

Lethbridge BMX Association  
Executive Meeting #3  
Jan 16, 2009

Meeting Called to Order @ 7:00 PM Sharp

Executive in attendance: John, Bob, Darren, Lorelei, Carla, Angela, Rob  
Regrets: Kyle and Cam  
Special Guests: Adonus

Last Meeting Minutes read: Dec 4/08 Motion to approve by Bob, 2nd by Rob All in favor

Treasurer's Report: General Acct \$ 5,894.89  
Casino Acct \$ 9,136.03

- . One GIC was cashed in on maturity of \$3,087.00 and deposited into general acct
- . The other GIC is Fixed Term \$10,818.30 1 year @ 1.25% was re-invested Dec 2/08
- . Audit completed on past treasurer's books, Darren and Rob to audit before sending to the Gov't for approval. Carla needs to re-do the cover sheet and get Rob & Darren to signoff, then it will be submitted to the government.
- . See minute book for full details: Balance Sheet, Profit/Loss, Trail Balance, Notes, & footnotes for the fiscal year 2008.
- . There was a NSF cheque returned & not attacked on, motion to approve writing it off by Carla, 2nd Lorelei... All in Favor
- . Tip your hats to Carla, as there was a lot of work that went into balancing & completion of the YEFS for 2008.
- . Your the best Carla

Motion to approve Treasurer's Report by Lorelei, 2nd by Bob... All in favor

#### OLD BUSINESS

Olympic Oval BMX - John has tried several times contacting Damiane & his boss, no calls have been returned

Casino - We currently have enough volunteers for Sunday day shift, short on the Sunday evening shift 2 positions, we need 3 more positions filled for Monday Evening. Lorelei will approached a few people and see what we can do, if you get anyone please call John on his cell 403-382-5811

Remote Control Club - "We will allow the Remote Control Car Group to have access to the track on evenings to be determined for a fee that includes \$35 ABA general Membership and a fraction the Lethbridge BMX Membership of \$30 per participant. There will be an agreement drawn up & signed by each member  
Motion by Darren, 2nd by Carla... All in Favor

Riley Zeer - All documents has been drilled out and finalized to date, a cheque in the amount of \$1,530.00 in the form of a donation to be made ( Sat. Provincial Race proceeds were set up to go to the fund to help out Riley & his Family) up and mailed out to the Otokoks BMX

Book Room for the Provincial/Grands Sept 12 - 13, 2009 for awards presentation, Adonus to book on behalf of Lethbridge BMX

BEM Program Training Program - Building Motto's - we decided to run a program late March 1 or 2 classes depending on the amount of people interested. Darren to place something on the website to get people interested

Spinning Classes - tabled until next meeting - suggestions made YWCA & Sportsplex (Lorelei to Call) to Bully's (John to Call)

#### NEW BUSINESS

2008 Club Application to be completed and mailed to Alberta Bicycle Assoc

Start Gate - Bob to price out for repair costs

Alberta BMX - ABA has sent a bill of \$120 club affiliation fees

Meeting Adjourned @ 8:35 PM