

May 9, 2024

## Attendance

### E-board Members:

President: Colt Bristow ✓

1st VP: Jeff Weind ✓

2nd VP: Doug Burchill ✓

3rd VP: Emily River ✓

Race Referee: CJ Hobbs ✓

Novice Representative: Damon Poor ✓

Riders Representative: Don Williams ✓

Secretary: Mallory Dobbs ✓

Treasurer: Neil Heineman

### Guests:

### BOD Members:

Mark DeGross

Craig Johnson ✓

Jeff Lane ✓

Meeting called to order at 7:05pm

## Treasurer's reports

## Committee reports

## Board Members' Reports

President - Colt Bristow

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1st VP - Jeff Weind

- Race summary
  - People were complaining about Thursday night line out of the Ridge (neighbors)
  - Friday track day went well as far as I could tell
  - First corner first session we had a crash, kinda put us off schedule a bit
  - Wasn't aware that there was a rule about tipping over at the start and getting to still start. Caught it with Vanessa and she still got to race.
  - Two significant crashes with injuries, but no one transported
  - Noticed that people are going really slow getting off the track on the cool down lap. I think that this is something that needs to be addressed
    - Jeff L: I have noticed this a lot as well.

- Colt: Maybe say fast enough that you could go with one hand on the bar
- Jeff W: I think that this could be a focus for this year.
- Good feedback on new cross flags and big flags
- Our crew is pretty new so people are still learning on comms
- I don't want to do the awards thing at all, Colt or Doug could maybe do it?
- Mick Hart memorial #775 died of cancer last year. Do it before fathers day.  
Natoya Hart has still been involved with WMRRA for a long time.
- CJ: I thought we discussed doing this last year, maybe the ball got dropped.

### *2nd VP - Doug Burchill*

- Working on marketing and social media stuff.
- Happy to help put together the stuff for Mick and work with Natoya to get pictures and stuff.
- I need to send receipts to Neil.
- I have new banners that I would like to get with our stuff so people can use them on setup.
- Will work on flyers for the race round to get excitement.
- Maybe we get some ideas put together for things to do at the race rounds. (September in particular for our anniversary round)
  - Colt: Maybe we get our sponsors involved to run some events during the round as well.
- Banquet
  - Likely will be in November this year
  - Talk about location and do the same place or maybe a new place

### *3rd VP - Emily River*

- Lot of refunds and cancellation requests for this round. I reached out to Neil.
  - Colt: Grossed \$54k through MSR for the whole weekend before refunds
- Friday for the track day we had a lot of walkups.
- Nima from Canada is petitioning to have his club be a reciprocal
- What about MotoAmerica reciprocity?
  - Colt: We have allowed it in the past, so I think we just keep doing that. What does the rulebook say? I will lean on CJ to make this call.
  - CJ: I think it should just be a general call that we just allow everyone who has a license.
- Would love to get the track day posted as soon as possible.
  - Colt: Do it.
  - Emily: Someone wants to move a race so I need to know if we are moving that before I can post registration.
    - Colt: I will be ready to open registration for Round 3 on June 1st and even Round 4. And get the track days open as soon as we can.
  - I have lots of help at registration now which is good.
  - Colt: How are we handling timing and scoring.
    - Emily: My mom will be helping at some rounds.

- I think we also need to give some training to the guy/people doing pit exit on what they do when a bike crashes.

#### *Club Secretary - Mallory Dobbs*

- Colt needs to review meeting minutes before we upload them. But we have an SOP moving forward from here on out.

#### *Referee - CJ Hobbs*

- Adam Faussett was protested for the jump start. He couldn't prove otherwise so it stands.
- Someone protested Vanessa for letting her race after the tip over on the grid. Jeff W and I talked about it in depth. Didn't stand.
- Guy that we had buy a one event license that we told would issue a refund if we decided he had reciprocity. I think the reciprocity thing is something that we need to have a bigger discussion about this moving forward. This guys in particular had an intermediate license which as far as I know is a novice license. We let him race in the Amateur classes for the weekend.
  - Colt: I will think about this and come up with an approach moving forward. This is a revenue issue and an experience issue.

#### *Novice Rep - Damon Poor*

- Novice program went great.

#### *Riders Rep - Don Williams*

- Two significant crashes. Sent an email to Neil and Colt already about our SOP to send them \$400 from our injured riders fund.
- MotoAmerica rider asked for funds for support from our program. Mallory - Superhooligans at the Ridge
  - All for, none opposed.
  - Once Mallory gives confirmation she started the races she will get paid out.

#### **Good of WMRRA**

- Craig: We allow refunds on the track day?
  - Emily: yes up to two days before. Same as last year.
  - Colt: Thinking about moving this to 5 or 7 days before.
  - Mark: I suggest 5
- MotoAmerica
  - They do not allow our points for licensing for MA
  - We did not charge for air fence in previous years. But do we now?
    - Colt: I feel like the conversation is that the equipment is expensive and hard to replace. I will put together a rental agreement with a fee.
    - Mallory: I think that the only caveat is the AMA and MA are two different entities and the money and decision call of the licensing thing isn't necessarily the same people.
- Meeting adjourned at: 8:11