

Lethbridge BMX Association
Executive Meeting # 1
November 6, 2006

Meeting called to order at 6:59 pm

Attendance:

Jim Richardson, John Lavorato, Bob Bennett, Carla VanBezooyen, Bindy Clark, Len Gunlock,
Darren Williams, Lorelei Kempenaar, Adonus Williams

Regrets: Rob Kempenaar

Last Meeting Minutes:

Motion to approve the minutes and posted on web site by John, 2nd by Darren
Passed

Additions and Deletions to the Agenda

Bindy's Visa problems with booking the rooms for the AGM Meeting

Application for UCI/CCA Events

Deposit Fees

GIC coming due at the bank

Signing Authorizations at the bank

Approval of the Agenda

Motion to approve by Bob, 2nd by Adonus

Passed

Treasurer Report

Refer to the Report Files in the Secretary Binder.

Audit done by Chad VandenBroek, No errors found.

GIC for \$10,000.00 is up for renewal, does the club want to renew in a 30 day term or Lock it in
at 3.25% GIC Tabled

Motion to approve by Adonus, 2nd by Darren

Long Term Facility Plan Committee

There are 3 grants available thru the City of Lethbridge to pursue funding, the club is required to
put down 33%, the City of Lethbridge would then contribute 33% and finally the Provincial
Gov't would contribute 33%.

When the club is fundraising on an annual basis some funds should be set aside for the Long
Term Plan Committee.

Motion to put the \$10,000.00 GIC aside the Long Term Plan Committee by John, 2nd by Bob

Fund Raising Committee

Lorelei brought forth some different fund raising ideas, tin foil, garbage bags, saran wrap, etc. having a form and booklet and giving out to each family and asking them to bring it to family, friends and co-workers, feeling that we would raise a lot of funds.

Bike Raffle and Fifty/Fifty were great fund raisers as well, and all felt that they should be repeated.

Jim appointed Lorelei as chair, didn't want to do it alone, ask John to co-chair.

Adonus will be looking after the ABA Casino and volunteered to take care of Lethbridge BMX Casino as well.

Alberta BMX is having a Casino in the 3rd quarter and will be requiring volunteers to do the Casino in Edmonton – ABA will be taking care of gas costs and lodging at the Fantasy Land Hotel, Lethbridge BMX will be required to have some representative(s) to help out

Race Committee

Lethbridge BMX has had it confirmed that they will hold the Indoor Provincial Race on April 6, 7, 8/2007 at the Exhibition grounds. The building of the track will start on Wednesday.

Len, Bob and John will get together on the building of the track as well as getting together with Jackie French to sign the contract with the exhibition.

The cost of \$750.00/day if additional days are needed to build the track.

ABA will donate \$3,000.00 to Lethbridge BMX for the Indoor Provincial Race of April 6, 7, & 8/2007.

OLD BUSINESS

Media Event/Open House

Adonus proposes to put an ad in the Leisure Guide of Lethbridge for the months of January, February, March and April 2007 approx cost \$100.00/ad

Also suggested maybe an ad with the Movie Mill – Adonus to get prices on that.

Table at the mall or Hockey Games promoting our sport.

What is Okotoks doing only 40,000 people and 100 riders at their club?

Tabled to next Meeting

Year End Banquet

Not enough Food.

Potluck or sit down meal, we've been at the Bill Kergan Centre for 2 years, maybe time to move on.

Adonus/Lorelei to get some pricing at different places, will report back

2007 Provincial

Indoor Provincial to be held April 6,7,8/2007 at the Exhibition.

Fundraising Committee to get together on Raffle table, posters, bike dealers being present at the event.

Starhill Pavement

John called McNally (didn't hear back from) & Saals (wanting square footage to make up estimate).

John will call back when the snow flies.
Tabled

NEW BUSINESS

Indoor Race Facility

John contacted Dot, won't have an answer until mid next week for an indoor track (barns at the Exhibiton park) for a winter race track for the period of Nov 15 – Feb 15.
Tabled

Audit for the Casino \$\$

Has to be preformed by two executive members pf the year that the funds were granted, Adonus and Bindy will take care of.

UCI/CAA application

Letter of intent needs to be sent
Motion to approve by Darren, 2nd by John

Bindy's Visa Bill

Booked 2 rooms for Darren & Jim for the AGM Meeting, booked via her Visa to hold rooms.
Darren & Jim paid but the hotel charged her visa with 1 room.
If this isn't resolved by Nov 15 Leth BMX will reimburse
Motion to approve by Adonus, 2nd by Bob

GIC

\$10,000 GIC plus add \$3,000 from general acct and Lock In for 1 year @ 3.25% put aside for Long Term Facility Plan Committee
Motion by Darren, 2nd by John

Deposit Fees

Deposits were discussed, upon registration that a \$50 deposit be required in the form of postdated cheque for the end of the season, upon meeting the required 10 volunteer positions your cheque would be returned.
Was discussed and we will have a sign up sheet upon registration for people to volunteer at certain races and certain jobs and be used throughout the year.
Motion to approve by Adonus, 2nd by John

Signing Authorities

See minute boook, authorizations to be changed at the bank
Motion by Adonus, 2nd by Lorelei

Adjourned

Meeting adjourned at 9:00 PM