

## Lethbridge BMX Meeting

November 15 2016

### Meeting #1 at London Drugs Community Room

Meeting to Order – Meeting called to order at 7:07pm

Additions & Deletions – DA Building and the Gate – mandatory volunteer

Approval of Agenda – Cory – seconded by Matt – all in favour

Treasurers report – Treasurer gave report – details can be found in the secretary binder. Approval of the treasurer report by Tyler and seconded by Matt – all in favour

#### OLD BUSINESS –

Year End Party – Went very well! Perfect facility. We would like to book it again for next year – will try to book sooner.

Province Race Bid – We did bid on a provincial this year but did not get one.

#### NEW BUSINESS –

Signing Authority – Deb Williams made a motion to continue with Janine Dublanko as having signing authority, to add Darren Williams and Linsey Mabie to signing authority. We will also remove Deb Williams and John Lavorato from signing authority. Matt Seconded the motion.

Ad (Hurricanes AAA Team Program) – We put the add in the program – it cost \$300 and will appear as a coupon in the program for a 'BMX try it' opportunity. We will write a cheque for this advertising opportunity tonight. A further discussion occurred regarding other advertising opportunities.....Matt will look in to a radio ad. Discussion of selling advertising flags to hang at the track to display during race nights, etc. Darren will look more in to the costs of this and bring the info to our next meeting. We will have an advertising opportunity in May for a big event called the 'Western Tailgate Party' – more info to come down the road. We will not do the Facebook advertising this year. It was a huge hit the first year but the second year did not have as much response for advertising the Lethbridge BMX page. We are open to other ideas/opportunities for advertising.

Track Refresh – We didn't have time to do the changes that we wanted to do last year so we would like to try and get that done this spring. We will need more dirt so we will contact Lafarge for assistance with this when the time comes. Depending on the weather we would like to start this as early as possible.

Schedule – It was decided to run the novice group on Mondays from 6 – 7:30 to give more time for organizing the little ones. We will continue with running gates on Mondays from 7:30 – 8:30.

Wednesdays we will run the intermediate and expert coaching – and we will continue with the Tuesday/Thursday race nights and Saturday/Sunday open track.

Christmas online clothing – Last year we did an online clothing order at Christmas for hoodies. We will run another Christmas order this year. Michelle Fedorowich will take care of setting this up for us and once it is ready we will advertise.

Perfect attendance plaques – Deb made a motion to approve that we get the perfect attendance plaques made that were missed with the year end banquet awards that we got made. Matt seconded the motion. John will take care of getting these made and we will then distribute them to the riders with perfect attenders.

Greg Hill Clinic – Greg enjoyed his time with us and would like to return to do another camp. We would like to run 2 camps – one for younger riders and one for older riders. The camp for the younger riders will be a shorter camp – maybe 4 hours and less money. The younger camp would probably fall on the Friday then the older riders camp on the Saturday. Greg Hill is looking for some dates from us to book – we will suggest the weekend of June 2-4 or June 9-11. Deb contacted Greg Hill while in our meeting and we have confirmed that the date for the camp will be June 2-4.

Bank Fee increase – The fees on our bank accounts are going up by a few dollars. Up to now we have been paying \$1 a month – the fees will now be \$5 a month. If we switch to online statements then the fees will only be \$3 a month. We do need a printed copy of each monthly statement either way. Deb made a motion to move to E-statements and Matt seconded. All in favor. Linsey will print the hard copy each month rather than waiting for the bank statement being mailed.

ADDED BUSINESS –

DA Building and the Gate – John is in communication with DA Building and will continue to discuss the work that we need done to see if they are able to do the work for us or not. John will update us on this.

Mandatory Volunteer Hours – Conversation occurred in regards to whether or not having mandatory volunteer hours works or not. We discussed the positives and negatives in regards to the mandatory volunteer hours. We brainstormed ways that we can get parents more involved and get more volunteers on the track. Suggestion to having parent teaching nights....teaching parents how to do staging, finish line, monitoring on the track, etc. so that parents are not afraid to volunteer.

Keys – Deb made a motion to cut 3 new sets of keys. Matt seconded.

Meeting adjourned at 8:32pm

Next meeting scheduled for January 17, 2016