



Edmonton Motorcycle Roadracing Association

2025 Executive Members Meeting Minutes



Date: November 5, 2025

Time: 7:00pm

Location: 5711 – 103a Street 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 – Linda Moebes
- General Director – Joe Preston
- General Director – Scott Kammer
- General Director – Ross McKay

Call-in Attendance: None

Absent: General Director – Noel Hill, General Director – Andrew McElheran

Member Attendance: None

1. Called to order at 7:04pm.
2. Reviewed action items (refer to Table 1 on page 3).
 - a. Spectator pass, decided not to pursue this option because of too many unknown variables that make it impractical.
3. Registrar's report (standing agenda item) – Grace
 - a. Registered for banquet – 123
 - b. Attended banquet - 103
4. Treasurer's report (standing agenda item) – Dawne
 - a. Bank balance as of July 17, 2025 is \$91,976.88
5. Preparation for AGM – Jon
 - a. AGM is booked at Edmonton public library Strathcona Branch for 12:30pm-5pm
 - b. Voting will be done electronically using MSR (same as last year)
6. Preparation for air fence fundraiser – Jon
 - a. Fundraiser is 11am Nov 16 to watch the last MotoGP race of 2026
 - b. Location to be determined
7. Banquet review – Jon
 - a. Photo booth was booked for a 4 hour time slot: 6pm – 10pm; extended for an extra hour to 11pm. Awards finished at ~9:45pm so there was limited opportunity to use it. We will look into other options for next year.
 - b. Banquet went well, variety of hosts was appreciated. No major complaints.
8. Mixlr radio, online radio application – Jon
 - a. Price is approximately \$50/month to live stream audio. This would allow anyone in the pits to listen to our announcer.
9. Any other items.
 - a. Exec members returning for 2026.
 - i. 3 directors planning to not return, need to find replacements.
 - ii. Specific positions required to be replaced:
 1. Treasurer
 2. Volunteer coordinator
 3. Secretary



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- iii. **Vote by executive to make Volunteer Coordinator and Airfence Director named executive positions in the bylaws. 7 in favor, 2 opposed.**
- iv. Bylaws to revised and issued to membership for review 2 weeks before AGM.

10. Next meeting will be the AGM on December 6, 2025, 12pm.

11. Meeting adjourned at 9:14pm



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Table 1 Action Items

#	Action / Description	Responsible	Due Date	Complete
1	Change ownership of EMRA files in Google drive to the EMRA account	Steve	Nov 30	
2	Purchase a pitboard	Scott	Apr 30	
3	Purchase brooms and coolers	Ross	Apr 30	
4	Fix air horn	Scott	Apr 30	
5	Change ownership of EMRA files in Google drive to the EMRA account	Steve	Nov 30	
6				
7				
8				
9				
10				
11				
12				

Table 2 Complete Action Items

#	Action / Description	Responsible	Due Date	Complete
1	Spectator season pass to be discussed for implementation in 2026 season	Ross	Oct 15	Nov 5
2	Put up post re: Sean Henderson award. Nominations close Oct 10 midnight.	Brian	Oct 4	Oct 4
3	Email members the nominees for the Sean Henderson Award. Voting to close October 18 midnight.	Grace	Oct 11	Oct 11
4	Rent Projector & screen, speaker and mic from Long & McQuade. Ensure we have all required hdmi splitter/ cables/extension cords etc. Confirm with Brian what equipment needs to be rented.	Dawne	Oct 25	Oct 24
5	Coordinate with the hotel: size of stage and number and size of trophy tables	Brian	Oct 25	Oct 24
6	Pick up Trophies	Brian	Oct 25	Oct 24
7	Collect annual trophies from last year's recipients	Andrew	Oct 25	Oct 24
8				