

Lethbridge Bmx Meeting
July 14th 2008

1. Called to Order: 7:10pm
2. Last Meetings Minutes: Tabled until July 15th
3. Additions or Deletions:
 - Grants
 - Incident at the track regarding Kris Mann and Loretta Jackson
 - Duffle Bags/Coats
4. Approval of Agenda
 - 1st Adonus 2nd Kyndrilyn
5. Treasurers Report
 - 1st Darren 2nd Nicole
6. Old Business
 - a) Roll Shutters- Looking into getting a quote for cages for roll shutters, before we get new bottom roll shutters.
 - b) Open House- Done deal, only three riders. Not a success
 - c) Track Construction- Scheduled for last weekend of July
 - d) Speakers- Bought, just need speaker wire. 100ft of speaker wire, Nicole will look into this.
 - e) Cooler in concession- Still being fixed
 - f) Selling Signs- John resold all of our signs except Yamaha
 - g) Parking for the Lethbridge provincial- Parking is still in the looking! Asked for a parking official and no parking on side street. Waiting for word from the city.
 - h) Outhouses- Booked, delivered the Friday of the provincial
 - i) Bleachers- John ordered bleachers, \$5 for bleachers to be delivered on Friday. \$50 delivery
7. New Business
 - a) Sign up sheet for volunteers for provincial- Adonus has sign up sheet for Prov.
 - b) Poster for Prov. to be sent to other tracks- Poster is being sent. Pro-Purse ABA&Lethbridge Bmx \$1000 all for Sundays race.
 - c) Mail Box needs to be paid- Paid
 - d) Donations for the raffle table- Looking to spend money to buy big prizes. Looking to spend \$1500 max. on big tickets prizes for prov. raffle table. 1st Adonus 2nd Mona
 - e) Joining the CBA- Paid \$50 and now are a member of CBA. We can now bid on Western National Races.
 - f) Rider Books- Now available. Needed earlier in the season.
 - g) Staging Posts- Smaller metal posts for staging posts. Bob will look into price of posts. Also need to run a water hose into staging area.
 - h) Mandatory Mains- Voted unanimously against this.
 - i) Winter Indoor- Adonus and Tracy are going to speak to Dot at Rocky Mountain Turf Club, to find out about and indoor track.
8. Additions
 - a) Grants- looking into applying of lots of different grants towards our permanent indoor facility.
 - b) Kris Mann and Loretta Jackson.
 - Read emails from Adonus Williams and Chad Jackson.

- Read letter from Kris
- Read letter from John
- Bob spoke to a member of Calgary Minor Hockey board member. He said they've never had to issue a ban.
- John Spoke to ABA, never had to issue a ban. John spoke to soccer association, they've never had to issue a ban.
- Everyone left the situation
- Kept issue isolated
- No family favoritism
- Talked about sportsmanship
- Did everything in BMX power to control the situation until court date July 9th/2008.
- Peace bond is in effect but up to board to decide if Kris is allowed back at the track.
- Letter needs to be written from Bob and John, to be presented to Mann's and Jackson's.
- Motion by Darren- There has been a request by a parent of a club member to discuss and review the incident on May 15th involving Loretta Jackson and Kris Mann. Including written documentation of the outcome of that discussion and vote at tonights meeting, July 14th 2008.
- Clause- vote will determine if there needs to be further action involving Kris Mann.
- Seconded by Mona. 1 in favor, 4 no action, 1 abstaining. Passed
- Motion by Adonus- The executive has discussed the incident of Loretta Jackson and Kris Mann. Seconded by Darren. 1 in favor, 2 no action, 1 abstaining. Motion defeated.

Statement: Bob 1st Vice and John- President will personally deliver a letter from Lethbridge Bmx to Loretta Jackson and Kris Mann regarding executive committee actions resulting from the incident happening May 15th involving Manns and Jacksons.

Adjourned: 9:33pm