



Oregon Motorcycle Road Racing Association Board Meeting Minutes

Date: May 18, 2022

Location: Zoom, 7:00 – 9:00 p.m.

Board Members: Taneka Burwell-Means, **Brandon Floyd**, Bill Youngblood, Mark Wilson, Jason Hill, Jeff Ceccacci, Alex Taylor

Guests: Erica Hranicka

BUSINESS ITEMS:

Zoom Meeting Information:

Meeting ID: 969 0512 0620

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

Phone: 253-215-8782

Email info@omrra.com for an email invitation to be able to view content

Meeting started 7:07 pm

a) Guest Business

- i) No guest business

b) Approve Past BOD Minutes

- i) Approve March Minutes (4 approval votes on MS Teams)
 - 1) March Meeting Minutes approved by remaining 3 board members, for total of 7/7 approval.
- ii) Need financials to attach and finalize April Minutes

c) Financial report - Taneka

- i) April YTD - 4230 and 4240 accounts may need to be combined to match previous year accounting method. Do not publish until these are updated or confirmed.

d) New Business

- i) Round 1 Recap
 - 1) MSR event
 - (a) Generally, worked well. Considering single practice/qual selection instead of separate.
 - 2) Timing and scoring
 - (a) The new timing and scoring systems worked well, and the 4-person T&S crew is up to speed. Slight modifications for next round based on learnings.
 - 3) Volunteers (incl. volunteer meeting topics)
 - (a) Saturday corner staffing was good due to Rex's Rangers showing up.
 - (b) Sunday was a skeleton/minimum crew, which caused a slight delay.
 - 4) Trophies
 - (a) All 4 rounds of daily trophies were delivered and are in the container
 - 5) Championship points calculation
 - (a) Currently, a functional hack in Google Sheets. Better solution desired.
 - 6) Refund Policy
 - (a) Refund Policy SOP is approved for use and stored in the Google Drive.
 - (b) **Jason:** save Refund Policy SOP as PDF and work with Patrick to post on omrra.com
 - 7) Registration Closing Time
 - (a) To remain 8:30 AM both Saturday and Sunday to allow timely gridding.
 - 8) No Injured Riders Fund nominations from Round 1.
- ii) Round 2 Recap
 - 1) Joint round at WMRRA/Ridge went well.
- iii) Round 3 planning (June 10-12 | PIR-Chicane)
 - 1) Volunteers: we are short 1 corner captain for this round.
 - 2) Hot Pit Lane, Pit Wall: we need to improve monitoring and enforcement (such as infants, pets, things on wall, etc.). Without improvement, greater limitations will need to be placed on pit lane and pit wall.

- 3) Med Forms: we need to be prepared for WMRRR racers that have not been to PIR this year.
- iv) OMRRA/WMRRR Alignment (Mark)
 - 1) OMRRA/WMRRR Combined Rulebook Discussion
 - (a) Clubs have been working to converge on as identical a rule book as possible, over the past 5+ years. Last year, unannounced changes by WMRRR created a divergence (the new Amateur classes). We'd like to get back to working toward similar or same rules.
 - (b) With the goal of more unified rules between both clubs, we need to push toward getting rules closer, if not the same. Could we use a single rule book document to govern both clubs? This would require teamwork among both clubs' rules committees and leadership.
- v) Assign Next Meeting Chair
 - 1) June: Mark
 - 2) July: Jason
- e) **Committee/Team Reports**
 - i) Sponsorship - Jeff
 - 1) T-Shirts in and being distributed
 - 2) All gate passes mailed
 - 3) Distributing 2021 plaques next round. Will potential mail any leftovers
 - 4) Added Abraham's Floor Covering (Please invoice) (Riders Meeting)
 - 5) Pending response from Delaney (The Fix Motorsports, 250 Ninja GP)
 - ii) Communication
 - 1) Next Communication:
 - (a) Call for Corner Captains for June round
 - (b) Need a person for RoadRacingWorld reporting post race rounds
 - iii) Referee - Jason Iverson
 - 1) All issues were handled in a positive and constructive manner.
 - iv) ASIT – Taneka
 - v) Office - Brandon
 - 1) Need to revisit who the volunteer@ and contingency@ emails are going to.
 - 2) A few contingency emails were forwarded to Shannon and the contingency email.
 - 3) Mark following up with Patrick about Google administration
 - vi) Registration - Erica
 - 1) Nothing additional
 - vii) OPRT - Mark
 - 1) OPRT has committed for the rest of the year
 - 2) Mark and Alan plan to work together as a united voice during the trackday, addressing issues together.
 - 3) Riders meeting announcement improvement needed, and start at 8:30am sharp.
 - viii) Novice Program - Jason Hill
 - 1) Discussed additional OMRRA Workshop in June, but not making it a high priority
 - 2) Jason Hill out for June Round (will provide printed schedules)
 - ix) Key Volunteer Positions for 2022 - Mark
 - 1) We need Race Director and Tower Positions for 2023
 - x) Airfence – Mark
 - 1) Reaching out to Alpina, with no response yet.
 - 2) We use every bale we have for chicane races
 - xi) Bike Tech – Brandon
 - 1) Nothing to report
- f) **Open items**
 - i) OMRRA 50th Anniversary Planning
 - 1) Jon, Miranda, Rob - need to check in on status of their planning efforts

Meeting adjourned at 9:06 PM

Oregon Motorcycle Road Racing Association

Income Statement

April 2022

	TOTAL
6130 Tech Stickers	780.00
6140 Track Day Expense	15,107.21
6150 Track rental-total PIR invoice	24,342.89
6160 Trophies	2,023.79
6170 Turn Workers	
6171 Drinks/Snacks	800.00
6173 Other-includes BBQ & Ice	365.00
6174 Concessions	
6175 Beverages-turn workers	1,265.00
6176 Food-turn workers	322.00
Total 6174 Concessions	1,587.00
6177 volunteer shirts	1,437.34
6178 Volunteer Reimbursements	497.01
Total 6170 Turn Workers	4,686.35
Total 6000 Race Day Expenses	49,634.47
6500 Operating Expenses	
6510 Phone/Wireless	60.91
6550 Banquet	
6552 Banquet Trophies	275.50
Total 6550 Banquet	275.50
6560 Communications	
6561 Merchandise	1,170.00
6563 Promotions/Marketing/PR	101.50
Total 6560 Communications	1,271.50
6570 Hardware/Software	139.00
6580 Web Hosting & Google	48.00
6600 Novice Program	
6603 Novice School	9.89
Total 6600 Novice Program	9.89
6720 Office Supplies	810.39
6800 Postage & Delivery	
6801 Electronic Comm-Monkey/Chimp/Text	39.00
Total 6800 Postage & Delivery	39.00
Total 6500 Operating Expenses	2,654.19
Total Expenditures	\$52,288.66
NET OPERATING REVENUE	\$ -12,141.25

Oregon Motorcycle Road Racing Association

Income Statement

April 2022

	TOTAL
Other Revenue	
4310 Interest Income	0.64
Total Other Revenue	\$0.64
NET OTHER REVENUE	\$0.64
NET REVENUE	\$ -12,140.61

Oregon Motorcycle Road Racing Association

Balance Sheet
As of April 30, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 General Checking #5981	69,254.93
1010 Checking #5957	264.40
1020 Account #8827	0.00
1021 Injured Rider's Fund	17,311.13
1022 Safety Equipment Fund	36,398.85
Total 1020 Account #8827	53,709.98
1030 Money Mkt-Savings #6789	20,666.29
1060 Cash box	500.00
Total Bank Accounts	\$144,395.60
Accounts Receivable	
1100 Accounts Receivable	5,000.00
Total Accounts Receivable	\$5,000.00
Other Current Assets	
1300 Prepaid Future Expense	8,300.01
Total Other Current Assets	\$8,300.01
Total Current Assets	\$157,695.61
Fixed Assets	
1400 Equipment	
1410 Air Fence	-109,450.00
1420 Accumulated Amortization of Other Assets	109,450.00
Total 1400 Equipment	0.00
Total Fixed Assets	\$0.00
TOTAL ASSETS	\$157,695.61
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
3000 Opening Balance Equity {5}	53,827.85
3010 Retained Earnings	77,001.97
Net Revenue	26,865.79
Total Equity	\$157,695.61
TOTAL LIABILITIES AND EQUITY	\$157,695.61

Oregon Motorcycle Road Racing Association

Income YTD Comparison

January - April, 2022

	TOTAL	
	JAN - APR, 2022	JAN - APR, 2021 (PY)
Revenue		
4040 Gate Fee Income	282.00	1,810.00
4050 Injured Riders Fund		
4051 Donation Income	282.00	329.00
Total 4050 Injured Riders Fund	282.00	329.00
4060 License Fee Income	20,680.00	14,700.00
4070 Membership Income	120.00	280.00
4080 Miscellaneous Income	1,397.20	
4090 Novice School Income	1,089.00	1,584.00
4100 Promotional		
4101 Merchandise Sales	2,175.00	1,525.00
Total 4100 Promotional	2,175.00	1,525.00
4130 Safety		
4131 Air Fence Donations	133.00	
4132 PDX Motorcycle Film Festival		262.44
4133 Safety Fee	1,520.00	1,760.00
Total 4130 Safety	1,653.00	2,022.44
4150 Season pass income	1,580.00	12,160.00
4170 Sponsorship		
4171 Race Day	500.00	500.00
4172 Title/Championship	3,750.00	5,250.00
4173 Trophy/Class	10,250.00	10,500.00
4174 Donation - race support	86.00	365.00
Total 4170 Sponsorship	14,586.00	16,615.00
4200 Track Operations		
4230 Entry Fee Income	26,975.00	27,389.00
4270 Track Day	12,427.00	23,966.00
Total 4200 Track Operations	39,402.00	51,355.00
4300 Transponder Rental Income	275.00	50.00
Total Revenue	\$83,521.20	\$102,430.44
GROSS PROFIT	\$83,521.20	\$102,430.44
Expenditures		
6000 Race Day Expenses		
6010 Printing-race day programs		116.00
6040 ASIT	74.65	
6050 Electronic Registration	614.18	100.45

Oregon Motorcycle Road Racing Association

Income YTD Comparison

January - April, 2022

	TOTAL	
	JAN - APR, 2022	JAN - APR, 2021 (PY)
6060 Equipment & Supplies		135.78
6061 Crash Retrieval	404.31	1,150.00
6062 Equipment{77}	162.07	652.70
6063 Supplies; Grease Sweep, Paint	44.97	
Total 6060 Equipment & Supplies	611.35	1,938.48
6070 Insurance-		
6072 General Liability, D&O	274.00	4,174.00
Total 6070 Insurance-	274.00	4,174.00
6080 IRF Funds Distribution		600.00
6090 Merchant Services	2,966.81	176.00
6091 PayPal Fees	3.98	1,405.22
6092 QuickBooks Payments Fees	219.00	198.59
Total 6090 Merchant Services	3,189.79	1,779.81
6130 Tech Stickers	780.00	1,019.00
6140 Track Day Expense	15,107.21	15,476.81
6150 Track rental-total PIR invoice	24,342.89	27,904.24
6160 Trophies	2,023.79	1,596.80
6170 Turn Workers		
6171 Drinks/Snacks	800.00	548.12
6173 Other-includes BBQ & Ice	543.75	295.00
6174 Concessions		
6175 Beverages-turn workers	1,265.00	
6176 Food-turn workers	322.00	323.00
Total 6174 Concessions	1,587.00	323.00
6177 volunteer shirts	1,437.34	1,163.18
6178 Volunteer Reimbursements	497.01	
Total 6170 Turn Workers	4,865.10	2,329.30
6190 Wrist bands	27.26	
Total 6000 Race Day Expenses	51,910.22	57,034.89
6500 Operating Expenses		
6510 Phone/Wireless	340.99	453.55
6550 Banquet		
6552 Banquet Trophies	923.98	
Total 6550 Banquet	923.98	
6560 Communications		
6561 Merchandise	1,170.00	511.26
6563 Promotions/Marketing/PR	101.50	
Total 6560 Communications	1,271.50	511.26
6570 Hardware/Software	679.00	494.40

Oregon Motorcycle Road Racing Association

Income YTD Comparison January - April, 2022

	TOTAL	
	JAN - APR, 2022	JAN - APR, 2021 (PY)
6580 Web Hosting & Google	347.88	168.38
6590 Miscellaneous Expense		41.00
6600 Novice Program		
6603 Novice School	9.89	13.98
Total 6600 Novice Program	9.89	13.98
6720 Office Supplies	810.39	500.00
6800 Postage & Delivery		54.75
6801 Electronic Comm-Monkey/Chimp/Text	151.95	157.88
Total 6800 Postage & Delivery	151.95	212.63
6810 P.O. box rental	212.00	148.00
Total 6500 Operating Expenses	4,747.58	2,543.20
Total Expenditures	\$56,657.80	\$59,578.09
NET OPERATING REVENUE	\$26,863.40	\$42,852.35
Other Revenue		
4310 Interest Income	2.39	1.77
Total Other Revenue	\$2.39	\$1.77
NET OTHER REVENUE	\$2.39	\$1.77
NET REVENUE	\$26,865.79	\$42,854.12

Oregon Motorcycle Road Racing Association

Income Statement

April 2022

	TOTAL
Revenue	
4040 Gate Fee Income	282.00
4050 Injured Riders Fund	
4051 Donation Income	282.00
Total 4050 Injured Riders Fund	282.00
4060 License Fee Income	2,160.00
4070 Membership Income	40.00
4080 Miscellaneous Income	210.41
4090 Novice School Income	297.00
4100 Promotional	
4101 Merchandise Sales	325.00
Total 4100 Promotional	325.00
4130 Safety	
4131 Air Fence Donations	133.00
4133 Safety Fee	1,520.00
Total 4130 Safety	1,653.00
4170 Sponsorship	
4174 Donation - race support	86.00
Total 4170 Sponsorship	86.00
4200 Track Operations	
4230 Entry Fee Income	26,975.00
4270 Track Day	7,562.00
Total 4200 Track Operations	34,537.00
4300 Transponder Rental Income	275.00
Total Revenue	\$40,147.41
GROSS PROFIT	\$40,147.41
Expenditures	
6000 Race Day Expenses	
6050 Electronic Registration	30.00
6060 Equipment & Supplies	
6061 Crash Retrieval	404.31
6063 Supplies; Grease Sweep, Paint	44.97
Total 6060 Equipment & Supplies	449.28
6070 Insurance-	
6072 General Liability, D&O	274.00
Total 6070 Insurance-	274.00
6090 Merchant Services	1,926.20
6092 QuickBooks Payments Fees	14.75
Total 6090 Merchant Services	1,940.95