

WMRRA April 2026 Board Meeting Minutes

Date: April 15th, 2026 Time: 7:00 PM

Location: Virtual (Zoom)

Attendance

E-board Members:

President: Kumpy Kump

Race Director: CJ Hobbs

2nd VP: Tico Sandoval

3rd VP: Danielle Mulkins-Franklin

Race Referee: Louis Stevenson – Not Present

Novice Representative: Damon Poor

Rider Representative: Don Williams

Secretary: Jenny Chancellor

Treasurer: Neil Heineman

Guests:

BOD Member: Mark DeGross

BOD Member: Chris Wilcox

BOD Member: Paul McComsey

Agenda and Discussion Summary

The board convened for a final pre-Round 1 meeting. Discussions focused on insurance updates, financial status, operational logistics for the upcoming weekend, payout schedule revisions, novice program details, staffing compensation transparency, and several policy clarifications. The group emphasized readiness, transparency, and supporting new novices while maintaining fiscal responsibility. Round 1 preparations are largely complete, with strong early registration and positive momentum heading into the season.

Key Decisions and Action Items

1. Insurance Overview (Kumpy)

- All insurance policies are confirmed and in place for Round 1.
- Annual breakdown (approximate):
 - Directors & Officers: \$1,200
 - Personal Accident/Death & Dismemberment: \$2,000
 - General Liability: \$11,580

- Umbrella: \$9,350
- Total estimated annual cost: \$24,010.
- First quarter payment of \$7,000 expected soon. Neil to process.

2. Financial & Registration Update (Neil)

- Current balances: \$18k in checking, \$33k in savings.
- Early registration strong (63 racers reported).
- Goal to break even or better on Round 1 (roughly 75–100+ entries needed, accounting for more races this year).
- Last year's Round 1 net profit was \$5,000–\$6,500 for comparison.
- Action: Neil to share year-to-date P&L and track race entry volume vs. last year.

3. Round 1 Logistics

- Air fence en route and scheduled for delivery.
- Trailers (registration and flatbed) registered and on-site.
- Corner workers confirmed.
- Hotels: CJ/Brittany secured rooms in Olympia due to local unavailability (MMA event + construction). Some reimbursements for fuel offered where hotels could not be provided.
- Action: CJ to finalize and distribute hotel confirmations.

4. Payout/Staff Compensation Transparency (Chris, Paul)

- Board reviewed and approved updated compensation schedule.
- New public schedule posted on website for transparency.
- Total weekly payout reduced from \$5,840 to \$4,360 which equals appx \$7,400 annual savings.
- Most roles unchanged or slightly adjusted; emphasizes volunteer spirit and getting the club in the black.
- Decision: BOD must approve all compensation agreements per bylaws.

5. Novice Program & Class Eligibility (Damon, CJ)

- Strong NRS turnout expected (30+ registered).
- Decision: Novices approved to enter Ultra Lightweight GP class (still limited to two total classes per rulebook).
- Action: Paul and Danielle to communicate directly with affected novices.

6. Merchandise & Awards (Tico)

- Round 1 trophies delayed until June; replaced this weekend with custom WIMRA koozies (1st/2nd/3rd with stars).
- T-shirts and beanies available for sale.
- Formula Ultra purse payouts (\$500/\$300/\$200) this weekend.
- Action: Tico to coordinate with Brittany on winners and announcements. Promote merch store more actively.

7. Late Registration Fee

- Decision: Implement \$30 late fee (after Wednesday midnight) starting after Round 1.
- First round waived due to novice volume and transition.
- Action: Danielle to automate where possible; announce at riders' meeting and via newsletter.

8. Other Items

- Ryan Champ penalty clarification (volunteering required for full season, not just suspended rounds). Don/Louis to follow up.
- Potential Spokane track day interest noted; board open to future collaboration if safety/infrastructure improves.
- Video broadcasting proposal discussed (\$1,200 pilot); interest in professional coverage but emphasis on leveraging value for sponsors first. Sample work requested.

Upcoming Round 1 Notes

- Weather improving; encourage participation.
- Refund/credit policy for weather: Registration fee generally non-refundable; race fees credited.
- Novices pit with Damon; pit map published.

Next Meeting: Scheduled for late April/early May (post-Round 1 review).