



# Edmonton Motorcycle Roadracing Association 2024 Executive Members Meeting Minutes #11

Date: Thursday, November 14, 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:** Steven O'Brien

### 1. Meeting Commencement

Called to order at: 7:20 p.m.

### 2. Incomplete Action Items

None.

### 3. Treasurer's Report

We currently have \$125,000 in the bank. No final numbers on banquet cost just yet. Trophies still need to be paid for. Working on year-end books. Need to invoice Pirelli for WCC trophies. Need to invoice Evans Racing for the TACO trophy.

### 4. Registrar's Report

We sold 143 banquet tickets. Attendance was approximately 139 people. The MSR event will go live for AGM registration this weekend. Membership sales will close at midnight on December 6. Discussion ensued regarding membership, attendance and voting. Grace can possibly create MSR voting polls for online voting at the AGM. Technicalities of same need to be worked out prior to AGM.

### 5. Crash Trailer

The cost to repair the crash trailer is \$1063 plus shop time.

**Motion:** To approve the cost of repairing the crash trailer

**Vote:** Unanimous

### 6. Banquet Review

Banquet was a success. We had lots of sponsor support. However, the games could be improved for next year and there was a mixed review on the food. People did not like the way the bar was operated with separate tickets for premium/non-premium drink. It was clarified that the hotel was in-charge of the bar and that EMRA had no choice but to use their system. The hotel catered well to the food-sensitive attendees.

### 7. Trophies

The WCC trophies were all new this year for consistency and modernizing them, with the naming conventions fixed. It would be ideal if all 3 clubs (CMRA, WMRC and EMRA) would change a few of their classes to conform to the identical naming convention. The TACO award will need to be redone

for next year as it was too small. The trophies have been increasing in price each year and Brian would like to have someone else take it over or assist him with it next year (aka research for better pricing, design, etc.).

#### **8. Expert Promotion Request**

Devin Eddie messaged the Executive and asked to be considered to be promoted to expert. A lengthy discussion ensued regarding promotions and how the executive looked at people and decisions were made.

**Motion:** To promote Devin Eddie to Expert

**Vote:** Defeated

**Motion:** To promote Jon Brown to Expert

**Vote:** Defeated

#### **9. Rad Torque Break-In**

Once again, all of the sea cans at Rad Torque were broken into again. Fortunately, nothing was taken (of significance that we are aware of). All tents are still there. Three new locks have been installed. It was discussed that it was a good thing to be renting the PA system and that several Executives have taken home the valuables of the club to store at home (aka generator and timing system).

#### **10. Member Review**

Discussion ensued regarding reviewing a member's conduct and whether or not it should be discussed by the 2024 Executive or left to the 2025 Executive. Executives in conflict abstained from voting on motion.

**Motion:** To discuss member's violation of probation now and not leave it for decision of the 2025 Executive.

**Vote:** Passed

#### **11. Member Review – Violation of Probation**

Discussion ensued regarding a member's violation of probation and what punitive measures should be taken. Executives in conflict abstained from voting on motion.

**Motion:** Due to the violation of Probation, the member's race license is suspended until the end of Round 2 of 2025 race season.

**Vote:** Passed

#### **12. Bylaw Interpretation and Revision**

It was discussed at length to clarify that only a member in good standing can participate in club business.

**Motion:** To amend the Bylaws to clarify that only members in good standing can participate in club business, including, but not limited to: propose rule changes, vote, run for an Executive position on the Board or volunteer to participate in the financial review of the EMRA.

**Vote:** Passed

**13. Air Fence Fundraiser – November 17, 2024**

The Air Fence Fundraiser will be held at On the Rocks on Sunday, November 17, 2024. Doors to open at 11 am. Dawne-Marie has agreed to work the door. There will be giveaway prizes.

**14. Annual General Meeting Preparation**

The Annual General Meeting will be held on Saturday, December 7, 2024 at Bonnie Doon Public Library. Doors open at 12:30 p.m. Preparations for voting and set up discussed. Pizza will be provided.

**15. Director Address**

Current Director, Norbert Dworzynski, addressed the Executive to say “thank you” for a great year and advised that he will not be returning for the 2025 Season.

**16. Additional Items/Open Discussion**

Anonymous Racer Survey to be tabled to next year.

**17. Next Meeting Date**

Annual General Meeting – December 7, 2024

**18. Meeting Adjournment**

Meeting was adjourned at 10:14 p.m.

#	Action Items	Who
1	Issue invoice to Pirelli for trophies	Corinne/Brian
2	Issue invoice to Evans Racing for TACO trophy	Corinne
3	Repair Crash Trailer	Scott
4	Draft letter to Member regarding suspension	Jordy
5	Amend Bylaws and Policy and Procedure Manual	Jordy
6	Send Amended Bylaws and Policy and Procedure Manual to Membership for voting at AGM	Grace
7	Create MSR Events for AGM Attendance	Grace
8	Order and pick-up pizza for AGM	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
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

#	Items for 2025 Executive	Who
1	Quote for Insurance for Youth Events	Brian
2	CSBK Gifts for volunteers	Brian
3	Make another timing light over the winter	Anyone
4	Swag for 2025 -25 <sup>th</sup> year anniversary special swag design and purchase	All
5	Add “tear down” tasks to Executive Task List	Secretary
6	Add secondary person to trophies on Task List	Secretary
7	Look for new broadcasting system for PA	All
8	EPS attendance at Race School	All
9	Anonymous Racer Survey for Feedback	All