



## Oregon Motorcycle Road Racing Association Board Meeting Minutes

Date: June 19th, 2024

Location: Zoom, 7:00 – 9:00 p.m.

Board Members: Phillip Hranicka, Josh Clarizio, Mark Wilson, Jason Iverson, Jeff Ceccacci, Alex Taylor, Colin James

Present: Phillip Hranicka, Josh Clarizio, Jason Iverson, Jeff Ceccacci, Alex Taylor, Colin James, Theis Cornelious, Rob Tatom, Shannon Lang,

### Zoom Meeting Information:

- Meeting ID: 969 0512 0620

URL: <https://zoom.us/j/96905120620>

Phone: 253-215-8782

### BUSINESS ITEMS:

#### a) Guest Business

Rob suggests recognizing Bill Carter for 50 years of OMRRA service this year.

#### b) Financial report - Colin/Keith

Current balance statements presented, Colin will be analyzing profitability per race round/race event,

#### c) Approve Past BOD Minutes - Jason

Approved via email

#### d) New Business

##### i) Round 3 Recap

Generally positive, glad to run chicane on Sunday, loud incidences in the pit on Saturday night reported around 12:30, will look into sound regulations for after hours.

##### ii) Safety

###### 1) ASIT Program

General consensus that previous OMRRA gear tech may have been excessive. May look into helmet and back protector only tech inspection.

###### 2) Ambulances

Looking into motorcycle specific instruction for EMTs. Shannon has MotoAmerica medical tech and is familiar with that training process. Full daily training may be impractical but a 15 minute daily procedure can hit the important parts. Potentially will be training video. May look into dropping from 2 ambulances to 1 ambulance as local ambulances transport unless the patient is coding, the OMRRA attorney will be consulted before any changes are made.

##### iii) Rd 7 @ PIR (Sept. 6-8)

###### 1) Super Corn planning - Josh McKay will be contacted for pit bike race, planning corn hole tournament again, Rob requests 125GP race again, potentially increased holeshot awards for September, potential live band?

###### 2) Volunteer Coordination

##### iv) Taneka's Task Distribution

###### 1) Discussion of responsibilities Taneka used to handle that we need to define ownership (a) Final sweep of hot/cold pits for signage (put in container)

Will confirm which official is responsible for pit signs and shopping, Jason suggested either start finish or race director for pit signs.

(b) Lock Container

v) Bylaws Update - Alex

Voting period 5/14/24 thru 6/15/24  
30% of current membership required, with 2/3 approval

123 voting members, requires 37 people to vote

Received 42 votes, unanimous yes

Bylaws changes passed

Link to current version:

<https://drive.google.com/drive/u/0/folders/12U7y9TX0LJvdj2gdvfwC7QEcrpKYsvl>


vi) Election Planning - Alex

Nominations will open in July and voting will open in August

vii) July Meeting Chair (July 17th)

Philip Hranika will chair

#### e) Committee/Team Reports

i) IRF  Injured Rider Fund SOP4 - Josh Jeff will update SOP

- 1) Alex Clarke - \$400 donation
- 2) Al Bregnante - \$750 donation
- 3) Ryan Kroelinger - \$400 donation
- 4) Mitch Coleman - \$400 donation

ii) Sponsorship - Jeff

iii) Communication / Marketing - Phillip Josh would like to put a float in Molalla parade and distribute fliers to promote OMRRA.

iv) Referee - Jason Iverson Jason Doody will be serving volunteer time for riding in during a race after crashing

v) ASIT

vi) Office - Jason I.

vii) Novice Program - Jason Hill

viii) Airfence – Kevin

ix) Bike Tech – Mike Macias Will work on finding consistent volunteers for bike tech.

Meeting adjourned 9:36