



# Edmonton Motorcycle Roadracing Association

## 2024 Executive Members Meeting Minutes #10

Date: Tuesday, October 8, 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 – Scott Kammer
- General Director – Rodrigo Naranjo
- General Director – Dawne-Marie Jewett
- General Director – Norbert Dworzynski
- General Director – Linda Moebes

**Member Attendance:** None

### 1. Meeting Commencement

Called to order at 7:17 p.m.

### 2. Incomplete Action Items

- a. Register approved bylaws at Corporate Registry.
- b. Scott to pick up crash trailer and get quote for repairs.

### 3. Treasurer's Report

We currently have \$137,000 in the bank. We made a profit of approximately \$1000 from Round 5/6.

### 4. Registrar's Report

Round 5/6 had 89 racers. The average race round saw approximately 86 racers. It was clarified that races can be dropped before the race instead of just after riders' meeting, however, the racer will have to email the Registrar to make request. The Track Attack saw 34 riders. Banquet registration will open up this week.

### 5. Race Round 5/6 Review

Saturday saw the typical cool weather crashes and a bad crash in Turn 1 during novice race was discussed. Races were shortened for the remainder of the day to accommodate timing. Discussion regarding proper riding gear was noted. Tear-down suffered as there was a lack of volunteers.

### 6. Winterization of Equipment

All EMRA air fence, tower, bins, truck and trailer have been put away for winter. Timing cables and equipment still needs to be stored. Jon will be keeping one podium tent for winter events and Joe/Dawne have generator and will store same over winter for the club. It was suggested that the 2025 Exec Task List should add a new column for track tear-down.

### 7. Rider Representative Complaint

A complaint that was made to a Rider Representative was reviewed. Rider's Representative spoke to all racers involved and the racers were receptive to the discussion.

### 8. Red Flag Protocol

There was a lot of confusion and mixed communication over the red flag event that was called during Round 5 and discussion regarding same ensued.

- a. Radios: It was determined that communication over the radio should be limited to Race Control and Corner Stations. Words used over the radio need to be clear and concise.

- b. Bike Numbers: The correct number needs to be on your bike when on track regardless if you swap bikes. The number should be changed along with the transponder (AGM Item - Needs to be clarified in Rule Book).
- c. Legible Numbers: There needs to be numbers on all required sides and be in proper, full color. The corner workers are having a hard time reading the numbers. Technical Inspectors will have to be more diligent in 2025.

**9. Radio Etiquette**

“What race is next?” should not be on the radio. We need to get the broadcast radio back up and running. Can we look at alternative options for the 2025 race season?

**10. Awards**

Discussion for each award took place. Nominations were made and the executives voted.

**11. Promotions**

Promotions for Experts were discussed at length and determined.

**12. Banquet Preparations**

Discussion regarding preparations for the banquet were discussed and tasks were assigned to executives. There will be guest MCs, games and prizes.

**13. Year-end Air Fence Fundraiser (November 17, 2024?)**

Tabled

**14. AGM Date and Location**

December 7, 2024 at Bonnie Doon Public Library. Grace has booked same.

**15. EPS Attendance at Race School**

Tabled

**16. 2025 Tentative Schedule**

The *tentative 2025* race schedule was discussed, but decision on double-header and single-header rounds to be voted on at Annual General Meeting:

Race School - May 16,17 (Stratotech)

Endurance Race - May 18 (Stratotech)

Round # - June 7 and 8 (Rad)

CSBK - July 4, 5 and 6 (Rad)

Round # - July 19 and 20 (Stratotech)

Round # - August 16 and 17 (Stratotech)

Round # - September 13 and 14 (Rad)

**17. Additional Items**

None

**18. Next Meeting Date**

Thursday, November 7, 2024

**19. Meeting Adjournment**

Meeting was adjourned at 10:46 p.m.

#	Action Items	Who
1	Crash Trailer Repairs	Scott/Jon
2	Get complimentary ticket numbers to Grace	Brian/Linda
3	Check Banquet Venue regarding children attendance	Brian
4	Rent Audio Visual Equipment for Banquet	Brian

#	Tabled and 2025 Executive Items	Who
1	Anonymous Racer Survey for Feedback	Linda
2	Add Tear Down to Executive Task List	2025 Executive
3	Refine Practice Starts at Stratotech Park for 2025 Year	2025 Executive
4	Quote for Insurance for Youth Events	Brian
5	EPS Attendance at Race School	Jon

#	AGM ITEMS
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
2	Modify Endurance Race Rules regarding working on bikes during 15-minute time penalty
3	Modify Endurance Race Rules regarding Le Mans Style start after a red flag occurrence
4	Enforcing Air Fence setup/take down – One credit for each a set up and tear down
5	Event attendance by suspended member
6	Modify DQ rules in Formula 108 and Dash for Cash regarding point system
7	Penalty for missing riders meeting on qualifying
8	Review Bike Tampering and add to Policy and Procedure Manual
9	Add item to Rule Book regarding numbers on bike if bike is swapped.