

## Mar 9, 2022 Meeting

Meeting called to order at: 18:15

### Attendance

#### **E-board Members:**

President: Cliff Griffin

1<sup>st</sup> VP: Colt Bristow

2<sup>nd</sup> VP: Chris Wilcox

3<sup>rd</sup> VP: Danielle Campbell

Race Referee: CJ Hobbs

Novice Representative: Dion LaBlue

Riders Representative: Derick Clary

~~Secretary: Mallory Dobbs - Not Present~~

Treasurer: Carla Kim

~~Treasurer: Neil Heineman - Not Present~~

#### **Guests:**

#### **BOD Members:**

~~Mark DeGross - Not Present~~

Craig Johnson

Donny Schultz

### Committee reports

#### WMRRA Un-Official

- Cliff:
  - issues apology to board. He misunderstood our level of agreement.
  - discuss contact, Dane chose not to talk, referred to Matt
  - Was around when this began, but it has drifted from its original stance. Creating issues at this point and liability to the club.
  - The moderators, Dane Anar and Matt Darling were unwilling after multiple attempts to have a conversation.
  - While the repercussions stated were my (cliff's) opinion, they should have been discussed with the board and for that I apologize.
  - The discussion with the holders of wmrра un-official had drifted from productive and this did result in stepping up the dialog.
- Dion: Recall the conversation a month or two back, wasn't aware of escalation, original T&C of things. While the email seemed appropriate, I don't recall some of the

repercussions. Would like to say glad to take another go at approaching the moderators, reach out to Dane.

- Donny:
  - First, thanks to Cliff for stating this, bringing it forward. Perspective on this is that this has come up repeatedly since the page inception. Always going to be people on the internet that egg things on.
  - Back at inception, was for having them change the name. We should ensure this is true of other pages, that we are consistently avoiding this.
  - Another suggestion: sending certain people to converse may help.
    - Cliff: Mark was part of the discussion at last meeting, opinion was pretty in line with what was done.
- Chris:
  - I did initiate these conversations with Matt, Dane. I was pretty soft footed, but they weren't willing to work with me, the conversations turned to disrespectful. I understand Cliff's reaction and stepping up.
  - I 100% agree with even protection of our brand and trademark
    - I have done with with other use in my time (at least two photogs for instance)
- Donny: there are at least two other pages that I am aware of, have we went after those
  - Colt: is this the every-west-coast-club one and novice riders unofficial? (donny: yes). I think the difference (key) the multiple club names, the group ownership isn't tied to the clubs, not officials of members. I think if someone started RACE-ORG (unofficial) that race org would find that problematic.
  - Another thought: we are all in one way or another spirited. There could be a reason to have Donny, Mark have a chat on a more personal level with the moderators.
- Dion raising questions/points:
  - They have changed the name, there isn't much more we are asking them to do.
  - Novice Rider group was opened by Jason Pierce (previous novice rep). That page can likely be shut down and/or transferred.
- CJ: back to the start, the reason for the email is there seemed to be a false sense of where the message was coming from. And that it wasn't really a board decision as a whole yet, but was conveyed as such. We should make sure we use the right channels. I think we skipped steps in the conversation.
  - Cliff: agreed.

#### Scheduling Committee:

- 2 hour meeting held 27-Feb-2022. Schedule proposed
- Schedule 2022 Template: [https://1drv.ms/x/s!AtfSBjwmV185tULJ\\_cNp70bWYca2?e=WiqAYe](https://1drv.ms/x/s!AtfSBjwmV185tULJ_cNp70bWYca2?e=WiqAYe)
- Followup Conversations Needed, referee rulings needed:
  - ULW SBK: 4x ULW events, but could we bring SBK back to have 2x of each.
  - 4 x 250 races, but points issue?
  - Running two F2 events, possible?

- CJ not prepared to talk about these things at this time, will need to be settled before sharing further.

## Treasurer's report - Carla Kim

### WMRRA

#### Balance Sheet As of December 31, 2021

|                                   | TOTAL              |                         |                      |
|-----------------------------------|--------------------|-------------------------|----------------------|
|                                   | AS OF DEC 31, 2021 | AS OF DEC 31, 2020 (PY) | CHANGE               |
| <b>ASSETS</b>                     |                    |                         |                      |
| Current Assets                    |                    |                         |                      |
| Bank Accounts                     |                    |                         |                      |
| 1001 Bank of America Checking     | 47,281.17          | 14,933.49               | 32,347.68            |
| 1010 Savings                      | 29,946.60          | 34,944.19               | -4,997.59            |
| 1020 Petty Cash for Gate          | 0.00               | 0.00                    | 0.00                 |
| 1050 Paypal Account               | 0.00               | 0.00                    | 0.00                 |
| PayPal Bank                       | 139.44             | 2,633.36                | -2,493.92            |
| <b>Total Bank Accounts</b>        | <b>\$77,367.21</b> | <b>\$52,511.04</b>      | <b>\$24,856.17</b>   |
| Accounts Receivable               |                    |                         |                      |
| 1200 Accounts Receivable          | 0.00               | 0.00                    | 0.00                 |
| <b>Total Accounts Receivable</b>  | <b>\$0.00</b>      | <b>\$0.00</b>           | <b>\$0.00</b>        |
| Other Current Assets              |                    |                         |                      |
| 1011 Prepayment                   | 0.00               | 0.00                    | 0.00                 |
| 1350 Pacific Raceway pre-paid     | 0.00               | 0.00                    | 0.00                 |
| 1370 Track Deposit                | 0.00               | 38,150.00               | -38,150.00           |
| 1499 Undeposited Funds            | 0.00               | -750.00                 | 750.00               |
| <b>Total Other Current Assets</b> | <b>\$0.00</b>      | <b>\$37,400.00</b>      | <b>\$ -37,400.00</b> |
| <b>Total Current Assets</b>       | <b>\$77,367.21</b> | <b>\$89,911.04</b>      | <b>\$ -12,543.83</b> |
| Fixed Assets                      |                    |                         |                      |
| 1400 Equipment                    | 99,489.31          | 99,489.31               | 0.00                 |
| 1405 Fixed Asset Photo Video      | 1,009.70           | 1,009.70                | 0.00                 |
| <b>Total 1400 Equipment</b>       | <b>100,499.01</b>  | <b>100,499.01</b>       | <b>0.00</b>          |
| 1450 Accumulated Depreciation     | -93,719.00         | -93,719.00              | 0.00                 |
| <b>Total Fixed Assets</b>         | <b>\$6,780.01</b>  | <b>\$6,780.01</b>       | <b>\$0.00</b>        |
| <b>TOTAL ASSETS</b>               | <b>\$84,147.22</b> | <b>\$96,691.05</b>      | <b>\$ -12,543.83</b> |

# WMRRA

## Balance Sheet As of December 31, 2021

|  | TOTAL              |                         |                      |
|--|--------------------|-------------------------|----------------------|
|  | AS OF DEC 31, 2021 | AS OF DEC 31, 2020 (PY) | CHANGE               |
| <b>LIABILITIES AND EQUITY</b>          |                    |                         |                      |
| Liabilities                            |                    |                         |                      |
| Current Liabilities                    |                    |                         |                      |
| Accounts Payable                       |                    |                         |                      |
| 2000 Accounts Payable                  | 0.00               | 0.00                    | 0.00                 |
| <b>Total Accounts Payable</b>          | <b>\$0.00</b>      | <b>\$0.00</b>           | <b>\$0.00</b>        |
| Credit Cards                           |                    |                         |                      |
| Bank of America- Credit Card           | 2,156.10           | 38.68                   | 2,117.42             |
| <b>Total Credit Cards</b>              | <b>\$2,156.10</b>  | <b>\$38.68</b>          | <b>\$2,117.42</b>    |
| Other Current Liabilities              |                    |                         |                      |
| 2200 Injured rider fund                | 2,970.27           | 2,970.27                | 0.00                 |
| PayPal Tax Agency Payable              | 0.00               |                         | 0.00                 |
| <b>Total Other Current Liabilities</b> | <b>\$2,970.27</b>  | <b>\$2,970.27</b>       | <b>\$0.00</b>        |
| <b>Total Current Liabilities</b>       | <b>\$5,126.37</b>  | <b>\$3,008.95</b>       | <b>\$2,117.42</b>    |
| <b>Total Liabilities</b>               | <b>\$5,126.37</b>  | <b>\$3,008.95</b>       | <b>\$2,117.42</b>    |
| Equity                                 |                    |                         |                      |
| 3000 Opening Bal Equity                | 0.00               | 0.00                    | 0.00                 |
| 3900 Retained Earnings                 | 93,682.10          | 80,875.68               | 12,806.42            |
| Net Income                             | -14,661.25         | 12,806.42               | -27,467.67           |
| <b>Total Equity</b>                    | <b>\$79,020.85</b> | <b>\$93,682.10</b>      | <b>\$ -14,661.25</b> |
| <b>TOTAL LIABILITIES AND EQUITY</b>    | <b>\$84,147.22</b> | <b>\$96,691.05</b>      | <b>\$ -12,543.83</b> |

1. Does anyone else think we should move this meeting to 630 or back to 7? I feel like many have missed it because we have made it so much earlier.

2. Anyone with a credit card must submit receipt of purchase to [treasurer@wmrra.com](mailto:treasurer@wmrra.com) with what the purchase was for and if designated for a round.

Allows capturing more accurate per round costs

3. If any staff member is receiving more than \$599 for the season they only will be allowed payment by check. There will be no credits issued in MSR if paid over \$599

Simplifies accounting (over this requires 1099, MSR makes this hard to track)

4. Sponsored Race Rounds - No checks will be issued to racers without confirmation that the treasurer has required paperwork. We need their SSN/EIN / W-9 Form

## Board Members' Reports

### President - Cliff Griffin

- See above

### 1st VP - Colt Bristow

- See above

### 2nd VP - Chris Wilcox

### Social, Website, Administrivia

- Created a work tracking board, on trello, for coordinating open work items. Feel free to use it, or ask me for more info
- Recovered twitter account @wmrra
- Starting a meetup, planning monthly occurrences, for members to gather. Will announce later tonight.

### Merch

- Danielle: KP12 shirts still exist, Danielle is carrying
- Setup an on demand online store for folks to buy wmrra branded apparel/merch.  
[https://www.zazzle.com/store/wmrra\\_shop](https://www.zazzle.com/store/wmrra_shop)
  - Easy for folks to do on own,
- Talking with Matthew White about possible tshirt runs,
  - Matt White could make them for folks pre-round and bring them to the round. We'd have to okay it, but that might be an option? What have we charged in the past for shirts?
- Cliff, do we have past numbers (cost to make, cost sold?)

### Sponsorship, Payouts/Money Classes

- Last year sponsorship seems to have brought in about 16k
- Currently only OPRT has confirmed re-interest. Triumph Has stated they do not intend to sponsor.
- Money classes per rulebook: FU, F600, ULW SBK
  - Do we need to alter this?
    - i. The *money class* payout schedule will be determined by a vote of the executive board.
      - i. Money classes for 2022 include the following:
        1. Formula Ultra
        2. Formula 600
        3. Ultra-Lightweight Superbike
        4. And any additional classes as determined by the WMRRR executive board.

- Colt: if we are charging for a purse class that might be fine, but if expenses t

## Bylaws

- We need to update bylaws, to decide which responsibilities are now under 3rd VP
  - 2nd VP Support staff:
    - Website Administration (paid)
    - Sponsorship and Contingencies Manager
    - Marketing Manager
    - Social Media
    - Publicity (Promotions)
  - 3rd VP Support staff:
    - Head Registrar (paid)
    - Head ScoreKeeper
    - Track Cashier
- Colt: fixed :)

## Race Fees

- OMRRA is racing race prices by \$5 this next season to \$65 per race, though adding refundability back
  - Seems ours are quite the bargain then, should we be upping fees with tracks increasing rental costs?
  - Should we consider changing refund policies?
  - Our races are also longer generally (10+2 laps at 1:15 (15 minutes) vs 8+2 at around 1:45 (17.5 Minutes))
- Assuming sponsors remain light,  $\$16k/5 = \$3200$  per round we host. Rounds last year were 83-146 participants. So that is \$30-40 per racer more per round. Seems we may be requiring a fee bump to cover.
- Danielle: could make some up via gate fees.
- Carla: Chris chat with Neil?

## Rulebook Edits, Noticed Non-Alignment to address

- Rulebook was released early February. Since then we have done a cleanup. This resulted in a length reduction and some easier to read clauses.
- Noticed an action taken that doesn't align with rules.
  - Rulebook section B.8.iii clause states all participants under 18 will be considered novices unless by discretion of the executive board.
  - Dawson Hart was presented a graduation certificate at the banquet. If he was granted an expert license, it was done so in violation of our rulebook.
  - I propose votes on two actions:
    - revocation of non-rules-compliant granting of expert license to Dawson Hart to bring us into alignment with our own rules and bylaws.
    - vote as a board, in accordance with the rulebook, to make an exception in this case for 2022.
    - Dion: I'll chase down the paperwork and ensure we vote before round 1.

### 3rd VP - Danielle

- Working on licenses, numbers
- Online med form had issues, fixing that.
- Working with omrra as they work to use MSR.
- Britny to likely get pulled into MSR -> orbits export
- CVMA moved to MSR, made a google sheet to pull all qualifications out of orbits, populate into google sheet, then sort by class.
  - Chris: can help, share the data and glad to pitch in.

### Club Secretary - Mallory Dobbs

- Not Present

### Referee - CJ Hobbs

- CJ needs to have helmet verbiage added to rulebook for new certs.

### Novice Rep - Dion LaBlue

- Mentorship. Email sent out to the community asking for mentorship volunteers. Handful of responses, but not as many as would be desired. Rulebook requires a rider mentor. Would suggest we strike that in the future or reword to avoid a gate on how many volunteers we have.
- Novice Class: ~30 right now.
- Derick: some folks can handle more than one, but it could be as easy as novices finding their own mentor.

### Riders Rep - Derick Clary

- No topics.

### Good of WMRRA

- BOD - Colt Bristow: FYI, have resigned from position on BOD.
  - Still searching for a new Race Director.
- BOD - Craig Johnson
- BOD - Mark DeGross
- BOD - Donny Schultz

Meeting adjourned at: 20:03