

**LETHBRIDGE BMX ASSOCIATION**  
**Executive Meeting # 6**  
**March 5, 2007**

**Meeting called to order 7:03 pm**

**Attendance:**

John Lavorato, Darren Williams, Adonus Williams, Carla VanBezooyen, Bob Bennett  
Regrets: Lorelei Kempenaar, Rob Kempenaar, Jim Richardson, Kristen Richardson

**Last Meeting Minutes**

Motion to approve the minutes and posted on the web site by Bob, 2<sup>nd</sup> by Darren.  
Passed

**Additions and Deletions to the Agenda**

Lethbridge Provincial  
Outdoor Schedule  
Outdoor Track  
Clothing  
Concession Report  
Casino Account  
Motion to approve agenda by Darren, 2<sup>nd</sup> by Bob.  
Passed

**Treasures Report**

January's report: refer to Report filed in the Secretary Binder  
Motion to approve treasures report by Darren, 2<sup>nd</sup> by Bob.  
Passed  
February's report: refer to Report filed in the Secretary Binder  
Motion to approve treasures report by Bob, 2<sup>nd</sup> by Darren.  
Passed

**Long Term Facility Plan Committee**

Nothing to report at this time.

**Fund Raising Committee**

Nothing to report at this time

**Race Committee**

Scott Brown has drafted two track layouts for the 2007 Lethbridge In-door Provincial.  
Motion to approve draft design A to be used as the Provincial In-door track by Darren, 2<sup>nd</sup>  
by Bob.  
Passed

Motion to have pit bike race during intermission on Saturday with a \$5.00 entrance fee with a 100% payback to the winner(s), by John, 2<sup>nd</sup> by Carla.

Passed

Motion to have jump contest open to the public (based on insurability) with qualifiers on Friday and finals on Saturday; and for Scott Brown to chair this event with all decisions to go through the executive; by Darren, 2<sup>nd</sup> by John.

Passed

## **OLD BUSINESS**

### **Media Event/Open House**

Registration:

March 24 and 25 at Center Village Mall

April 21 and 22 at Park Place Mall

### **Indoor Race Facility / Tear Down**

As far as the executive knows this was successful and no additional maintenance needs to be completed.

### **Paving**

Scott Brown will be going to the track with John to measure the corners, start hill and staging and prepare us a quote.

## **New Business**

### **UCI Race**

Nothing to report at this time.

### **Fundraising for Indoor Provincial**

Nothing to report at this time.

### **Final Payments for Indoor**

The club is still waiting for the last utilities bill.

### **Out-door Season Schedule**

Motion to approve the outdoor schedule and post it on the web site by Bob, 2<sup>nd</sup> by Darren.

Passed

## **Additions and Deletions**

### **Outdoor Track**

Track preparation will be the week-end of April 13 to 15. Darren will post this on the web site as a track clean up week-end to recruit volunteer.

### **Clothing**

Adonus will look into ordering club hoodies and jerseys for this year.

### **Concession Report**

The concession made \$732.37 during the indoor season this year.

### **Casino Account**

Adonus will submit a wish list to Alberta Gaming to see what the club can get approval on to spend the casino account monies.

The wish list will include but may not be limited to:

Paving, pens, bleachers, speakers, amplifiers, wireless microphone, microphone transmitter, renting an indoor facility, fencing material, permeate start gate, hoses, license plates, 6 loaner bikes, loaner bike repairs, first aid supplies, helmets, gloves, long sleeve shirts, pants, storage shed, 2 canopies, volunteer food vouchers, printer, paper, laminator, have the photo copier repaired...ect.

### **Next Meeting**

March 20, 2007 at 7:00 pm at Save-On Foods Community Room.

April 2, 2007 at 7:00 pm at Save-On Foods Community Room.

May 7, 2007 at 7:00 pm at Save-On Foods Community Room.

June 4, 2007 at 7:00 pm at Save-On Foods Community Room.

### **Meeting Adjourned**

Motioned by John at 8:29 pm