

Lethbridge BMX Association
January 17, 2012
Meeting #3
Save On Foods

John called the meeting to order at 7:04pm.

Attendance: John L, DW, Debby W, Loren E, Damian W

No agenda was available for distribution.

Treasurer's Report – No Treasurer's Report was presented. Details are to be given to Debby for the Secretary's binder at the next meeting. Shannon checked with City of Lethbridge regarding the utility invoice for water. The public washrooms are metered separately, so the water invoice is very high strictly from track usage.

Old Business

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.

Western National Races – Western National Series was updated with the information that there is no Out of Province requirement and Grands are in Abbotsford the same weekend as the National Championships.

Summer Games – Debby Williams will be the BMX event manager for the Games. No other new updates are available.

Advertising – Karl A and Karly V's updates have been table for the next board meeting. Damian W advised that he spoke with his school regarding advertising in the Daily Bulletin and they will look more seriously at the request closer to Spring/Summer when the advertising will be more beneficial to the club, closer to the start of the 2012 BMX season

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.

New Business

South Provincial – Due to Coalhurst BMX withdrawing their 2012 BMX Provincial race application, the Southern race was to be held in either Lethbridge or Medicine Hat. The date for

this Provincial race is the weekend prior to the Alberta Summer Games weekend. John L did a phone vote as to whether or not to apply for the race and it was decided in this vote to give the race to Medicine Hat. The major concern was the number of volunteers that would be required to pull off two large races back to back, and not being able garner enough volunteers and community support to pull these events off successfully.

Arena Cross – John L is to get cheque from Shannon N and fill out and submit our exhibition application this weekend. The dates for the Arena Cross are February 3 & 4, 2012. DW & family volunteered to man the booth for Friday evening and Loren E and family have volunteered to man the booth on Saturday evening.

The date for the next Board meeting is Thursday, February 9th, 2012 at 7pm at Save On Foods in their Community Room.

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