

Lethbridge BMX Association
December 11, 2013
Meeting #2
Save On Foods

John called the meeting to order at 7:10pm

Attendance: John L, Deb W, Darren W, Janine D, Troy M, Rob K

The agenda was presented and there was one addition of online registration payments. Motion to approve the agenda was made by Deb W and seconded by Troy M, all were in favor.

Treasurer's Report – Deb presented the report and details of the report are in the Secretary binder. Motion to approve the treasurer report by Rob – seconded by Troy – all in favor.

Old Business

New Laptop – Tabled to next meeting – Sherry couldn't make it to the meeting.

Signing Authority – Paper work will get in to the bank this week. The bank will then contact us individually to go in and sign the papers. The request for the online banking and closure of the concession account will happen at the same time.

Concession account – see above

Membership Drive (Business Cards) – Darren is still working on this – when these are complete/ready we will distribute them.

Advertising – no info yet. Talking about advertising posters for provincials and bmx 'try it' day, radio interview, LCI community activities wall. Advertise at Boys and Girls club and/or BB/BS – have the leaders try out BMX along with kid. Possibility of 'fundraiser' through Integrity Wheels in January to sponsor some new bikes for the BMX club.

Provincial preparation race volunteers – advertise Boys and Girls club (Troy will assist with this), BB/BS, NHS (LCI), radio station/celebrity volunteers.

Movie Mill – In progress

Leisure Guide – In progress

Katimavik Volunteers – In progress

Keys – Keys returned from Loren and given to Rob. John emailed Kevin Neuman in regards to his keys – he responded but we do not yet have the keys.

First Aid – In progress

New Business

Mega 50/50 – John will get the license and organize getting the tickets made as well as a business sponsor for the back of the ticket. Rob has agreed to sponsor the back of the Mega 50/50 tickets with his business Usable Used Autoparts. Warwick printing has Usable Used Autoparts logo, etc. and John will contact them to get the tickets made up.

Online Registration and Payment – accounting software we have been using has an online payment/registration option. There is a fee for using this feature however it is a small fee – approx \$2.80 on the new \$80 registration fee.

AUDIT - Deb mailed the Audit papers to maintain our 'not for profit' status. She checked with the post office and the papers were delivered. However, the society is running about 5 weeks behind so our paperwork is not yet approved/complete.

HOST HOTEL – Lethbridge Lodge has contacted Darren in regards to our provincial tourney. They would like to be the host hotel for our event. Darren will contact them in regards to setting this up and requesting a comp room to give away to the MC of the tourney.

Next meeting will be January 8, 2013 at 7pm at Save on Foods.

Meeting adjourned by John L at 7:53pm