



## Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: June 20, 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:

Members: Daric Cheshire, Taneka Burwell-Means, Patty Gardner, Starr Hermann

Meeting called to order at 1904 by Matt O'Rourke

### BUSINESS ITEMS:

1. Guest business
- No guest business.
2. Financial report – Keith

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

	<u>May 31, 18</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
PayPal-Airfence	866.24
PayPal-Regular	140.19
General Checking #5981	15,083.28
Account #8827	
Safety Equipment Fund	19,986.75
Injured Rider's Fund	9,917.51
<b>Total Account #8827</b>	<u>29,904.26</u>
Money Mkt-Savings #6789	29,000.31
Checking #5957	1,181.99
Cash box	500.00
<b>Total Checking/Savings</b>	<u>76,676.27</u>
Accounts Receivable	
Accounts Receivable	12,950.00
<b>Total Accounts Receivable</b>	<u>12,950.00</u>
<b>Other Current Assets</b>	
Prepaid Future Expense	26,147.53
<b>Total Other Current Assets</b>	<u>26,147.53</u>
<b>Total Current Assets</b>	<u>115,773.80</u>
<b>TOTAL ASSETS</b>	<u><u>115,773.80</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	
Accounts Payable	3,000.00
<b>Total Accounts Payable</b>	<u>3,000.00</u>
<b>Total Current Liabilities</b>	<u>3,000.00</u>
<b>Total Liabilities</b>	<u>3,000.00</u>
<b>Equity</b>	
Opening Balance Equity	53,827.85
Retained Earnings	33,381.94
Net Income	25,564.01
<b>Total Equity</b>	<u>112,773.80</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>115,773.80</u></u>

\*Keith - One sponsor with and outstanding 2017 balance still owing. There were many credits for May used from April. June will be much better. Friday track day income of \$40K this year we didn't have last year. Entry fees are pretty similar to 2017. IRF donations are significantly better. Prepaid future expenses include a significant amount of trophies already paid for this year.

### 3. New Business

#### a. Round 3 recap

##### i. WMRRA event discussion list

Working document on follow-up from Round 3 at the Ridge.

\*Matt - There deal breakers. A big step off side of track, which is a run off safety issue. Emergency vehicles on track with bikes without a red flag.

\*Chris Page - It is a very robust list; we could be on this list for hours. We could do further work offline.

\*Matt - Is there any term of deal breakers on the list.

\*Keith - The scheduling of a round at The Ridge is difficult. If it ends up needing to be back to back with a PIR round in the future, then maybe that year we pass. It hurt attendance. It was also back to back to back for WMRRA (three weekends in a row). A more flexible approach.

\*Taneka - would like to see the crash report.

\*Alex - a little unclear about contingencies and who is paying what. We never brought anything back from WMRRA for contingency. We ran classes there that were OMRRA that were not covered for by anyone.

\*Keith - Will follow up on the contingency issue.

##### ii. Crash report - Tullio

Round 3 crash report not provided by WMRRA. We will follow up with WMRRA. Ryan Shanahan was injured at WMRRA and so much so he couldn't race round 4 at OMRRA.

##### iii. IRF - Monta

Ryan Shanahan - IRF round 3 at WMRRA injured shoulder, hand and ribs.

#### b. Round 4 PIR recap

##### i. OPRT event discussion list

\*Chris - There was a lot of feedback about track day. There are some things that were covered during during the track day, but there is a list of things still to follow up with, and we will talk to Alan.

\*Alex - Ultralight group. There has been only one trackday with the ultralight group, and that is not really enough data to make a decision. We had six ultra light bikes. It seems reasonable to open to SV's and other MW bikes? It could be that the people might come out to do the track day specifically for this class. Tthe idea was to attract more riders to the track days.

\*Chris - It has been confusing but we could try communicating this again. We should do this at least one more time. OPRT staff are not entirely clear as to what is going on exactly. One thing that is great is that they are not too worried about moving people

between groups, so that they end up in the appropriate group.

\*Patty - We are working on a lot of communications for next round. When we originally announced that we were hiring OPRT, there was only one fast group - that might actually be the case in July? (Move to round 5 conversation?) Chris communicated to Alan about fast group etc. and there will be more communication.

\*Taneka - AMR still not getting any notification or anything regarding lunches, etc? Medics are not being notified. They also noticed multiple crashes on Friday and no one is being brought to the medics for down riders. Racers were doing corner work - short staffed.

#### ii. Crash report - Tullio

\*Tullio - During Round 4 we had 10 crashes on Saturday, including 3 in practice. There were a large number occurring in turn 3). There was one injury which we will talk about. On Sunday, there was only one crash.

#### iii. IRF - Monta

\*Daric Cheshire - Called Ryan Shanahan and he is fine from his accident at The Ridge, with just a scratched visor. There is no need to help him with IRF.

\*Monta - David Terry is the only rider with injuries over the weekend, with a fractured foot; Metatarsal bone is broken. I spoke with him on the phone regarding the IRF and he said he is very blessed and to have us save that money for someone else.

In his crash, Andrew Lane #700 was behind him, had nowhere to go, hit his bike, and he has a bruised foot. It is a bit swollen, but he seemed okay when he was loading his trailer up and leaving Sunday.

\*Starr - Concerned about why there is not a clear way to give riders money. Unaware of SOP.

\*Tullio - Explained that we are at a fact finding stage right now to determine if any riders are eligible, and there is in fact a very clear SOP that BOD has been following. The payout amounts were increased for the 2018 season.

\*Keith - A much longer standing practice from years before was that riders ask for IRF funds. What we do now is nearly automatic based on our criteria, which is what we are doing at the meeting, but someone could still always ask for something.

#### c. Round 5 Prep

##### i. Communications and timing

\*Patty - We will send out email when registration opens/closes. July 2nd, when we would normally send, is a bad day to send out an email. Is it possible to open registration the week before, only because then could send out email Thursday June 28th? The Bubble run is that weekend, and also I-5 southbound will be closed for repaving. We will send another email July 16th - conceptually speaking going to need more time than the first email - a deadline date of July 13th.

\*Tullio - Can we maybe open gate 6 am during bubble run on July 21st?

\*Taneka - Medical forms are the same. We need to clarify what we need from WMRRA with Med forms. Will they need to bring all of their gear through gear tech?

\*Indy - Riders can Fax or email a copy of medical form to office.

\*Chris Page -What would it take to respect the fact that WMRRA has proper Gear Tech

and, it has been checked etc? It is a communication issue and needs to be communicated as widely as possible. Chris will have a conversation with Colt and the WMRRA team about the experience at the Ridge. In exchange for respecting the sticker on the helmet we need WMRRA to follow their own rules. Chris fell down at the ridge no one pulled his sticker on helmet or bike. This opens the door with Colt to work together as two groups building the solidarity between the clubs.

\*Patty - We don't have WMRRA email list; how can I get this list? Cliff Griffin had asked for our racers' information before Round 3, and we need theirs. Patty will send an email with the draft of what she is going to send out.

d. Board member at-track responsibilities

i. Event Responsibility Chart - Matt

\*Matt - The same as before - back to round 5.

\*Keith - I will do what needs to be done, but will be out of town up until right before the event.

\*Matt - We will be able to use Track Intel for another 3 years, per an email Chris Keane sent to Matt.

e. Penalties and Appeals

i. Jeremy Coffey

\*Monta - I spoke to Jeremy's dad today. The contact information for Jeremy is Richard, his father. Richard wanted an official statement about what he was being accused of, so he could respond to the accusations. He didn't see that anyone had filed a direct complaint against him. He also spoke to Chris Ancien who said he did not file a complaint against Jeremy. Jeremy was unsure if he was going to come back to OMRRA or not, they felt like the entire thing was unfair. They are trying to figure out if he has five days to do a formal appeal? Monta was unsure on the answer. There is also the issue of a board member whose son was in contention also for the overall points championship. There was some accountability and also admission that there was some bad decisions.

\*Keith - would recuse himself from this issue.

\*Daric - Says that Austin and he made the decision and it was verbal on Sunday and the time for appeal starts from Sunday, not on written documentation.

\*Monta - Said he advised that now would be a good time to come to board meeting and appeal tonight if they are planning to appeal. At this point the suspension stands.

4. Committee/Team Reports

f. Novice Program - Alex

\*Alex - Mariano Sanchez-Garcia asking for graduation. One wet race, and 3 dry races that qualify. He has done bike tech to fulfill volunteer hours. He would not want to race 600SB but would want to do 600SS. He crashed only one time in 2014. Alex is petitioning Board to make a decision.

\*Alex - Making a motion to graduate Mariano. - Mark Wilson, second. Vote: all in favor, unanimous.

\*Alex - Damon Schaefer is novice from this year in April 2018. He has done a good job

this year, on a SV650 SS bike running 1:22's. He is racing each weekend. Volunteer hours are deficient and ridge crash. Damon was at very low fault at this incident and a rider crashed into him in turn 3.

\*Keith - If it had not been for this he would have met graduation requirements. His lap times are good he is committing to volunteer hours for the rest of the season.

\*Alex - Make a motion to promote Damon to Expert. Chris Page 2nd the motion. Vote: all in favor, unanimous.

\*Alex - In New Racer School last Friday, we had 6 of 8 prospective novices graduate. We had two zx10's crash. There was good attendance from those that graduated, which was a good turnout, even though we have low numbers.

#### g. Sponsorship – Patty

\*Patty - Greg Spears is interested in ULW and would like to offer a \$500 quick shifter for whoever qualifies fastest. Genral discussion amongst board to award it for a race result, not qualifying.

#### h. Communication - Patty

\*Chris Page - There was a conversation in our pit about ways we can continue to expand the good idea of the novice program. We went from not a well documented novice program to a very well documented novice program. Then there is a point where none of the racers are supported any more. Randy Harris comes to mind. He is a little disappointed, and is not sure who his mentor was. The R2 incident with Oliver brought up some questions about how to help those that are lapped traffic. This came around to having a conversation about Ken Hill becoming more involved with OMRRA. Once, maybe twice a year we could bring Ken Hill to OMRRA, but not when Novice school is happening. Ken could come and run a class all day long at OMRRA. We could accommodate a lot of people with this situation, giving people a pathway for training and then have Ken stay Saturday and Sunday for some version of Q&A. We can choose people based on special need, special deserving etc. It would fundamentally be about helping people go from being lapped traffic to not lapped traffic. Also we could be helping mentors become better mentors. We need to help the organization to take the next step. Possibly starting next year but Ken is thinking about this a little more and could easily craft his sessions to a Ken Hill special for OMRRA members. The cost would be \$2,500 per event Friday, Saturday and Sunday.

\*Mark - Ken can coach at any level. Is afraid mentors might stop coaching if Ken were present.

\*Patty - I would be disappointed if this was only something for novices. Let's target the slowest half of the club. There are some people who only need some additional coaching, and there is a gap.

\*Chris - We are targeting safety at the club, and creating a pathway for learning. Ken Hill is very well respected and someone would be lucky to get to hear him talk about coaching.

\*Tullio - There is currently very little contact between Mentors and Students on the track. We are almost never in a race they are in, and never get to see them ride.

\*Chris - This can be partially solved reviewing GoPro footage, and that can help so

much.

-Email reminders went out to people to get memberships if a non-OMRRA member is in contention for a season championship.

i. Office - Indy

-Safety and security issues at the track. Email was sent we can deal with this offline.

-Moving med forms and membership forms to digital.

j. Volunteers - Chris

i. Backup and Cross Training. Race Director, Course Control, Starter

\*Chris - Josh's unexpected departure opened up a door for people to cross training. Cat helped in the tower and was very helpful. Jason Quigley spent time in the tower which was good. We need multiple people in the tower, who are comfortable with those jobs.

I felt like pretty good progress was made. Andy Skov, Jason Lunceford, Jason Hill, and Jeff Brooks are also interested. We need to find new ways to recruit people at the club.

\*Monta - Would like to put OMRRA on the sponsorship for Bridges to Change. OK from Chris.

\*Chris - We need Rex's rangers out there earlier on Saturday.

ii. Bike Tech - Tullio

\*Tullio - We had plenty of volunteers and could handle everyone with two Bike Tech lines on Friday for Round 4. With more riders in Round 5, we will man a third line. We will bring in another rolling chock or two.

iii. ASIT - Taneka

\*Chris - We are focusing on cross training. Manuals are being made and kept on site for jobs. Not sure where materials from the tower are supposed to be kept, but Taneka is keeping them in ASIT in a locked cabinet.

\*Matt - Would like to see the paperwork go to the office.

How do we deal with someone that AMR deems concussed?

\*Taneka - Wants to know where this paperwork should ultimately go. Matt - needs to be broadly known.

iv. Registration - Keith/Indy

\*Indy - Will discuss offline with Keith regarding July 2018.

5. Open items

k. PIR Turf Status - Keith

\*Chris - Asking is there anything we can do?

\*Keith - Last year Pacific Sports Turf was unable to get anything done during this time.

\*Chris - Is it too early to plan for what we are going to do in fall?

\*Tullio - Outside of turn one has a good solid four inches drop. There is a potential to run wide on exit from the chicane and if running to the edge. Wind or start traffic could also force someone off there, and don't try to ride right back on because it is very deep. This is past the air bales.

\*Keith - If this is within a certain number of feet from the slough then nothing can be done at all it is untouchable.

l. PIR Traction Paint Status - Keith

\*Keith -No changes as of now - but waiting to see what might be happening with Indy Car.

m. PIT Turn 4 station status - Matt

\*Matt - Andy is working on signing off on where the footings are going to go. They have not poured concrete yet, and it takes 4 weeks to cure etc. Matt will follow up with Andy and EC.

n. ULW/Mini Bike Practice - Alex/Keith/Matt

-Discussed above.

o. ASIT shack is done? Paint? -Tullio

-No changes yet.

p. Air Fence diagram and documentation - Mark

\*Mark - Working on air fence diagram. We have 28 powerpoint pages into this document. It will be about 48 pages long when finished. I realized there were some deficiencies in some of the pictures. One of the challenges is trying to place bales while taking pictures at the same time.

-Issue number two. There is some damage to three bales, and we need to replace some bales. Unsure about how to repair in a way that it would be warrantable.

\*Mark - Chicane on Saturday morning I was told me they moved the Scribner barriers. I said okay but really not sure what is best. We have until August round to get it squared away but we need to have this done prior to August round for the chicane. I put them back a few feet but others wanted it closer. We need to have this decision made.

\*Taneka - They have been back much further in the past. It seems like it is blocking people who blow Chicane One not Chicane Two. Offline discussion to follow.

-The containers are rusting. Metal getting thinner and thinner.

q. Track Intelligence 2019

Chris Keane email - TI around for at least the next 3 years. Chris Keane will join us in July 2018 round hopefully.

Meeting adjourned at 2158

6. Executive session

r. Josh Mayfield resignation