

Lethbridge BMX Association

March 9th 2016

Meeting #4

LCI

8:04pm meeting called to Order by John L

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

Additions/Deletions: Swap Day, New Parent Orientation, Bike Maintenance Course

Approval of Agenda: Cory made a motion to approve the agenda. Seconded by Sherri 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 – Trailer is on sale. Chris F will pick it up and store it at his place. This will assist with track maintenance throughout the year.

C-Can/Container – John went to see the container that was being donated to us but unfortunately it was in very rough shape so we will not be getting that C-Can. John approached the company we got our last C-Can from (Big Blue Box) which is going to cost us about \$3,600. Darren Made a motion to purchase the C-Can for up to \$3,600. Deb Seconded the motion and all were in favor.

GHP Camp – Camp is fully booked at 32 paid riders and we have a few riders on a waiting list. However, Greg Hill has said that he could actually do up to 45 riders so we have room for a few more riders but will probably not advertise up to the 45 rider limit so we can keep the group small.

Advertising – The advertisement is started in the Leisure Guide for 3 months. The Movie Mill advertisement is not yet done as the price has increased significantly so Darren wanted to discuss the cost. We will do 2 months advertising at the Move Mill for \$285/month.

Fence Damage at Track – This has been repaired by the city.

Alberta Summer Games – Deb submitted her name to be a coach for our zone. The qualifier date is set for our track.

New Business:

Plates – The past 3 years we've got our plates made by a guy in the states. With the exchange now, shipping, brokerage, etc. we will not make any money on ordering plates from there anymore. A guy from Kamloops contacted our website notifying us that he makes plates at \$6 a plate. Darren and him have designed a plate and we will now order from him. There will be no shipping and it will be Canadian dollars – these will get made and will be delivered to Chilliwack for Darren to pick up when he is there. Darren will sort out how many to order between all the different plates needed.

Soil Tack – John contacted Rock Solid Solutions out of Nanton about purchasing soil tack. The best deal is a big tub of Soil Tack would cost about \$6,000 and would last probably 3 years – however, there is storage issues with this amount of soil tack. A 55 gallon drum would be \$1,800 and would be enough for at least this year and there would be less to worry about for storage. Deb made a motion to buy the soil tack for up to \$2,000 and Sherri seconded the motion and all in favour.

Added Business:

Swap Day – First weekend in May we will run a gear swap (April 30/May1). We will look at doing another one the first weekend in June during the summer games qualifier event (June 4/5).

New Parent Orientation – Would like to do this during the first week of June during rider coaching times. May 30/June 1.

Bike Maintenance Course – Will be scheduled for June 4/5

Motion to adjourn meeting by John at 9:02pm seconded by Deb

Next meeting will be April 13th, 2016