

**Lethbridge BMX Association**  
**December 7, 2010**  
**Meeting #2**  
**Nord-Bridge Senior's Centre**

John called the meeting to order at 7:05pm.

Attendance: John L, Bob B, Shannon N, Kevin N, DW, Lindsay H, Debby P, Loren E, Karly V, Jeff V

Debby motioned to approve Agenda, Karly V seconded, all in favour.

**Treasurer's Report** – Details to be found in Secretary's binder.

It was motioned by Bob B to approve Treasurer's Report, seconded by Loren E, all in favour.

**Old Business**

**Track Winterization** – This is now complete.

**Grants** – Bob B has had no news as to approval or denial of the Grant application that was submitted to the Community Facility Enhancement Program (CFEP). Bob B will follow up again this month to get a status update. Bob will also look into applying for the Civic Hosting Grant made available through the City of Lethbridge.

**Gate** – John L spoke with Grenier and met with them at the track to further explain. Grenier is to have ideas or plans with quote to John L for John L to present at next meeting.

**PA System** – Loren E was to speak with DA; however his contact at DA was on vacation. Loren E to attempt to contact DA again this month to meet with John L and Loren E at the track to discuss needs/requirements of system.

**Signing Authority** – This is now complete.

**Keys** – John L was to contact Angela to get her track keys back. John L left message for Angela. This item is to be tabled until next meeting. John L is to update item status at that time.

**Schedule for Next Year** – DW has set schedule for next year. Beginner and Advanced coaching are both to be run on Wednesdays. Beginner coaching is to start earlier than Advanced coaching, with parts of both coaching sessions being run simultaneously. DW will need an assistant to work with the Beginner coaching group. The racing schedule is to follow the same as last year, with racing on Tuesdays and Thursdays until the end of June. Racing on Tuesdays will continue until the end of September with Thursdays used for make-up races and/or open track. Monday night will become an open night at the track (closed on holidays), weather permitting. Friday night remains closed. Saturday and Sunday will remain as open track days from 10am-1pm, however the track will be closed for all race weekends, also weather. Track will open Tuesday, April 26, 2011.

## **New Business**

**Leisure Guide** – DW made motion to continue advertising in Leisure Guide for a 3 month period, ½ page advertisement, for the months of March April May. Approximate cost of \$400. Loren seconded motion and all were in favor.

**Meeting Room** – Bob B to approach his Dad to make arrangements to book the big board room in the Nord-Bridge Senior's Centre for the ABMX AGM on October 15-16, 2011.

**Freezer** – The upright freezer in the concession is no longer functional. Loren E and Kevin N are to obtain pricing for a replacement freezer and bring pricing to next board meeting for discussion.

**Microwave** – The concession is in need of two microwaves. Loren E and Kevin N are to obtain pricing for replacement microwaves and bring pricing to next board meeting. Loren E to also investigate the possibility of having microwaves donated to the club.

**Concession Revenue Repayment** – John L is to bring to the next Board Meeting a Concession account cheque to pay concession revenues to the General account. The funds for the new freezer and microwaves will then come out of the General account.

Next meeting is scheduled for Tuesday, January 4, 2011 at 7:00pm at the Nord-Bridge Senior's Centre.

Meeting was adjourned by John L at 7:33pm.