

Edmonton Motorcycle Roadracing Association 2025 Executive Members Meeting Minutes



Date: April 30, 2025 Time: 7:00pm Location: 9604 20 Ave NW, Edmonton

Attendance – Executive Members:

- President Jon Bullee
- Vice President Brian Worsdall
- Secretary Steven O'Brien
- 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: Treasurer – Dawne-Marie Jewett

Absent: General Director - Noel Hill

Member Attendance:

- 1. Called to order at 7:09pm.
- 2. Reviewed action items (refer to Table 1 on page 4).
 - a. EPS is renting Stratotech the morning of May 18 for motorcycle police officer training. EMRA is supporting with instructors and someone to work the tower.
 - b. Jon has a person to run timing for round 2. They will be present for race school and the endurance race to learn how to run the system.
- 3. Registrar's report (standing agenda item) Grace
 - a. Members 119
 - b. Racers
 - i. 21 experts
 - ii. 36 intermediate
 - iii. 10 novice
 - c. Airfence deposit 67
 - d. Racer access pass 50
 - e. Endurance race registration is open, 2 teams signed up already
 - f. Race school is still sold out, 2 people still on the waiting list
- 4. Treasurer's report (standing agenda item) Dawne
 - a. Bank balance as of March 31, 2025 is \$113,360.90
- 5. Race school tasks Jon
 - a. Reviewed task list and confirmed we are ready for race school.



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- 6. New info from Stoneridge Jon
 - a. We have to have someone at the gate the entire time our event is in progress
 - b. Post signage all over the place with blown up images of the waiver
 - c. Both parents of minors are required to sign waivers
 - i. Executive board has interpreted item 9 in the guidelines such that any minor who is competing is required to have a waiver signed by each parent. But for spectators a single parent is still acceptable.
 - d. We have to complete an Incident Report for every injury, including bee stings and scraped knees
 - e. No bicycles (e-bikes, standard, or scooters) during event hours
 - f. No pit vehicles (goal to eliminate pleasure riding during events)
- 7. Endurance race schedule Grace
 - a. Make sure racers are aware that they need their bikes teched before 3:30pm
 - i. Andrew to approach each team to confirm they are getting teched before 3:30pm
 - b. Teams can setup in the hot pits as soon as track is cold (once MTA event is done)
 - c. Rider's meeting 3:30pm 3:45pm
 - d. Qualifying 3:45pm 4:15pm
 - e. Starting grid setup 4:15pm 4:30pm (move bikes on track for LeMans start)
 - f. 5 minute warning 4:25pm
 - g. 2 minute warning 4:28pm
 - h. Race start 4:30pm
 - i. Final lap flag 8:30pm
- 8. Adobe subscription for Jon Jon
 - a. Jon's computer that had an indefinite license died, and now he needs to pay for a subscription for Photoshop.
 - b. Motion for the EMRA to pay for half of Jon's Photoshop subscription (approximately 120\$ of 240\$ subscription)
 - c. Vote by executive to accept proposal: 9 in favor; 0 opposed; 1 abstained due to conflict of interest
- 9. Forum on website Linda
 - a. Linda's contact doesn't have the time to take on the work
 - b. Linda will ask Brian Botterill if he knows someone who could take this on
- 10. Stratotech season opener Jon
 - a. EMRA to setup tent and sell swag
 - b. Event is May 10, 9am-5pm
- 11. Any other items.
 - a. Linda requested to buy a new headset for race control. The approximate cost is 160USD. Exec board agreed to expense.
 - b. Bike show was awesome.
 - i. We gave away every single poster/card of the season schedule that we had.
 - ii. Recognition for JD, Amy, and Maelie for working every day of the show.
 - c. Brian needs someone else to take over sponsorships for next year. Talking point for AGM elections in December.



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- 12. Next meeting on May 29, 2025, 7pm.
- 13. Meeting adjourned at 8:38pm



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Table 1 Action Items

#	Action / Description	Responsible	Due Date	Complete
1	Refine practice start procedure at Stratotech	All	Jun 30	
2	EPS attendance at race school	Jon	May 15	
3	Grace to send list of race school t-shirt sizes to Dawne	Grace	May 2	
4	Contact Mahikan Medical to sign contract for 2025 season	Jon	May 15	
5	Perform inventory of all airfence blocks and materials and provide	Joe	May 4	
	a list to Brian for ordering spares			
6	Book venue for banquet	Brian	May 18	
7	Search for contact to fix/replace EMRA forum	Linda	Jun 30	
8	Look up price for a pit board for race control.	Linda	Jun 30	
9	Create poll in exec group chat on Sunday to ensure all tasks get	Steve	each	
	completed		round	
10				
11				
12				
13				

Table 2 Complete Action Items

#	Action / Description	Responsible	Due Date	Complete
1	Add Brian to info@emra.ca	Steve	Jan 15	Mar 30
	- Brian requested to be removed. Completed during meeting.			
2	Order covers for airfence blocks	Brian	Apr 15	Apr 29
3	Contact person to potentially cover timing for round 2	Jon	Apr 30	Apr 30
4	Contact friend about building new forum and get estimate	Linda	Apr 15	Apr 15
5	Contact Stratotech Park to book track and sign contract for 2025	Steve	May 15	Apr 30
	season			
6	Quote for insurance for youth events	Brian	May 31	Feb 18