



Edmonton Motorcycle Roadracing Association 2025 Executive Members Meeting Minutes



Date: February 18, 2025

Time: 7:00pm

Location: Undisclosed

Attendance – Executive Members:

- President – Jon Bullee
- Vice President – Brian Worsdall
- Secretary – Steven O’Brien
- Treasurer – Dawne-Marie Jewett
- Registrar – Grace O’Brien
- General Director – Joe Preston
- General Director – Scott Kammer
- General Director – Linda Moebes
- General Director – Andrew McElheran
- General Director – Jean-Denis Legault

Call-in Attendance: General Director – Noel Hill

Member Attendance:

1. Called to order at 7:09pm.
2. Treasurer report
 - a. We currently have \$110,457.42 in the bank.
3. Reviewed action items (refer to Table 1 on page 3).
4. Contracts for 2025 season - Steve
 - a. Track rental
 - i. RAD Torque – Jon to follow up
 - ii. Stratotech – Steve to follow up
 - b. Insurance – Dawne to follow up
 - c. Ambulance – Jon has discussed 2025 season with the Mahikan Medical and they are on board for 2025 season. To follow up for contract.
 - d. Air fence rental
 - i. **Vote by executive to keep airfence rental contract the same as 2024: 9 in favor; 2 abstained due to conflict of interest**
5. Medical data carrier - Dawne
 - a. 111 orange
 - i. Brian ordered 50 orange
 - b. 68 black
 - i. Brian ordered 100 black
 - ii. Black to be used for 2025 season
6. Executive task list – Steve
 - a. Assigned all tasks to exec members.
7. Add tear down to executive task list – Joe
 - a. Added items to task list.
8. Race timing, Steve Ma is not available for Round 2 – Steve
 - a. Jon to contact potential person to cover for round 2.
9. Anonymous racer survey results – Linda
 - a. Long conversation focused on tech and making sure every rider gets teched. Agreed to eliminate all “in-pit” tech; there will be a designated tech area on the evening before qualifying.
 - b. Trial a newsletter after each race round.
 - c. Linda will respond to members with a summary of survey results
10. Air fence to CMRA race school/round – Joe



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- a. CMRA scheduled their race school for the same time as our race school so the airfence will not be available for CMRA to rent for their race school.
11. Airfence
 - a. RAD Torque owns their own airfence now.
 - b. EMRA needs to confirm inventory of all airfence blocks, spare covers, straps, patches, etc
 - c. Joe to count all items and provide inventory to Brian
12. YEG Motorcycle Show – Brian
 - a. This year the Motorcycle show is paired up with Edmonton Motor Dealers' Association. This is a much larger market than we typically get exposure to and is a great opportunity to recruit new racers who might not know about motorcycle racing in Edmonton.
 - b. Dates are April 10-13; 10am-9pm (6pm Sunday)
 - c. Need volunteers to work the booth. Need help from membership because there are too many shifts for the exec to cover.
 - d. **Vote by executive to purchase space for a booth at the show: 10 in favor, 0 opposed, 1 abstained due to conflict of interest.**
13. Air fence fundraiser – Grace
 - a. First MotoGP race is on March 2
 - b. Jon to reach out to On the Rocks to host again.
14. Buell Hammerhead tech requirements – Brian
 - a. Integrated OEM engine case covers are not sufficient.
15. Forum; we need a working forum – Steve
 - a. Tabled for future meeting
16. Reciprocity with other race clubs – Grace
 - a. Reciprocity is for license only, racers are still required to purchase a membership.
 - b. Reciprocity is valid for 3 rounds max.
17. Pit board proposal – Linda
 - a. Tabled for future meeting
18. Swag proposal – Linda
 - a. Tabled for future meeting
19. CSBK tire test at Stratotech – Jon
 - a. Potential this could happen July 8 the Tuesday after CSBK round at RAD Torque
20. Next meeting to be held March 27th at 7pm.
21. Meeting adjourned at 9:38pm



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Table 1 Action Items

#	Action / Description	Responsible	Due Date	Complete
1	Anonymous racer survey for feedback Linda to prepare draft survey for exec review at February meeting	Linda	Mar 31	
2	Refine practice start procedure at Stratotech for	All	May 31	
3	Quote for insurance for youth events	Brian	May 31	Feb 18
4	EPS attendance at race school	Jon	Apr 30	
5	Revert changes to by-laws and policy and procedure manual that were not approved at AGM	Steve	Feb 15	Jan 6
6	Update executive email address	Steve	Jan 15	Jan 3
7	Confirm with Turple Brothers that they are still interested in sponsoring race school	Brian	Jan 10	Feb 18
8	Count number medical data carriers that we have in stock to figure out how many we need to order for this year	Dawne	Jan 31	Jan 3
9	Add Brian to info@emra.ca	Steve	Jan 15	
10	Contact RAD Torque Raceway to book track and sign contract for 2025 season	Jon		
11	Contact Stratotech Park to book track and sign contract for 2025 season	Steve		
12	Contact Stoneridge to setup insurance for 2025 season	Dawne		
13	Contact Mahikan Medical to sign contract for 2025 season	Jon		
14	Perform inventory of all airfence blocks and materials and provide a list to Brian for ordering spares	Joe	Mar 18	
15	Book venue for banquet	Brian	Mar 18	
16	Create poll in exec group chat on Sunday to ensure all tasks get completed	Steve	each round	