

Lethbridge BMX Association
Oct 30, 2008
Executive Meeting #1
2008/2009

Meeting called to order @ 7:08PM

Executive in Attendance: John, Bob, Carla, Darren, Cam, Rob & Lorelei
Guests in Attendance: Adonus & Spencer

Last Meeting Minutes: Motion to waive reading Minutes from the last meeting as well as the Annual General Meeting by Lorelei, 2nd by Bob..All in favour... Approved

Treasurer's Report:

Balance of \$2,563.91 General Acct

Balance of \$9,657.57 Casino Acct

Deposit to be made of \$2,000.00 from Concession Acct

& \$475.00 Damage Deposit from Banquet

Motion to approve Treasurer's Report by Rob, 2nd by Darren.. All in favour...Approved

OLD BUSINESS

Track Winterization - is now complete, Water meter removed, lines blown out, hoses unhooked and put away, power off, hot water drained...All complete

Soil Tac - purchased and is in the shed and can be applied at the beginning of the new season after small repairs to the track are complete.

Winter Track - Winter track is a possibility, Tracey has contracted the Exhibition and they will be calling back in the next week or 2, or the beginning of November, for a period of 2 months. Morley is not a go at all this year, if the Exhibition is not available there is a small building on the highway after the Park Lake turnoff.

Lorelei bought up the possibility of a Spinning Class at the U of L for conditioning X-Bikes. Lorelei will call and see if I can get a price. Monday would be a good day.

Banquet - alot of no shows, nest year we should send out a mass email or notices in the mail. General comments were that people liked it, it never went too late, people liked the trophies, lots of food.

Riley Zier - Sat Race of the provincial was to be a fundraiser and all proceeds (after ABA fees and Pro \$\$) Darren to figure out how much \$\$ that should be donated to his fund...

NEW BUSINESS

Olympic Oval BMX Development Program - in Calgary at the University Veledrom, Damiene Bisset doing the training, the fees are \$800 for 3 days/week, John called to see if we could a fee for a daily rate and he is going to get back to John with dated and fees.

Signing authority for the new executive - Lorelei to call 1st Choice and see if we can get someone to get together with us.

Additional fees for riders who ride a 2nd bike. We have decided that a additional fee will be put in place for riders who ride a 2nd bike..the club is putting out more \$\$ to riders who ride a 2nd bike for trophies, we decided that the fee would be 50% for the 2nd bike...eg. if club membership is \$ 60 for the 1st bike and for the 2nd bike it would be \$30. Motion made to approve the implemation of the fee for a 2nd bike...by Rob, 2nd by Lorelei ... All in favour.... Approved

Provincial Grands/Championship- Call needs to be placed to see if the parking needs to be booked for the weekend of Sept 11-13, we may be able to get a Special Event Permit and the City would then provide First Aide, the permit would be purchased thru the City. - Adonus said she would look into this for us.

Lorelei to look into seeing if we could get special room rates and blocks of rooms set aside at the Holiday Inn Express and the Days Inn.

Triple M is moving next year, we should look into seeing who owns that building to see if there is a possibility of renting it next year.

2009 in Lethbridge BMX's 30th Anniversay, we will have to look inot doing something in conjunction with the Provincial Championship Race weekend.

Looks like Thursdays might be the best evening to get together for our monthly meetings.

Meeting adjourned at 8:15PM