

**Lethbridge BMX Association
Executive Meeting # 3
December 4, 2006**

1. Meeting Called to order at 7:00 pm
2. Attendance:
Jim Richardson, John Lavorato, Carla VanBeezooyen, Darren Williams, Adonus Williams, Rob Kempenaar, Lorelei Kempenaar, Bob Bennett
3. Last Meeting Minutes:
Motion to approve November 6, 2006 minutes
By Darren, 2nd by John...approved
Motion to approve November 18, 2006 minutes
By John, 2nd by Darren...approved
4. Additions or Deletions:
Add Advertising to the Media/Open House within Old Business
5. Approval of Agenda:
Motion to approve by John, 2nd by Bob...approved
6. Treasurer's Report:
Refer to the Report Files in the Secretary Binder.
\$10,000.00 GIC put in for 1 year Term, can't get at for 3 months @ 2.95%
Miscommunication about the extra \$3,000.00 from concession \$\$, will put that in Jan 2007
ABA to send \$7,500.00 for rent towards the indoor Facility
Motion to approve by Lorelei, 2nd by John
7. Committee Reports:
 - a) Long Term Facility Plan Committee
Tabled
 - b) Fund Raising Committee
John & Adonus went to Lethbridge Motor Cross Association Meeting to see if we could get the 50/50 as we have in the past, they had it going to the Stirling Fire Dept, they were not in attendance, they said that they would at least give Leth BMX one day of the ArenaCross in February. John gave them his email address; John will try to attend the next meeting.
 - c) Race Committee
Nothing to report at this time
8. Old Business:
 - a) Media Event/Open House/Advertising
- We have a table booked at the Center Village Mall Jan 12-14 & March 24-25
For registration

- Park Place Mall waiting for confirmation: 1st choice dates Feb 17-18 & Apr 21-22
2nd choice Feb 24-25 & Apr 28-29
- Leisure Guide advertising on back page is free, can advertise racing dates, times, email address, contacts
- Leisure Guide for full page ad \$185.00/month wanting to do Feb, Mar & Apr, advertising Provincial Race Weekend & registration at the Mall Sites
Motion to approve Adonus, 2nd by John...approve the Leisure full page ads for Feb, Mar & Apr and Darren to design ad
- St John Ambulance booked for the Provincial Weekend Apr 6, 7 & 8
- Shaw Cable covering Provincial Race on Channel 12
- Global News agreed to having Lethbridge BMX for the Provincial Race on Seen & Heard
- Leth Herald agreed we buy 2 ads and get one free, \$210.00 for 3X5 Ad
- Enmax Center corporate Sponsor for 3 months our name in advertised at all events, no cost at this time
- Movie Mill have no costs to report at this time for advertising
- Adonus doing up sheet advertising to circulate to all schools in the surrounding areas, with registration info & dates, Rehabilitation Society agreed to deliver those items in the Lethbridge area, will mail out to the surrounding districts. Motion to approve to get paper, will print at Rehab Society at a low cost, stamps and envelopes for mail outs by Adonus, 2nd John...approved
- Motion to approve to get a stamp made with Lethbridge BMX and return address for mail outs by Adonus, 2nd by Lorelei

- b) Year End Banquet
Tabled
- c) 2007 Provincial Proposal
Tabled
- d) Start Hill Pavement
Table

9. New Business:

- a) Indoor Race Facility
 - In the works, coming along
 - Calgary offering \$1,000.00 for all their riders to ride the track as a membership
 - Discussion about Lethbridge putting up \$1,500.00 for their riders to ride the track, \$1,000.00 to put in from Lethbridge BMX and \$500.00 additionally to cover weekday use Motion to approve by Adonus, 2nd by Bob...approved
 - Other fees – Individual Membership \$50.00 Daily Use \$10.00 Motion to approve by Adonus, 2nd by Darren

- Coaching – Darren does not want to coach weekends, will do Thursday night coaching; he wants to train and ride on the weekends. Darren will talk to Jody Jacobsen and see if he would be willing to help out in the coaching dept
- Shane Clark talking to Ken Cools in regards to Camp Cools
- Indoor Race Schedules
Tues Night Local Race Night 6:00-6:30 registration 7:00 racing
 Thursday Coaching 6:30
Saturday Racing 11:00-12:00 registration (Online registration will be Available on Leth BMX website) racing to start @ 1:00 pm, open track after
 Racing is complete up until 5:00pm
Sunday Coaching 11:00-3:00, Open Track after
 Motion to approve Schedule by Darren, 2nd by Rob

b) Indoor Race

- Dirt Issue
- Corporate Fund Raising, Book Bike Shops, John's talked to Bert & Mac's, they're in as long as they have staffing, Jim to talk to Lonny @ Ascent
- Corporate Proposal to ATB Financial – Lorelei
- Signs – Tabled

c) Audit for Casino

- Completed and sent out

10. Adjourned:

Meeting adjourned at 9:03pm