



Oregon Motorcycle Road Racing Association Board Meeting Minutes

Date: July 17th, 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, Mark Wilson, Jason Iverson, Jeff Ceccacci, Alex Taylor, Colin James, Rob Tatom

Zoom Meeting Information:

Meeting ID: 969 0512 0620

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

Phone: 253-215-8782

BUSINESS ITEMS:

- a) **Guest Business** Rob Tatom - wishes to have a better race to grid 750 Vintage in the future, including September round. We may possibly consider running 750 Vintage and 500 Vintage concurrently to avoid putting 750 Vintage with MW bikes.
- b) **Financial report** - Colin/Keith Looking into adding Friday trackday registration via MSR at Mark DeGross' request. Will need additional human resources for this task, possibly in trade for track day riding.
- c) **Approve Past BOD Minutes** - Jason Approved via email

d) **New Business**

- i) Al Bregante Follow up
- ii) Safety
 - 1) ASIT Program (current shed location?) Evaluating future ASIT needs. Will allow PIR to move as necessary and we will evaluate contents in September
 - 2) Ambulances
 - 3) Safety video EMT/Paramedics by Hesler (Josh) Try to recruit Shannon and Austen to work with Hesler on creating EMT training video.
- iii) Rd 7 @ PIR (Sept. 6-8)
 - 1) Super Corn planning Greg Kerns will manage pit bike race, still looking for Cornhole tournament organizer
 - 2) Volunteer Coordination Justin Carr to fulfill the role for September, does not want to do this for next year. Currently looking for a volunteer liaison, will reach out to social media.
 - 3) Holeshots \$1,000 in holeshot awards for September rounds
- iv) Elections Elections Committee is tracking emails for elections. We have two committed members, will touch base with the third member and if uninterested in continuing we can replace.
- v) RD 5 Let's encourage OMRRA racers to attend
- vi) RD 6 Let's encourage OMRRA racers to attend
- vii) Taneka's Task Distribution
 - 1) Race Day End Checklist: [w Race Day End Checklist OMRRA SOP.docx](#)
Row markers will need replaced, Jeff will order
- viii) August Meeting Chair (August 21st) - Phillip will chair
- ix) Pricing Structure Scenarios (Alex email 6/19) Will review in further detail in the off season
- x) Review of IRF Changes: [Injured Rider Fund SOP - Draft for Review](#)

e) **Committee/Team Reports**

- i) IRF [Injured Rider Fund SOP4](#) - Josh
 - 1) Ryan Champ? \$400 distribution
 - 2) Ryan Aaker \$300 distribution
- ii) Sponsorship - Jeff
 - 1) New batch of shirts has been received. Webstore updated

2) Racer Gloves now owned and operated by Max Van. Lee Block is no longer involved.

- iii) Communication / Marketing - Phillip (Josh's Molalla Parade) [More stickers needed](#)
- iv) Safety video for EMTs/Paramedics by Hesler?
- v) Referee - Jason Iverson
- vi) ASIT
- vii) Office - Jason I.
- viii) Novice Program - Jason Hill
- ix) Airfence – Kevin
- x) Bike Tech – Mike Macias

[Meeting adjourned 9:46](#)