



Edmonton Motorcycle Roadracing Association 2025 Executive Members Meeting Minutes



Date: March 27, 2025

Time: 7:00pm

Location: 9604 20 Ave NW, Edmonton

Attendance – Executive Members:

- President – Jon Bullee
- 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

Call-in Attendance: Vice President – Brian Worsdall, General Director – Jean-Denis Legault

Absent: General Director – Noel Hill

Member Attendance:

1. Called to order at 7:25pm.
2. Reviewed action items (refer to Table 1 on page 3).
3. Registrar's report (standing agenda item) – Grace
 - a. 60 Memberships purchased (55 of them are racers)
 - b. 41 Access passes purchased
 - c. Race school - still sold out. 2 left on the waitlist
4. Treasurer's report (standing agenda item) – Dawne
 - a. We currently have \$110,457.42 in the bank.
 - i. The proceeds of the airfence fundraiser still need to be deposited.
 - b. Having trouble getting a hold of bank representative to change over names and signing authority to Dawne. Dawne will keep trying to contact the bank, and start to escalate if she doesn't get a response.
5. Warning to exec about disclosure of confidential information – Jon.
 - a. Frequent example: If someone asks for information about an injured rider exec response has to be “I am not permitted to disclose that information”
 - b. Specific example: Do not communicate with vexatious individuals. All communication needs to be formal, in writing, and approved by exec team.
6. RAD Torque curbing – Jon
 - a. Proposal to add Misano style curbing to left side of bus stop exit. Refer to photo in Appendix 1 of these minutes for example.
 - b. Goal is to repair damage to track, but still discourage racers from cutting the exit, increasing the speed through the bus stop which defeats the purpose of the bus stop.
7. Crash truck repair/maintenance – Jon
 - a. Repair vent flap motor so that we can turn the heat off in the summer time.
8. Motorcycle show planning, setup, and teardown - Jon/Andrew
 - a. JD and Andrew each bringing a bike to the show for display
 - b. Setup Wednesday April 9 from 12pm until 9pm
 - c. Tear down is Sunday April 13 from 6pm to 10pm
9. Airfence purchase – Joe
 - a. Deferred until airfence inventory is done so we know what we have and how much we may want to order.



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10. Track attack fees for walk up registrations – Grace
 - a. Proposal to increase price for walk up registration to 170\$.
 - b. Vote by executive to accept proposal: 10 in favor; 0 opposed**
11. Pit board proposal – Linda
 - a. Purchase pit board for tower to communicate rider number for black flags.
 - b. Linda to look into options and prices and get approval later.
12. Swag proposal – Linda
 - a. Proposal to add entry to contest giveaway for gear (helmet, boots, or similar) with every swag purchase.
 - b. Exec discussed requirements to do this:
 - i. License for a sweepstakes contest
 - ii. Logistics of tracking all swag purchases to enter names into contest
 - iii. Multiple people selling swag, and not done online
 - c. Decided that it was too complicated and not to pursue the proposal.
13. Forum; we need a working forum – Steve
 - a. Linda has a friend who works on websites. He had a look at our website and forum and believes there is an option for us to implement a new forum.
 - b. Linda to reach out to her friend and find out what it would cost to build a new forum and archive the old forum.
14. Any other items.
 - a. Order EMRA decals for the back of trucks. 9”x5” decals with EMRA shield logo.
 - i. Scott to order some to sell at the bike show and this season.
 - ii. Also going to order smaller decals to hand out for free at the bike show.
 - b. Racer survey results to be summarized and emailed to membership.
15. Next meeting on April 30, 2025, 7pm.
16. Meeting adjourned at 8:28pm



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Table 1 Action Items

#	Action / Description	Responsible	Due Date	Complete
1	Refine practice start procedure at Stratotech	All	May 31	
2	EPS attendance at race school	Jon	Apr 30	
3	Add Brian to info@emra.ca	Steve	Jan 15	
4	Contact Stratotech Park to book track and sign contract for 2025 season	Steve	Apr 30	
5	Contact Mahikan Medical to sign contract for 2025 season	Jon	Apr 30	
6	Perform inventory of all airfence blocks and materials and provide a list to Brian for ordering spares	Joe	Apr 30	
7	Book venue for banquet	Brian	Apr 30	
8	Create poll in exec group chat on Sunday to ensure all tasks get completed	Steve	each round	
9	Order covers for airfence blocks	Brian	Apr 15	
10	Contact friend about building new forum and get estimate	Linda	Apr 15	
11	Contact person to potentially cover timing for round 2	Jon	Apr 30	
12				
13				

Table 2 Complete Action Items

#	Action / Description	Responsible	Due Date	Complete
1	Contact RAD Torque Raceway to book track and sign contract for 2025 season	Jon		Mar 13
2	Contact Stoneridge to setup insurance for 2025 season	Dawne		Mar 13
3				
4				
5				
6				



Appendix 1

