

**Lethbridge Bmx Association**  
**Executive Meeting**  
**March 10, 2008**

1. Call to Order: 7:05pm
2. Last Meeting Minutes
  - Motion to waive reading by Bob. Seconded by Kyle. Passed
3. Approval of Minutes
  - Motion by Bob. Seconded by Kyndrilyn. Passed
4. Approval of Treasurers Report
  - Motion by Darren. Seconded by Kyndrilyn. Passed
5. Old Business
  - a) **Coaching Certification Level 1 Course**
    - Course was cancelled in Lethbridge. Darren is now taking a course in Calgary March 14-16.
    - Certifiable Coach when complete
  - b) **Loaner Bikes**
    - One is together. \$250 needed to buy loaner cruiser from Ron Geddert.
  - c) **First Aid Course**
    - Will run course as the season gets closer.
  - d) **Advertising**
    - Leisure Guide
    - Movie Mill
  - e) **Signing Authority**
    - All except Tracy Lavorato
  - f) **Commissaire Course**
    - Two at every race is required
  - g) **Dates for Selection Races**
    - Alberta Summer Games- May 31
    - Hurricane Alley-June 1 (Medicine Hat)
  - h) **Open House and Registration**
    - Dates posted on the website
  - i) **Paving**
    - Received quotes from LA Paving for 2 and 3 inch asphalt with 4" gravel.
    - 2"-\$7500
    - 3"-\$9160
    - Get LA Paving to supply asphalt for corners.
    - Motion by Bob to go ahead with 3" asphalt staging and start hill, with quotes from LA Paving for estimated price of \$9160 to be paid out of casino account. Seconded by Darren. Passed
  - j) **Dirt**
    - Date tentatively set for March 29. Kyle to talk to Darren.
    - Re-do camel back, 2 new obstacles and fixing.
    - To be done before April 25 (Opening Day)
6. New Business
  - a) **Track Phone**

-to check messages. \*98. Password- Last four digits of telephone number.

**b) Paying the Alberta Bmx Fee**

-Done

**c) Splitting the season**

-First half and Second half for points.

-Makes paperwork easier for Darren. Using BEM program and add 2 seasons + wins.

-Points are now being tracked by Alberta Bmx.

7. Meeting Adjourned: 7:57pm