

## WMRRA November 2025 Board Meeting Minutes

Date: November 5th 2025

Time: 7:00 PM

Location: Virtual (Zoom)

### Attendance

#### E-board Members:

President: Kumpy Kump

Race Director: CJ Hobbs

2nd VP: Tico Sandoval

3rd VP: Danielle Mulkins-Franklin

Race Referee: Louis Stevenson

Novice Representative: Damon Poor

Rider Representative: Don Williams

Secretary: Jenny Chancellor

Treasurer: Neil Heineman – **Not present**

#### Guests:

BOD Member: Mark DeGross

BOD Member: Paul McComsey

BOD Member: Chris Wilcox

### Agenda and Discussion Summary

The meeting focused on banquet preparations, financial updates, track discussions, promotions, and upcoming season planning. Key topics were outlined at the start: banquet, potential price increases, class championship points, and finalizing Ryan Champ's penalty (discussed privately at end).

#### 1. Opening and Announcements

- Meeting called to order by Kumpy Kump.
- Welcome and quick check-in;
- Topics: Banquet focus, price increases, class championships, and Ryan Champ penalty (private discussion at end).

#### 2. Crash Truck Insurance

- Discussion on upgrading insurance for the 1997 F-150 crash truck (used by Crash/WMRRA).
- Current cost: \$400/year (basic coverage, paid by members).
- Full coverage upgrade: Additional ~\$1,100/year (total ~\$1,500/year).

- Concerns: Liability in accidents, especially to/from track; not covered for on-track incidents.
- Ownership: Believed to be Crash's personal vehicle.
- Decision: No upgrade; maintain basic coverage as in past years. Liabilities to be reviewed if needed.
- Action: Kumpy to inform Crash of decision.

### **3. Waiver Links for The Ridge**

- Waiver links emailed for the full year; all participants (racers, volunteers) must complete.
- Discussion: Often not checked; paper waivers still required at gate.
- Plan: Include in registration process; Danielle to confirm with Shay (The Ridge) on enforcement.
- No immediate action; Tico or Danielle to potentially blast email if needed.

### **4. Financial Update (from Neil, via Kumpy)**

- Balances: Checking \$53,800; Business/Savings \$32,900.
- Recent losses: \$10,000 from last Pacific round (September); previous Pacific round (August) approximately \$12,000 loss.
- Unpaid: Medic bill from Pacific (amount not specified).
- Finances Overall: Slightly up from prior year (\$30k in each account last year).
- No decisions; tabled for full numbers from Neil.

### **5. Pacific Track Rounds Discussion**

- Consistent losses at Pacific (never profitable in recent years, per historical data).
- Factors: Weather, safety concerns, no garages.
- Joint rounds help but weather impacted last one.
- Consensus: Retain at least one Pacific round; avoid over-reliance on The Ridge (vulnerability to their policies).
- Ideas: Survey members on perceived issues with Pacific; promote via potlucks/events; address safety perceptions.
- No decisions; ponder over winter for promotion strategies.

### **6. Banquet Update (Tico)**

- Date: This weekend (November 2025).
- Venue: New space; setup from noon, event 6:00 PM–11:00 PM (cleanup to midnight).

- Details(approximate): Catering (\$3,500), drinks (\$1,200), awards (\$4,000), decor, lighting, music/speakers (Delaney), games (Jenga, Cornhole), slideshow (Damon/Louis photos).
- Total cost: \$6,200 (venue \$1,500) + awards; savings vs. prior year (\$2,000 less for food/drinks/venue; \$1,500 less for awards). Expect minor loss but less than last year.
- Schedule: Doors 6:00 PM, awards 7:00–9:30 PM.
- Help needed: Setup (noon onward; 5 people committed) and teardown (post-11:00 PM).
- Additional: Delaney renting van to transport speakers (\$250; approved by Kumpy/CJ; reimburse via Neil).
- Posters: Next season schedule (no sponsors yet); programs with agenda.

## **7. Next Season Schedule and Points**

- Double points for first round (April 17 at The Ridge) and last (Pacific) round: Confirmed; aligns with OMRRA schedule.
- OMRRA joint rounds/schedule to launch after WMRRA banquet.

## **8. Ducati Dads Video Proposal (Tico)**

- Proposal: 3-part YouTube series on amateur racing journey (bike prep, training, racing with WMRRA).
- Channel/Reach: Small but growing; they're funding themselves but seeking promotion/support (e.g., membership/registration credits).
- Benefits: Visibility for WMRRA; content approval rights.
- Concerns: Low production quality, no funding yet, consistency; no financial commitment now.
- Consensus: Supportive of concept; promote as club members (similar to past efforts). No upfront money/sponsorship; reimburse if deliverables met (e.g., end of season). Thumbs up for promotion; revisit in the future to make final decision on funding/sponsorship.
- Action: Tico to respond positively but conditional; iron out details later.

## **9. Registration Pricing and Opening**

- Current: Expert license \$200; Novice \$99 (first race free); Races \$70 (up \$5 last year); Ninja class unchanged.
- Discussion: Potential increases (e.g., novice to \$125); close expert-novice gap; but tabled discussion pending review of full financials.
- Novice incentives: Keep low to attract new racers ("first taste free").
- Opening Registration: Delay until after rulebook is completed.
- Credits/Refunds: Danielle to issue on-site for no-shows (unburdens Neil); pending Neil's confirmation.

- Decision: No changes now; table until December meeting.

## **10. Rulebook and Championships**

- Unfinished items from Rules Committee: Premier class name (e.g., Formula Ultra/Open Superbike); Club Championship classes (exclude FU; twice-per-weekend requirement).
- Names: Open for suggestions (e.g., Premier Championship); tie to title sponsor if secured.
- Deadline: Rulebook by January 1, 2026.
- Action: Discuss/vote at next meeting (December 10); CJ to hold scheduling meeting.

## **11. Novice Program**

- Updates: Incorporate new novice rules into NRS.
- Dates: TBD; coordinate with 2 Fast/OMRRA.
- Locations: On-track at The Ridge; Classroom at Sage's new shop (Pacific).
- 2025 Stats: 55 NRS attendees; 38 on-track.

## **12. Other Items**

- Air Fence: Aging; replacement \$40k–\$60k needed soon. Fund via savings (\$10k/year goal). Jenn pursued state funding last year but received no response from legislators. May try again.
- No reports from Don or Jenn.

## **Decisions and Votes**

- Crash Truck Insurance: No upgrade (informal consensus).
- Waivers: Include in registration (no vote).
- Banquet Van Rental: Approved (\$250).
- Double Points: Confirmed for first/last rounds.
- Ducati Dads: Conceptual support; no financial commitment yet.
- Pricing: No changes; tabled.
- Rulebook Items: Tabled until next meeting.
- No formal votes recorded; most by consensus.

## **Action Items**

- **Kumpy:** Inform Crash on insurance; email next meeting link/invite to board (December 10, 7:00 PM); confirm refunds with Neil.
- **Danielle:** Confirm waivers with Shay; open licenses post-rulebook (December); issue on-site credits (pending Neil).

- **Tico:** Confirm double points with Jason (OMRRA); respond to Ducati Dads; pursue Moto America tent with Shay.
- **CJ:** Schedule separate meeting for race schedule.
- **Louis:** Prepare class/championship options for December.
- **Damon:** Finalize NRS dates/locations.
- **Jenn:** Follow up on state funding for air fence.
- **All:** Suggest championship names; help with banquet setup/teardown; ponder Pacific promotions.

#### **Adjournment**

- Meeting adjourned at 8:10 PM.
- Private discussion followed for Ryan Champ's penalty
- Next Meeting: December 10, 2025, 7:00 PM (virtual).