

# WMRRA Board Notes

## Meeting Minutes

Sep 7, 2022

Meeting called to order at: 6:45

### Attendance

#### **E-board Members:**

President: Cliff Griffin, Colt Bristow

1<sup>st</sup> VP: TBD

2<sup>nd</sup> VP: Britny Hobbs

3<sup>rd</sup> VP: Danielle Campbell, Emily River

Race Referee: CJ Hobbs

Novice Representative: Dion LaBlue, Damon Poor

Riders Representative: Don Williams

Secretary: Mallory Dobbs

Treasurer: Carla Kim, Neil Heineman

#### **Guests:**

#### **BOD Members:**

Jeff Lane

Mark DeGross

Craig Johnson

### Treasurer's report

- 52k checking
- 20k savings
- Track day owes us still from all of the rounds: Total of \$30k for previous rounds and Round #7.
  - Colt: Neil and I are going to go through the accounting and make sure that we are clean before we reach out to them again.
  - Neil: Contract did stipulate that they would pay us at the end of the season. But he agreed to pay as we go through the season.
  - Mark: As a BOD member, I do not understand why we are letting them take the profit and run the registration and then reimbursement. With MSR, we could run the registration ourselves.

- Neil: I do agree whoever does the expenses should get the revenue.
- Damon: Do we want to run our own track day?
  - Colt: Not particularly that isnt our business.
- Paddock issue cost us \$5k from the ridge for Round #6.
  - Colt: Paddock B is rented and we paid for it all season, Paddock C was a surprise and we thought that it was included in our total fee already.

## Committee reports

## Board Members' Reports

### President - Colt Bristow

- Kevin Boisvert would like a provisional license for the weekend
  - Mark: He raced MotoAmerica and owns a shop in Vancouver Canada. He
- 1st VP Nomination
  - Colt: I nominate Jeff Wieand, used to be race director back in the early 2000s. He retired a few years back prior to Damon Wells coming in and doing Race Director.
    - If this is approved, he will run the weekend after I hand it off to him
    - CJ: Correct me if I am wrong, but do we have to vote on this, or is it just a nomination
    - Colt: According to the bylaws, it is a vote, I break ties.
    - None opposed
    - Colt: I will let him know.

### 1st VP - TBD

### 2nd VP - Britny Hobbs

- I have the medals for this round. I will go through and make sure we have them all.
- Banquet date secured: January 28th, it is reserved, but we do not need to put a downpayment until the menu is approved
  - \$1,900 deposit
  - Colt: Do we have a minimum head count and cost yet?
    - Britny: No not yet, that is menu dependant
  - Cliff: I usually calculated cost with 150 to 125 people.
- Colt: Have you talked to Cliff yet about sponsorship for next season.
  - Britny: Cliff didn't text me back, but I am going to talk to OMRRA this weekend
    - Damon: Please include me in on those conversations so that I can keep tabs on stuff that could be available for novices.
    - Cliff: I have time this weekend and can share contacts with you.
    - Colt: I would like to be involved peripherally as well so I can keep in touch about expectations and relationships etc.

- I would like to get a picture of the Formula Ultra guys with their checks so we can use it for advertising for a title sponsor for next year.

### 3rd VP - Danielle Campbell/Emily River

- Danielle: We have been training and recording the training videos. She set up the event on her own.
- Danielle: You will have to set up the event stuff for the banquet.
- Colt: Tell me about your assistant, Beth.
  - Emily: She has committed to helping me, but she also wants to race. So she will helping with grid and misc. Stuff when she can.
  - Colt: I still encourage finding someone to do this full time. We have some budget in the stipend funds to pay something for this.
- Emily: We are at about 30 or so registrations for the weekend.
  - I am going to send another message/text out to remind everyone. I will be able to do registrations track side once I get there.

### Club Secretary - Mallory Dobbs

- Contingency has been submitted for the last round
- Maybe Britny could market some
- Colt: How do we feel about doing sponsorship/contingency committee with multiple people?
  - Britny: I think that is a great idea.
  - Damon: I am onboard as long as we don't have death by committee

### Referee - CJ Hobbs

- Need to track down 777 - Joseph Wright - I got a protest from someone that said that he ran a Kramer in a middleweight class. He left before I got to talk to him to get some clarification.
- Rule proposals window ends on October 1st

### Novice Rep - Dion LaBlue/Damon Poor

- Photoshoot for novices after the last race and before the awards
- Do we have t-shirts?
  - Emily: We have a big tote of them, \$15 a shirt, but a lot of medium and larges.
  - Dion: Do those come with us every round?
    - Emily: Yes. As well as stickers
    - Colt: How many t shirts you thinking?
      - Dion: 20 to 25
      - Colt: Anyone against the idea of donating these?
      - Danielle: I think they were donated to us anyway.
      - None opposed
- I am available to help with anything moving forward even though I am not really in a position.

- Don is going to be out this round, and asked me to step in for Rider Rep for the round.
- Colt: Long term, I would love help with technology needs like website, etc. Miscellaneous things that I would love help with that no one talks about.
- Dion: To be transparent I did not run for novice rep because I think that I want to run for riders rep next season.
- Damon: I don't really have anything to add, I have had lots of questions answered by Dion. I will ask more in an email later so people can think of some responses.

### Riders Rep - Don Williams

- Lots of complaints about the track day prior to the race round. Major complaint was that there was too many bikes on track.
  - Mallory: I heard that there were red flags in every session.
  - Colt: Bradley is becoming more involved with WMRRA and would like to help out more.

### Good of WMRRA

- Damon: Do we have an idea for a photographer for next season?
  - Colt: Not yet
  - Mallory: Is there a reason why we pick a photographer?
  - Colt: Well at Pacific we have unlimited reign of where they go and what we do. But not at the Ridge, they have to be approved.
- Colt: Plans for 2023
  - Schedule is already mostly set due to tracks requiring that we pick our dates already.
  - Ridge
    - June weekend for us is before MA, MA relationship with the ridge is a year to year basis now.
    - Mid September, end of the season
  - Start our season with a joint round
  - December meeting before these dates get finalized.
  - Pacific
    - Labor day weekend, possible Monday Erace
      - Maybe offer a discount to the OMRRA riders for erace
    - Mark Wilson and I are trying to get a joint round in Pacific, so that all rounds are joint.
    - We should start advertising the erace in January
    - Early June for other date
  - Budgeting for next year. I want to sit down with everyone to see our expected costs for the season.
    - I think we need to invest some money in marketing and maybe doing some cool events for next year
    - I am going to meet with Jeff to do staff budgeting

- Need to determine what we need to set aside for contingency/rider support
- I strongly encourage the board to think about how we can relinquish the friday track days back to the open market for Pacific at a minimum. We can't probably do that for the Ridge just yet. But I think it is unnecessary risk that we don't need to have.
- BOD - Craig Johnson
  - We are light on cornerworkers for this weekend, need help from you guys to get more people.
    - Damon: It may be good to reach out to people at the track day.
    - Emily: Lets reach out to Heidi and have her say something.
- BOD - Mark DeGross
  - Briggs Willabe: Kevin Burgess was killed in a street accident recently. Briggs would like to do a charity ride at the lunch at the Pacific Round this weekend.
    - Colt: Please have him give me a call asap so we can coordinate
  - The BOD and I are going to rewrite the bylaws and present something to you guys to get your input/ideas. More democratic SOPs. We are shooting for around the rule committee time.
    - Jeff: We are just shooting for more transparency.

Meeting adjourned at: 8:00 pm