



Edmonton Motorcycle Roadracing Association

2025 Executive Members Meeting Minutes



Date: July 17, 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 – Andrew McElheran
- General Director – Ross McKay

Call-in Attendance: General Director – Noel Hill

Absent: General Director – Linda Moebes

Member Attendance:

1. Called to order at 7:16pm.
2. Reviewed action items (refer to Table 1 on page 3).
 - a. Practice start procedure at Stratotech.
 - i. First session after lunch, after the checkered flag there will be an opportunity to practice race starts after the checkered flag.
 - ii. All riders will exit to the hot pits. Once everyone is clear of the track, riders will be released back on track.
 - iii. Practice starts will start at a set of 3 cones after turn one.
 - iv. Riders will launch their bike towards turn two and then finish the lap and exit the track.
3. Registrar's report (standing agenda item) – Grace
 - a. Members – 167
 - b. Racers
 - i. 32 experts
 - ii. 59 intermediate
 - iii. 37 novice
 - c. Airfence deposit – 131
 - d. Racer access pass – 88
4. Treasurer's report (standing agenda item) – Dawne
 - a. Bank balance as of July 17, 2025 is \$115,068.16
 - b. Invoices have been sent to all sponsors
5. Google workspace subscription – Linda
 - a. Tabled until next meeting when Linda is present.
6. Crash truck maintenance – Joe
 - a. It was noted during the CSBK weekend that the brakes on the truck pulse.
 - b. The truck is only driven 3 weekends each year and sits the rest of the time, so it is likely rust on the brake rotors causing that.
 - c. The track speed limit at RAD Torque is 30 km/h, exec team is confident that the truck is safe to drive.
7. Airfence contract with CSBK – Brian
 - a. We checked records from 2024 and confirmed that CSBK was not charged for airfence last year.



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- b. The EMRA did not inform CSBK about new terms for airfence rental in 2025, we can not try and charge them for rental after the event.
 - c. Future use of the airfence by CSBK will need to be negotiated in advance to conform with our standard rental rates.
8. EMRA decal sponsor – Joe
 - a. Marcus Tarbine has offered to sponsor the club by printing decals for racers and making brake reservoir socks, both with the EMRA logo.
 - b. The executive appreciates the offer and is happy to accept his donation to the club.
 - c. It is up to Marcus to make and distribute items to racers. Exec members are happy to share club logos with him.
9. Second endurance race in 2025 – Jon
 - a. Stratotech is offering good customers 50% off on additional track dates in 2025.
 - b. We have mentioned the possibility of a second endurance race and some members have expressed interest.
 - c. Agreed to bring this up with members on race weekends to gauge interest, and revisit the conversation at future meetings.
10. Spectator season pass – Ross
 - a. Discussed doing this, acknowledged there are many logistical challenges and it isn't an option for this year.
 - b. Agreed to discuss again for implementation next year.
11. Three year plan – Noel
 - a. Proposed a plan to share with the membership and future executive teams about goals that the current exec team has for the club, and actions or projects to work on in the future.
12. Motorheads Track night on July 23 – Brian
 - a. Motorheads has offered to allow the EMRA executive members to ride for free at this event (approximately \$2000 value) in exchange for airfence rental (\$1000 value) as a team building opportunity for the EMRA executive.
 - b. **Vote by executive to accept Motorheads offer to trade airfence rental for track time on July 23. 8 in favor, 0 opposed, 2 abstained due to conflict of interest.**
13. Year end banquet – Brian
 - a. Banquet is booked for October 25, 2025 at the Delta Hotels Edmonton South Conference Centre.
14. Any other items.
 - a. Reviewed race round task list for Round 2.
15. Next meeting on August 5, 2025, 7pm.
16. Meeting adjourned at 8:57pm



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2025 Executive Members Meeting Minutes



Table 1 Action Items

#	Action / Description	Responsible	Due Date	Complete
1	Search for contact to fix/replace EMRA forum	Linda	Jul 31	
2	Look up price for a pit board for race control	Linda	Jul 31	
3	Linda to provide a breakdown of cost of volunteer vouchers	Linda	Jul 31	
4	Talk to Robert Haynes and Oualid Saadani to have them fix their race numbers so that they are legible to race control.	Scott	Jul 18	
5	Spectator season pass to be discussed for implementation in 2026 season	Ross	Oct 15	
6				
7	Create poll in exec group chat on Sunday to ensure all tasks get completed	Steve	each round	
8				
9				
10				
11				
12				

Table 2 Complete Action Items

#	Action / Description	Responsible	Due Date	Complete
1	Refine practice start procedure at Stratotech	All	Jun 30	Jul 17
2	Book venue for banquet	Brian	May 18	Jul 17
3	Brian to sign contract with CSBK, and coordinate location for airfence to be returned to.	Brian		Jul 4
4				
5				
6				
7				
8				