

Lethbridge BMX Association
February 9, 2012
Meeting #4
Save On Foods

John called the meeting to order at 7:08pm.

Attendance: John L, DW, Debby W, Kyle V, Damian W, Shannon N, Kevin N

The agenda was presented. Two additions of trophy case and slurpee machine were added. Motion was made to approve agenda by Debby W, seconded by Damian W, and all were in favor.

Treasurer's Report – Details to be found in Secretary's binder. Motion was made by Debby W to approve the Treasurer's Report, seconded by Damian W, and all were in favor.

Old Business

Arena Cross – DW and Damian volunteered on Friday night and reported that there wasn't much interest. Loren E & Tyler worked Saturday night and they reported a good turnout, with return visitors. We will have to see how much interest was generated from this event to see if the \$350 exhibitor fee was worth the investment.

Casino – John L received notification of our next Casino dates which are December 28 & 29th, 2014. John L was also advised that the Casino brought in \$31.6K for the BMX club to use against approved use of proceeds. We expect to receive this morning prior to the 2012 BMX season commencing. This money needs to cover a three year period of operating expenses through to 2014 when we get our next casino. This money has also been earmarked for a new garage and track redesign costs.

Western National Races – Western National Series has been cancelled. A Canada Cup Series has been started for Juniors and Elites, with one of the races to be run in conjunction with our St. Albert Provincial race and the finals will be run in conjunction with the National Championships in Abbotsford.

Summer Games – John L e-mailed Josh Peacock with Alberta Bicycle to get a status update on our "Wish List". The only item we received information on was the Commissaires course, which is now scheduled for Sunday, February 26th from 9am-5pm at the University of Lethbridge. This course has capacity for a maximum of ten people.

Advertising – DW to submit add for Spring Leisure Guide. Alberta Sports Council has several events that we could attend. One event is the Healthy Kids Expo at Mike Mountainhorse, March 8th, 2012. DW is to e-mail the contact to request a booth. Another potential exhibit is the Children's Festival on April 21st. Karly V requested an electronic copy of our brochure to submit for approval for distribution at Lethbridge schools.

Indoor Racing, 2012 season – The Olds Indoor BMX track has been built and is now operational. There will be open track on Saturdays and beginner and intermediate coaching on

Sunday mornings, with racing Sunday afternoons. Cost to the Lethbridge BMX members is \$75/individual or \$100/family for the entire indoor season. The first Alberta Provincial race will be held at this facility March 30 – April 1, 2012. Race fees will apply for this Provincial race even if you have purchased the indoor season membership. If the temperature falls below -20, the Indoor Centre will be closed.

New Business

Track Design – It is time to make some changes to the BMX track. DW to chair a Track Design committee and Damian W is to contact riders to get some opinions and ideas. Once we have a design, we'll submit to Chris Mann and Scott Brown (and others if names are put forward) for a quote to build the new design. Cost is a factor as we have limited funds for three years until our next Casino. Volunteers and donated equipment and supplies would help keep the cost to redesign down. Chris Mann submitted a letter expressing interest in this effort. The letter is in the Secretary's binder. DW advises that it will take a couple of weeks to get a design together. He should be able to present a design at the next Board Meeting for Board approval.

Items up for Auction – John L advises that there are a couple of items up for auction through his employer that the Club might be interested in. The first item is a trophy case and John L was given a \$50 limit to bid for this item. The second item is a slurpee machine and John L was given a \$500 limit to bid for this item.

The date for the next Board meeting is Tuesday, March 6th, 2012 at 7pm. DW is to contact Bob B to see if we are able to meet at the Nord-Bridge Senior's Centre. If this location is unavailable, then two alternates would be John L's house or the Community Room at the Home Hardware in Taber, courtesy of Kevin N. DW is to advise as soon as possible of the location for the next meeting.

Meeting was adjourned by John L at 7:52pm.