

**Lethbridge BMX Association**  
**November 12, 2012**  
**Meeting #1**  
**Save On Foods**

John called the meeting to order at 7:06pm.

Attendance: John L, DW, Debby W, Kyle V, Kevin N, Shannon N, Kyndrilyn P, Loren E

The agenda was presented and there were two additions of lock box and fence to new business. Motion to approve the agenda was made by Shannon N and seconded by Debby W, all were in favor.

**Treasurer's Report** – Details to be found in Secretary's binder. The Treasurer's Report was presented. Kyndrilyn P motioned to approve the Treasurer's Report. The motion was seconded by Debby W and all were in favor.

**Old Business**

**Year End Party and Trophies** – These went over well this year and we received our deposit back for the hall rental.

**Moto Shed and Bleacher Maintenance** – The Lavoratos have the paint but the painting did not get done as the weather turned windy and cold and then we got snow. It will be done as soon as possible in the Spring by Cam Lavorato.

**Advertising Ideas to Increase Membership** – We need to increase the membership, ideas presented forward were: Coffee News, 3"x2" ad for 13 weeks at \$40/week \$520, billboard, street sign, Movie Mill for \$255/month, posters in bike shops, business cards and information in bike shops, posting to Facebook on the bike shops' pages, and Welcome Wagon. DW is to change the message on the phone to leave an alternate contact number for times when no one is at the track. Shannon N is to get pricing for business cards and sizing to bring to the next Board Meeting.

**New Loaner Bikes** – New loaner bikes have been purchased and are currently being housed at Bert & Macs. John L will pick them up and deliver them to the moto shed.

**Numbers** – DW to order numbers for the number plates, Debby W to look into getting race reward stickers.

**New Business**

**Grant Cheque** – We received the rest of our grant money from the 10% holdback from the City of Lethbridge grant.

**Signing Authority** – Debby W is to contact 1<sup>st</sup> Choice Savings to make changes in Signing Authorities on Lethbridge BMX's bank accounts. DW made motion that the Signing Authority for the Concession account be Tracy Lavorato, Kevin Neuman, and Loren Enns. This motion

was seconded by Shannon N and all were in favor. Shannon N made motion that John Lavorato, Deborah Williams, and Shannon Neuman have Signing Authority on the General account, the Casino account, and the Community Platinum account. Kyle V seconded this motion and all were in favor.

Signing Authorities for the 2012-2013 season will be as follows:

Concession Account	Tracy Lavorato, Concession Operator Kevin Neuman, 1 <sup>st</sup> Vice President Loren Enns, Director at Large
General Account	John Lavorato, President Shannon Neuman, Treasurer Deborah Williams, Secretary
Casino Account	John Lavorato, President Shannon Neuman, Treasurer Deborah Williams, Secretary
Community Platinum Account	John Lavorato, President Shannon Neuman, Treasurer Deborah Williams, Secretary

**Cheque for Olds** – This cheque has been written and mailing address to Fran in Medicine Hat has been provided.

**Youth Fair, Victoria Park, November 28th** – DW is to decline our participation in this event.

**Lock Box or Safe** – Shannon N or Kevin N is to purchase a lock box or safe to hold registration money and the receipt book to better track membership funds being paid at the track due to the absence of a Track Operator.

**Fence** – John L to e-mail the City of Lethbridge again to fix the fence by the skate park.

**Track Phone Bill**– Shannon N is to contact Telus to find out what Telus requires to reduce our phone bill, potentially having to change signing authority on the account to current Board members.

The next meeting will be December 10<sup>th</sup>, 2012 at Save On Foods at 7pm.

Meeting was adjourned by John L at 7:56pm.