

Lethbridge BMX Association
January 1st 2015
Meeting #2
LCI
7:58pm meeting called to Order by John L

Attendance: John L, Janine D, Deb W, Darren W, Matt T, Chris F, Tyler E, Cory D, Sherri S

Additions/Deletions: none

Approval of Agenda: Cory made a motion to approve the agenda. Seconded by Deb and all in favor.

Treasurers Report: Treasurers report was given and details can be found in the secretary binder. Motion to approve the treasurer report made by Chris and seconded by Cory. All approved.

Old Business:

Trailer for soil tack – Tabled

Casino – \$31,500 profit deposited in to our account. Next casino event will be in 2018.

C-Can/Container – Tabled

ABA/AGM – Darren, John, and Chris all attended the AGM. There were a few changes discussed and will be implemented this year. A new app will be used for registration/motos and it will allow us to view registration and motos in real time online at provincials.

GHP Camp – We have 4 paid registrations and numerous queries about the camp. We may need to cover some extra costs that may be incurred due to the horrible exchange rate right now. If we reach the max number of registrants for the camp we may be able to work a deal to lower the cost per registrant. If not....we will make sales at the concession throughout the event and there will be swag items brought to the camp that we may be able to offer up as a draw to earn money...ex. – buy 5 tickets and put your tickets in to the bucket for the item you would like to hope to win.

City Hall Meeting – Darren, Sherri and Deb went to the meeting in regards to grants. Most of what they talked about we wouldn't qualify for. The community improvement grant was the only one that we would maybe be able to qualify for however you need to have 1/3 of the money needed. John looked in to a date as to when we may be receiving the skate park land and had a meeting with Robin at City Hall. John discussed issues that we have with our track and it's location and that if we do not receive the skate park land then we may need to move the BMX track to a new location in Lethbridge. Robin Harper will get back to John in March.

New Business:

Race Schedule – Local race schedule will be similar to last year and will be scheduled for all Tuesday/Thursday nights. Coaching Monday/Wednesday and open track on Saturday/Sunday. Opening weekend for BMX may be the last weekend April/first weekend May as long as the city will turn on the water for us. Another option is getting a water truck from Lafarge and a porta potty to make due until we can get the water turned on.

Advertising – We have advertised in the past at the Movie Mill, the Leisure guide, the radio stations and on Facebook. Deb will look in to advertising on the radio stations and Darren will take care of the leisure guide, the movie mill and the facebook advertising. John will look in to ordering some feather flags for Lethbridge

BMX to use as advertising/booth display for events. Matt will look in to advertising on one of the electronic billboards in town.

Fence Damage at Track – A part of our fencing near the gate to the track has been bent upwards and is ruined as well as a bent support post. Photos have been sent to Robin Harper in regards to getting this fixed.

AED Program – Robin Harper emailed John in regards to a program that is offering free training/AED's to not for profit programs. John will apply for us to receive this.

Added Business:

Meeting adjourned by John L at 8:52pm
Next meeting will be February 10th, 2016