

Lethbridge BMX Association
February 8, 2011
Meeting #4
Nord-Bridge Senior's Centre

John called the meeting to order at 7:07pm.

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

Lindsay H motioned to approve the Agenda, Loren E seconded, all in favor.

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

It was motioned by Karly V to approve the Treasurer's Report, seconded by Debby P, all in favor.

Old Business

Grants – Bob B gave an update on our Grant application. Our account status had been marked inactive and our contact has said she will try and change status to active and retain our grant application for the first round of 2011. If she is successful, then our Grant application will be reviewed after March 15, 2011 for funds distribution sometime around June 2011. If we have to resubmit, then our application won't be reviewed until the second round and money wouldn't be distributed until September 2011 timeframe. Bob B should know the outcome this week. The outcome will have an effect on paving, as we may have to pay the paving invoice out of Casino funds on our own and resubmit the grant application for other expenditures. The paving quote for three corners and last straight finish line area through to staging area came in at approximately \$17K. Bob B advises that the Civic Hosting Grant is a maximum grant of \$2500, and they pay out only 75% of grant submission total. To get \$2500, we need to submit a grant application for \$3333.

PA System – Loren E spoke to and met with DA and received quote of \$3100 (details in Secretary's binder) for new PA system. Loren E motioned to spend \$3100 on new PA system, seconded by Bob B. Discussion around costing was had and then question was called. Motion was unanimously defeated. The PA system agenda item was tasked back to Loren E to get a second quote, potentially from Smith's Audio. Loren E is to return with second quote to next board meeting for comparison. A new PA system is a relatively high priority for this year's Provincial race.

Keys – This continues to be outstanding... John L has left a couple of messages with Angela to obtain track keys and has received no return phone call. If unsuccessful in obtaining keys, we will have to get another set or two cut. This item is to be tabled until next meeting. John L is to update item status at that time.

Leisure Guide – DW has submitted the advertisement to the City of Lethbridge.

Concession Cheque – John L still needs to bring concession cheque for General Account.

Freezer – Freezer is in stock and will be ready whenever Lethbridge BMX is ready to receive. Kevin N is to pay and be reimbursed by Lethbridge BMX.

Microwave – Microwaves are in stock and ready whenever Lethbridge BMX is ready to receive. Kevin N is to pay and be reimbursed by Lethbridge BMX.

Concession Revenue Repayment – This item remains outstanding. 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.

Health Expo – John L reports that the Health Expo went over really well and it was money well spent. John L is to look into membership with the Lethbridge Sports Council. Discussion was had about Kids Sport and the decision was made to have the information/applications available in case someone requests it.

ABMX Meeting – Meeting was postponed until March 19, 2011.

Club Affiliation – This item has been completed.

Gate – John L advises that the gate will only take a couple of days to build, so Grenier will build closer to the time that he can install so that the gate isn't sitting in his shop for a long period of time.

New Business

Insurance – Invoice has been received and is due. Cheque has been written and Shannon N is to mail.

Land Lease – Invoice from City of Lethbridge has been received and is due. Cheque has been written and Shannon N is to mail.

Cheque from ABA – A cheque was received from the ABA for \$550. DW advised that these funds were payment to Lethbridge BMX for hosting the Summer Games qualifier.

Next meeting is scheduled for Tuesday, March 8, 2011 at 7:00pm at the Nord-Bridge Senior's Centre.

Meeting was adjourned by John L at 7:38pm.