

Lethbridge BMX Association
September 11, 2012
Meeting #11
Lethbridge BMX Track

John called the meeting to order at 7:42pm.

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

The agenda was presented and there were no changes. Motion to approve the Agenda was made by Damian W and seconded by Loren E, 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 investigate the payee for cheque #307 for \$1000.00. Loren E asked why the phone bill was so high. Shannon N to bring a copy of the phone bill to next board meeting, perhaps we can source out a different provider to reduce our costs. Loren E motioned to approve the Treasurer's Report. The motion was seconded by Damian W and all were in favor.

Old Business

Year End Party – Nord-Bridge Senior's Center is booked and deposit has been paid for our Year End Party on October 20th. This party continues to be a potluck. Concession will be buying less food this year to supplement as there are fewer riders. Normally concession would buy about \$300, this year it will be about \$150.

Trophies – Trophies have been ordered for 42 riders. Special awards for Crash Test Dummy Male/Female will be voted on at our next board meeting. DW to make Coaches Choice pick, John L to make Presidents Choice pick and DW to forward to John L the riders names that had Perfect Attendance.

Garage Package – This garage package won't be getting built as there are too many hoops to jump with the City of Lethbridge. John L is to look into pricing on Sea Cans as an alternative.

Moto Shed and Bleacher Maintenance – This item won't get completed now until next season. DW is going to contact a volunteer that might paint our bleachers for us and potentially his donation might include paint as well as his time. Kyle V might get out in early spring to work on them.

Hurricane Alley – John L drove out to Coalhurst to check out their track. In his view, this track is not rideable, so Hurricane Alley won't have a portion competed at this track. Coalhurst members are still welcome to participate in the Hurricane Alley challenge. DW is to post the race poster for the Medicine Hat portion on the website. Loren E will cook hot dogs and burgers during the Lethbridge portion

No New Business

DW to schedule our next meeting in October at Save on Foods and then send an e-mail advising of date and time.

Meeting was adjourned by John L at 8:17pm.