



## Oregon Motorcycle Road Racing Association Board Meeting Agenda

Date: November 15th, 2023

Location: Zoom, 7:00 – 9:00 p.m.

Board Members: Taneka Burwell-Means, Phillip Hranicka, Josh Clarizio, Mark Wilson, Jason Iverson, Jeff Ceccacci, Alex Taylor

### Zoom Meeting Information:

Meeting ID: 969 0512 0620

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

Phone: 253-215-8782

### BUSINESS ITEMS:

#### a) Guest Business


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

#### c) Financial report - Taneka

#### d) New Business

- i) Quick banquet recap, lessons learned, general consensus for next year - Jeff
  - 1) Proposed: next year all tickets include a drink ticket
- ii) Board and OMRRA Staff Communication Platform - Alex
  - 1) Teams worked okay, Google Chat has not caught on.
  - 2) Is there a different service we can use to organize and archive conversations?
- iii) Refund Status
- iv) Rules Committee Update - Jason
- v) OMRRA 2024 Event Pricing Plan
  - 1) Promote certain funds, such as IRF?
  - 2) Is Safety Fee still needed?
  - 3) Registration and race fees still appropriate?
  - 4) DNS fee amount still appropriate?
- vi) Motorcycle Film Festival
  - 1) Need to plan for possible Safety Fund contribution and how to spend those funds in 2024
  - 2) Need to update organizers with spending in 2023
- vii) 2024 Board Meeting Dates
  - 1) Proposed: Still 3rd Wednesday of each month, except:
    - (a) April - move up a week to 4/10
    - (b) June - proposing no move, but could. Would be right before Ridge combined round.

#### e) Committee/Team Reports

- i) IRF  Injured Rider Fund SOP4 - Josh
- ii) Sponsorship - Jeff
  - Airfence and volunteer support of See See "The One Show" on April 19th, 2024.
- iii) Communication / Marketing
- iv) Referee - Jason Iverson
- v) ASIT – Taneka
- vi) Office
- vii) Novice Program - Jason Hill
- viii) Airfence – Kevin
- ix) Bike Tech – Mike Macias

