

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

John called the meeting to order at 7:01pm.

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

The agenda was presented and there were two additions of dirt and phone to new business. Motion to approve the agenda was made by Damian W and seconded by Shannon N, all were in favor.

Treasurer's Report – Details to be found in Secretary's binder. The Treasurer's Report was presented. Shannon N is to advise the Board of the cost of operating this year for normal operating costs. Loren E motioned to approve the Treasurer's Report. The motion was seconded by Debby W and all were in favor.

Old Business

Year End Party – This year's Year End Party is at 6pm at the Nord-Bridge Senior's Center on October 20th. Payment was made for \$1000, of which \$500 damage deposit will be returned upon conclusion of party. It is imperative that the AED case is not opened. DW will put a sign-up sheet on the web site for the pot luck. DW is to print off and give to Loren a copy of this year's program for Loren to have 40 copies printed at Loren's work.

Trophies – Crash Test Dummy Female, Debby Williams was nominated by John L and seconded by DW, all were in favor. Crash Test Dummy Male, it was motioned by Loren E that Damian Williams and Tyler Enns tie for this trophy. Seconded by Debby W and all were in favor.

Moto Shed and Bleacher Maintenance – Kyle V is to bring two cans of paint to John L's house or John L to pick up this paint. Cam Lavorato has volunteered to paint the bleachers, moto shed, and sea can. Kevin N is to look into whether or not Home Hardware will donate some paint to assist in getting these items painted.

New Business

Karl & Karly – DW motioned to have Karl A and Karly V removed from the Executive Committee as per the Lethbridge BMX bylaws, section 6, subsection K, which reads; "Any Director who fails to attend three consecutive meetings without leave of absence shall cease to be a member of the Executive Committee." This motion was seconded by Kyle V and all were in favor.

Advertising – The Lethbridge BMX club is looking for ideas as to how to increase membership for next season. Please bring forward any ideas that you might have. Some ideas that were

mentioned were bike store advertising, Try our Sport Day in conjunction with attendance by Bert & Macs, billboards, road side sign, a joint event with the skate park, and Movie Mill advertising.

New Loaner Bikes – DW motioned to purchase 5 new loaner bikes from Bert & Macs at \$300 each. This motion was seconded by Debby W and all were in favor.

Vinyl Numbers – DW motioned to purchase white and black vinyl numbers for resale through Damian Jensen. Kyle V seconded this motion and all were in favor.

Alberta Bicycle and Alberta BMX Meetings – John L and DW attended the Alberta Bicycle AGM this past weekend. No new changes, all Board Members were voted back in, including John L. John L and DW will be attending the Alberta BMX AGM next weekend in Red Deer and will report any news.

Dirt for Track Changes/Repairs– DW motioned to have sifted dirt delivered to the track. After some discussion, this item has been tabled to February or March 2013 to have the dirt delivered in the spring. DW is to contact Damian Jensen to borrow his bobcat for Cam Lavorato to flatten the third straight.

Track Phone Bill– Shannon N to approach Telus about reducing our monthly phone bill. Shannon N is to query Telus, Rogers, and Bell and to sign up for best deal for monthly invoicing for a phone line with voice message capability.

The next meeting will be at the AGM at Nord-Bridge Seniors Center on October 20th, 2012.

Meeting was adjourned by John L at 7:57pm.