

Lethbridge BMX Association
August 13, 2013
Meeting #10
Lethbridge BMX Track

John called the meeting to order at 7:53pm.

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

There was one addition to the agenda, first corner drainage. It was motioned to approve the agenda by DW and seconded by Kyndrilyn P. All were in favor.

Treasurer's Report – Details to be found in Secretary's binder. The Treasurer's Report was presented. DW motioned to approve the Treasurer's Report. The motion was seconded by Loren E and all were in favor.

Old Business

New Track Operator Laptop – This item is tabled for next year. DW will get through the rest of this year with the laptop that we have

Year End Party Booking – John L has booked our AGM and Awards banquet for Saturday, October 26th at the Nord-Bridge Seniors Center. John L paid the deposit.

Hurricane Alley – The Hurricane Alley race is schedule for September 21 & 22.

Pavement Fix– Kevin N is to bring cold mix pavement to fix corner one.

Indoor in Lethbridge – John L has advised that the facility at the Lethbridge County Airport is not going to happen. John L was speaking with a gentleman regarding another indoor facility. He is currently seeking funding to operate and is looking to have this facility located within City limits, mostl likely in the industrial area. John L provided him with dimensions that would be required for an indoor track and also provided an approximate rental amount per month. John L is confident that it will happen, however not confident it will happen this winter.

New Business

Integrity Wheels – The next Integrity Wheels medal race will be held on August 27th. This race will follow the same format as the previous race.

Provincial Race Bid– John L is to submit a bid to host the Alberta BMX Grands next year. If unsuccessful in winning Grands, we will accept a regular Provincial race, preferably scheduled in July.

First Corner Drainage – John L dug out the first corner to allow for drainage. Hopefully this attempt to provide drainage is successful. We will assess again after the next big rain.

The next meeting will be September 10th, 2013 at the track at the conclusion of racing, weather permitting.

Meeting was adjourned by John L at 8:09pm.