

Lethbridge BMX Association
January 14, 2013
Meeting #3
Save On Foods

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

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

There were no changes to the agenda as presented. It was motioned to approve the agenda by Shannon N and seconded by Kevin N. All were in favor.

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

Old Business

Advertising Ideas to Increase Membership – Items we are moving forward on.

1. Print 500 business cards with general information and Try Our Sport day dates with an alternate date for rain-out. We will run the Try Our Sport day both dates. DW to get graphics to Kevin N and Kevin N to get sizing and pricing information to DW.
2. Movie Mill at \$255/month for two months, March and April 2013. DW to get graphics/advertisement to Kevin.
3. DW to do up 20 posters to be posted in bike shops and various other community bulletin boards.
4. DW to post on bike shops Facebook pages to get more information out. DW to create an Event for Facebook with Try Our Sport day dates, determined to be May 11-12, 2013 and May 25-26, 2013
5. Lethbridge BMX appeared in a Lethbridge District 51 e-mail containing a pdf from the Lethbridge Sports Council called Sports Opportunities.

Loren E motioned for Kevin N to spend up to \$350 to get business cards ordered and printed for Lethbridge BMX. DW seconded this motion and all were in favor.

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

Signing Authority – All information was dropped at the bank mid December. Kevin N received a phone call to set up signing, however no one else has as of yet. Debby W is to call Andrea at the bank for a status update and advise Board.

Casino License – Casino license issue has been corrected. We are currently waiting on a date for our next Casino.

Income Tax Return – Shannon N to file a Federal Income Tax Return.

Cheque for Olds – Our cheque for Olds was mailed but it has not yet cleared out account.

New Business

BMX Policy Update – John L read through the BMX policy updates. DW to post a news feature on the Lethbridge BMX website as well as update Facebook with this information. Lethbridge BMX website has links directly to the full version of all the rule books.

The next meeting will be February 18th, 2013 at Save On Foods at 7pm.

Meeting was adjourned by John L at 7:43pm.