
WESTWOOD MOTORCYCLE RACE CLUB
MINUTES OF THE SPECIAL EXECUTIVE BOARD MEETING
Held Via Zoom Call on January 20, 2021 at 8:30pm

Vice President Frank Carr was in the chair, the meeting was called to order at 8:32 pm.

PRESENT: Brett Hanson, Frank Carr, Troy Burstyk, Jay Shapka, Cam Tardi, Nick Dudziac

ABSENT: Nil

MONTHLY MEETING MINUTES

M/S/C to receive and approve the Monthly Meeting Minutes for the month of January 11, 2021 as read.

EXECUTIVE BOARD MINUTES

M/S/C to receive and approve the minutes of the Executive Board meeting held on January 9, 2021.

OLD BUSINESS

With respect to the Administrative technology and execution of the race school, the executive will consult with the membership.

There was discussion around rolling over of **2020 race licenses only** at no cost, as well as renewal at \$50 and \$30 for the 2021 season.

M/S/C Previous motion from the membership meeting – if you held a race license in 2020, it will be carried over to the 2021 racing season at a cost of \$30.

Passed with no opposition and 1 abstained

M/S/C The rules committee will be comprised of Joseph, Rob, Nick, Marbod, and Paul to start the rules committee. The deadline for rule submissions on the forums will be January 31st, 2021, and the committee shall report back to the executive board by February 11, 2021.

Action Item Nick to contact the new rules committee members.

Action Item The poll of the membership around the event to run on September 6th is in support of a track day. Promotions to update the schedule accordingly.

Action Item Brett to continue contacting prospective race school volunteers.

Action Item After discussion around sponsorship classes and spots, all executive will send any sponsorship ideas and spots to Promotions, to be compiled in a list, with a report to the executive board.

- The executive has reached out to industry contacts to secure door prizes for future membership meetings.
- Tradex dates for race school as announced, classroom on May 4, Tradex on May 9 and Mission Raceway on May 14.
- All track and race days have been made into Facebook events.
- Insurance – young riders aged 14+ will be allowed to participate in WMRC race school and race events with no insurance premium increase to the club.
- Discussion around Young riders – proposing that riders 14-16 years of age have a package deal including race school, license, and fees for 1 race day (2021 season) for \$99.
- Riders aged 17-18 years of age have a package deal including race school, license, and fees for 1 race day (2021 season) for \$199.
- Riders age 19+ shall pay regular rates.

M/S/C Accept Old Business as per above.

CORRESPONDENCE - Nil

TREASURERS REPORT - Nil

EXECUTIVE BOARD MEMBERS REPORTS - Nil

NEW BUSINESS - Nil

GOOD AND WELFARE

- Promotions requires a pricing list and live links to MSR for the upcoming season.
- Discussion around the return to sport plan and our Covid-19 action plan for the upcoming season.

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- Discussion around opening of sales for race school and other events.
 - First race school session sales to be open on January 25, 2021, track days and race days to be discussed at the next E-Board meeting.

NEXT MEETING:

M/S/C that the next Executive Board meeting be held Friday February 5, 2021 at 7:00PM.

M/S/C that we adjourn the meeting at 10:40 pm

Cameron Tardi - Secretary