



Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: August 15, 2018

Location: Clyde's Prime Rib, 7:00 – 9:00 p.m.

Board Members: Chris Page, Matt O'Rourke, Keith DiBrino, Tullio Celano, Monta Knudson, Alex Taylor, Mark Wilson: Absent: Matt O'Rourke

Guests/Members: Patty Gardner, Taneka Burwell-Means, Rodney Bender, Star Hermann

Meeting called to order at 19:07 by Monta Knudsen

BUSINESS ITEMS:

1. Guest business

*Keith- makes a motion to approve previous minutes July 2018 - Alex 2nd and vote was unanimous.

No guest business.

2. Financial report – Keith

*Keith- Track Day operations cost \$12K per track day YTD net income is just over \$29K versus about 8K last year. We have an agree to split the excess 50/50 with OPRT.

1:18 PM
08/15/18
Accrual Basis

Oregon Motorcycle Road Racing Association Balance Sheet As of July 31, 2018

	Jul 31, 18
ASSETS	
Current Assets	
Checking/Savings	
PayPal-Airfence	866.24
General Checking #5981	19,109.36
Account #8827	
Safety Equipment Fund	5,228.60
Injured Rider's Fund	11,934.59
Total Account #8827	17,163.19
Money Mkt-Savings #6789	54,000.31
Checking #5957	1,116.48
Cash box	500.00
Total Checking/Savings	92,755.58
Accounts Receivable	
Accounts Receivable	4,500.00
Total Accounts Receivable	4,500.00
Other Current Assets	
Prepaid Future Expense	20,867.53
Total Other Current Assets	20,867.53
Total Current Assets	118,123.11
TOTAL ASSETS	118,123.11
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	1,500.00
Total Accounts Payable	1,500.00
Total Current Liabilities	1,500.00
Total Liabilities	1,500.00
Equity	
Opening Balance Equity	53,827.85
Retained Earnings	33,381.94
Net Income	29,413.32
Total Equity	116,623.11

3. New Business

*Tullio- No riders had a 3rd crash for the season. Ian Mills, Alex and Jeff Lane, Patrick White and Ramses Hernandez all had their 2nd crash of the season. 13 of the 18 crashes of the weekend were by WMRRA riders

*Monta- Jeff Lane crashed in turn 4. He said that he is blessed with a lot of resources and would like us to not put in an IRF request for him. He is out the rest of the season, and injured pretty badly. Ramses is fine and almost has his bike put back together.

a. Jeremy Coffey - Monta

*Monta- In between rounds Monta followed up with racers who race with Jeremy. Jeremy will be coming back to OMRRA and we will be monitoring his riding for safety. Overall from Ancien, Sutton and others, is that Jeremy has been using poor judgement and needs to make better decisions. Some sort of on going probation for him going forward.

*Tullio- His team writes off all crashes due to bike set up or something other than rider error.

*Patty- On Facebook, Jeremy posted that he didn't want to let his sponsors down and was going to be more serious and take more responsibility.

*Mark Wilson- It would help us to know if the other crashes [away from OMRRA] involved poor judgement or decision making, which would help determine whether his on-track behavior is changing or not.

*Keith- Sonoma crash should not have a bearing on OMRRA racing because MotoAmerica is a different mentality.

*Chris Page- I have a question prior to the recommendation: How will we respond if Jeremy falls down in August?. I would like a letter sent to him, letting him know that if he races in August and falls down, then he will be suspended for the rest of the year. I would like to be definitive with Jeremy so there is no question that he has been notified. I'd like the letter to welcome him back and say that we are truly happy you are coming back racing, but are concerned about you and your best interests but we will be watching, Chris will formulate a letter and then leave it at that. We need to keep our fast riders in the class but they also need to finish races.

b. Chair for September - Monta

Mark Wilson will be the Chair for September 2018 per Monta Knudsen.

c. Board Nominations - Chris

*Chris- Four current board members who have accepted nominations - Mark, Alex, Chris and Tullio. Also, Josh McKay has said accepted his nomination.

*Daric- Requests that Patty send out a note to the club saying, "here are the people who have been nominated."

*Keith- Colin James reached out to me and we talked on the phone. I believe that in the next couple of days he might be willing to accept the nomination with enough support. We have one candidate for at least every position needed.

*Taneka- is interested in the treasurer position, but only if it is what is best for the club.

d. Ken Hill Update/Proposal - Chris

*Chris Page- We have an agreement with Ken Hill. The premise started as one thing and now there are two major aspects to it. Ken has agreed with quite a bit of enthusiasm and I would propose we pursue with him. Major issue number one is talking about how to give racers an on going pathway for learning beyond just going from novice to expert, and how to be safer during the whole process and get engagement with more racers.

-Mentorship: There are some mentors who are good at it and there are some who participate just during NRS and then vanish. Many of these people don't know what to do with the term mentor and maybe don't have enough knowledge to share. Ken would give special attention to mentors for the club.

-Leadership: We will be seeking input from Ken about how our club and board operates, because he has a lot of experience with a of different clubs and will have some insight.

-Paid position: Ken will be essentially a coach for the club. That means for experts, mentors and the board.

-Ken would like to attend two events at OMRRA in 2019. On Friday, he would provide a Ken Hill school, available to all OMRRA members, and no charge to members. It will run concurrently with the Friday Track Day. The Classroom program would be held twice per year and cover different material each time.

-On Saturday and Sunday he would be available in the pits. We would identify possibly 10 racers for Ken to provide special coaching, based on need, commitment to club or safety.

-Ken would be present in the pits to have conversations about riding and racing motorcycles.

-Cost: OMRRA will pay Ken Hill \$2,500 for each weekend plus \$1000 for the review of Board and club operations.. Ken sees OMRRA as an interesting partner and he is excited about the possibilities. He would also be observing the organization from his point of view and he could submit that report in writing. \$1,000 for the board observer and then \$2,500 for each of the two weekends. \$6,000 total for the year.

-Goals: Are to reduce crashes and retain more racers, and provide real content that most of our racers do not have access to on their own. Ken sees this as a business model and going forward a relationship he could have on going with clubs that need his help.

*Patty- Thinks it should be \$3,000 a day to make it \$1,000 per day for his time.

*Keith- Perhaps that would be wise to give a raise after it's been proven successful.

*Tullio - This proposal does not interfere with OPRT operations at all. To Alex's point, it is better to have senior mentors learn to be more proficient mentors rather than handing novice training over to an outside coach. We also should have a discussion with Ken about what to do in a case of a conflict of interest, su as if he has a full time paying client that comes to race at OMRRA during the same weekend, and how much will it take away from being active in the OMRRA participation.

*Keith- Says that he will have to schedule around that and not be working with them at the OMRRA event.

*Taneka- Says this is good for safety and helps the mentors overall.

*Keith- Made a motion to accept the Ken Hill proposal - Monta 2nd - **Vote: Unanimous.**

e. Safety Funds 2019 - Chris

*Chris- Would like to have a little conversation about if we have different or new ideas on how to improve safety at the club.

-Film festival: We are doing that again and will raise money there. If there is any shift in this, then would like to know what those things are - airfence etc. Improvements on turf.

*Keith We need to make sure that people know what the money is going to.

*Taneka- Turn 4 crashes have had two critical back injuries over the years and airfence there would be a good idea there as an immediate fix.

*Keith - It's a lot more airfence than you might think just due to the possible trajectories.

*Mark - We will stop putting Airfence on the outside of T2 and start placing it in the direct runoff area of T4, focusing mostly on the straight runoff as the likelihood of hitting a wall if you are under braking is almost zero. Starting in the September Round because August requires those bales in the chicane exit. T2 bales have a near-zero likelihood of being effective against injury due to their placement.

f. Turn 4 Dedication - Chris

*Chris- The new turn station is installed, and it looks great. It challenges the green shed as a reference for coming out of turn 3. There is a little plaque that is supposed to go onto the turn station, and it will be installed eventually. Before we all go off to winter bike building, Chris would like to have a dedication of the turn station. Perhaps Saturday during lunch or after the races during either August or September rounds. We would like to go out there have a little dedication ceremony to thank corner workers over the years and officially say thank you to all of the volunteers.

*Keith- Why not do it in September because Saturday in August there will be awards and then BBQ. September would be best.

g. 2019 Schedule

*Keith - Chris, Matt has handled this for the last few years and PIR wants a submission by next Friday.

h. Round 6 Readiness

i. Supercorn - Lap Records.

Chris has the rules and they are tweaked from last year; tuned up the lap record times etc. to be current. We are offering \$1,500 bounty, giving people opportunities to run the fastest they can, but there is some administrative rules. Races have to inform the referee that day that they have broken the lap record. It will not be our responsibility to chase down every class entered etc. The money will be divided into the however many lap records are broken and remain standing at the end of the weekend.

ii. Vintage weekend: LeMans Start, Cornhole, BBQ

*Keith - BBQ is lined up. Cornhole is happening, Jason Iverson is handling it this year. Keith is going to bring the signal cannon. Extra vintage race each day Saturday and Sunday.

iii. Pit bike races

In honor of Kelly Johnson and her love of mischief and all things fun and silly. Grid positions will be set by pulling a chip out of a hat. It will happen at lunch on Sunday,

and there are prizes. There will bike tech and and gear tech etc. Supposed to be super fun.

iv. PIR updates on construction interference

During the August round there will be a grandstand under construction in the pits [Layout submitted].

*Keith- Can the hot pit be used as a fire lane? This this is very preliminary and he will be following up with EC and letting us know prior to August round.

*Mark and Tullio - Seeing some value in having someone out there during Thursday night move-in.

*Keith- Will let EC know that if crews are going to be doing construction during our event will need to have their own security and not just opening be opening gates.

v. Key volunteer positions update

No change.

4. Committee/Team Reports

- a. Elections - Daric?
- b. Rules - Chris

The opening of the rules is happening and Patty is sending it out in an email. Additional members of the rule committee are always welcome.

- c. WMRRRA - shared events follow-up, rules alignment - Chris
- d. Banquet - Monta
- e. Novice Program - Alex

Everything is good - 3 have decided not to graduate to experts until next year and Gordon Lawrence and Matthew Snipes are new experts.

- f. Sponsorship – Patty
- g. Communication - Patty

New signs made saying OPRT and not 2Fast.

- h. Office - Indy

All good just not sure what to do with people wanting more training then we offer - was told to point them to OPRT.

- i. Volunteers - Chris

Still the same as before a work in progress.

- i. Backup and Cross Training. Race Director, Course Control, Starter - Chris
- ii. Airfence - Mark

Figure out where the scribner's go after crashes?

- iii. Bike Tech - Tullio
- iv. ASIT - Taneka
- v. Registration - Keith/Indy

Only 18 signed up so far.

5. Open items

- a. PIR Turf Status - Keith
- b. PIR Traction Paint Status - Keith
- c. PIT Turn 4 station status - Matt

- d. ULW/Mini Bike Practice - Alex/Keith/Matt
- e. ASIT shack is done? Paint? -Tullio
- f. Air Fence diagram and documentation - Mark
- g. Track Intelligence 2019

Meeting adjourned 2144

Indy Lucas on minutes.