for 2025 Year	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	Event attendance by suspended member	Executive
6	Modify DQ rules in Formula 108 and Dash for Cash regarding point system	Rod/Executive
7	Penalty for missing riders meeting on qualifying	Executive
8	Review Bike Tampering and add to Policy and Procedure Manual	Executive