

Lethbridge BMX Association
November 21st 2014
Meeting #1
BMX Clubhouse
7:13 meeting called to Order by John L

Attendance: Rob K, John L, Janine D, Deb W, Darren W, Kyle V, Sheri S, Cory D, Brock Y

Additions and Deletions: Rider Manual, Volunteer hours, Group activities, Date of our provincial, New Trophy

Approval of Agenda: Sherry made a motion to approve the agenda – Darren seconded. All in Favor.

Treasurers Report: The Treasurers report was presented and information can be found in the Secretary's binder. Approval of Treasurers Report by Sherry and Seconded by Cory. All in favor.

Old Business:

YEAR END BANQUET – Venue was good but PA system needed to be better. Will need to look in to a bigger location if we pick up more members next year.

TRACK WINTERIZATION – Garbage news....Because there is a lock on the bin people are dumping garbage beside it. Deb and Cory went to the track and got things prepped for winterization. John will go to the clubhouse and shut off the breakers.

New Business:

ROTARY CLUB PROPOSAL – We can get up to \$15,000 as long as we match the same amount. A proposal will need to be made and there are many areas that we would be able to qualify for....updating our clubhouse, new gate, fencing for when we gain the skate park areas, pavement, etc. Decided to put in a proposal for a gate and 'all the fixin's.

BANKING – Every year we need to re-apply and re-submit the paperwork. It was approved to leave signature authorities the same as last year with Janine Dublanko, Deborah Williams, and John Lavorato as having signing authority for the club bank account.

PROVINCIAL – Our original date for a Lethbridge provincial was July 4/5th. This date has now been taken by the national race so we need to decide on a new race date. We decided to move the race to July 25/26 weekend.

MEGA 50/50 – We did 500 tickets this year – the time before we did 750 tickets. Would like to try and do 1,000 tickets this year. We will start this earlier in the year in hopes of selling out before the provincial.

LONER BIKES – We would like to buy another 5 bikes. We are always out of loner bikes as there are always riders using them.

FENCE REPAIR AND ADDITION OF GATE AT NORTH EAST CORNER – A suggestion was made to put a gate in the north east corner of the track so that riders would ride straight off the track and out the gate so they don't have to navigate back through staging. This would bring down the congestion in the staging area and allow for more staging lanes. Darren made a motion to get this project rolling. Seconded by Deb and all in favor. Kyle will look in to finding us a gate to use and Rob will install it.

Additions –

VOLUNTEER HOURS – Some suggestions were discussed in how we can get more volunteers on the track for race nights, track maintenance, provincial prep and carrying out the provincial.

CLUB ACTIVITIES – Discussed the possibility of having some club activities off the track that could bring more 'community' to the club and hopefully this would assist with people wanting to volunteer and help out. Ex. A corn maze evening, swim evening, potluck dinner, etc.

RIDER MANUAL – Some info for families to have to take home with info all about BMX. Could include info and dates for provincial races, hurricane alley, etc. Easy access info that doesn't have to be searched for online.

NEW TROPHY – The big trophies seem to always go to the 'big guys/older guys' – a suggestion to have a new trophy that is geared towards the younger crowd. Suggestions: Overall Novice, Rookie of the year, coaches choice from each group, most improved, etc. Tabled to think about and discuss at a future date.

Meeting adjourned by John L at 8:40 pm
Next meeting will be January 8th 2015