



Edmonton Motorcycle Roadracing Association

2025 Executive Members Meeting Minutes



Date: May 29, 2025

Time: 7:00pm

Location: 9604 20 Ave NW, Edmonton

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
- General Director – Amy Legault

Call-in Attendance: None

Absent: General Director – Noel Hill

Member Attendance:

1. Called to order at 7:10pm.
2. Reviewed action items (refer to Table 1 on page 4).
3. Registrar's report (standing agenda item) – Grace
 - a. Members – 141
 - b. Racers
 - i. 27 experts
 - ii. 48 intermediate
 - iii. 30 novice
 - c. Airfence deposit – 105
 - d. Racer access pass – 79
 - e. Round 1 registration – 30 racers so far
4. Treasurer's report (standing agenda item) – Dawne
 - a. Bank balance as of March 31, 2025 is \$112,425.41
 - b. All signing authorizations with the bank have been successfully transferred
 - c. New credit card to be issued this week
 - d. Online bank access setup for Dawne
5. Airfence inventory - Joe
 - a. 18 side impacts
 - b. 64 high impacts (plus an additional bag)
 - c. 2 wedge blocks
 - d. 1 post block
 - e. Extra covers in the trailer:
 - i. 8 repaired covers for curved high impacts
 - ii. 3 damaged curved high impacts
 - iii. 2 square high impacts
 - iv. 2 side impacts



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6. Review of race school – Steve
 - a. The classroom portion went well. It did not run late.
 - b. The overall feedback is that it was one of our better race schools in terms of organization and keeping it on schedule.
 - c. Request from race control for a schedule that shows on-track sessions only (and not the instruction portions before each group goes on track)
 - d. Discussed adding an additional set of practice starts. Consensus is that the mock race adds 2 more practice starts, and it was good to not be rushed. Instead, we will add 1 additional lap to the mock race.
 - e. False start drill is good to do as part of race school. This actually happens on race days, and it's important that racers know how to react.
 - f. Need to inform instructors that stunting (stoppies, wheelies, etc) is not permitted during race school.
7. Exec behavior during events – Jon
 - a. Exec must wait until all track activities are complete before consuming any alcohol or cannabis products.
8. Exec teamwork and tasks – Jon
 - a. We don't have to be friends, but we do have to work together.
 - b. A good example was getting lunch for volunteers and instructors on short notice during race school because it was overlooked.
 - c. During any ambulance transfer an EMRA exec member must be present to witness.
 - d. When contacting a racer's emergency contact the order of exec who shall make the call is as follows: President, Vice-president, Secretary, Registrar.
9. One student at race school is on the bubble for getting a race license – Grace, Scott
 - a. Brian to reach out to Neil Lauzon to get his opinion on the student.
 - b. Will require student to complete a check out session before racing to confirm everything is good.
 - c. Grace will send him an email to let him know that he needs a checkout session before he races. She will also find out if he intends to race this year.
10. Lorna - to discuss her degree of involvement , and how much involvement – Dawne
 - a. **Vote by executive to approve paying Lorna to handle all the inputs into the accounting software for Dawne to help take some of the load off of Dawne. Billing rate of \$50/hr with an estimate of 2 hours per week. 10 in favor, 0 opposed, 1 abstained due to conflict of interest.**
 - b. **Vote by executive to also give Lorna 6 EMRA volunteer vouchers. 10 in favor, 0 opposed, 1 abstained due to conflict of interest.**
11. Air fence – Daryl's Trucking is going to take on the extra blocks moving and him and his driver have been unloading the trailers themselves – Joe
 - a. Proposal to use 3 trailers to move all the airfence blocks plus all the additional equipment (tents, trailers, coolers, etc).
 - b. Daryl's Trucking has been (and will continue to) load the airfence on Wednesday and unloading on Friday (or Thursday for a double header); and they store the airfence in their trailers overnight.
 - c. **Vote by executive to approve increased cost of using 3 trucks, cost of storage, and to pay them for loading and unloading the trailers; approximate increase from \$1680 to \$2800. 11 in favor, 0 opposed.**



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12. Prepare for round 1, review and update task list – Steve, Linda
 - a. Reviewed race round task list and made sure everyone is aware of their tasks.
13. Paying Linda for the Endurance race – Linda
 - a. Linda to receive a EMRA voucher for working as race control.
14. GST for nonprofit invoices – Brian
 - a. Dawne to confirm with Lorna whether or not the EMRA as a not for profit organization needs to pay and/or charge GST.
15. Sponsorships – Brian
 - a. Race School – Turple Brothers
 - b. Round 1 – Honda Extreme
 - c. Round 2 – Riverside Motosports
 - d. Round 3/4 - Riverside Honda and Skidoo
 - e. Round 5/6 – Argyll Motorsports
 - f. Various class sponsors are all arranged.
 - g. Honda Extreme was interested in sponsoring more, so they are going to sponsor some additional race classes as well.
16. Martin from Drone Buzz – Brian
 - a. Is it possible for Drone Buzz to offer drone video packages to racers at the events?
 - i. Acceptable to the EMRA.
 - b. Does the EMRA want to hire Drone Buzz to capture video for promotional material?
 - i. Consensus is that it is a large cost for a non-profit organization, and we don't really need the promotional video.
17. Back protectors, make sure all members know that they are required - Brian
18. Any other items.
19. Next meeting on June 26, 2025, 7pm.
20. Meeting adjourned at 9:18pm



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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	Book venue for banquet	Brian	May 18	
3	Send an email to student on the bubble for race school to let him know that he needs a checkout session before he races	Grace	Jun 6	
4	Get program ads from all sponsors	Brian	Jun 2	
5	Confirm with Lorna if the EMRA needs to charge/pay GST	Dawne	Jun 30	
6	Search for contact to fix/replace EMRA forum	Linda	Jun 30	
7	Look up price for a pit board for race control	Linda	Jun 30	
8				
9	Create poll in exec group chat on Sunday to ensure all tasks get completed	Steve	each round	
10				
11				
12				

Table 2 Complete Action Items

#	Action / Description	Responsible	Due Date	Complete
1	Grace to send list of race school t-shirt sizes to Dawne	Grace	May 2	May 1
2	EPS attendance at race school - Did not happen	Jon	May 15	N/A
3	Reach out to Neil Lauzon to get his opinion on the student that is on the bubble for passing race school	Brian	Jun 6	May 29
4				
5				
6				
7				
8				