

Lethbridge BMX Association
Executive Meeting # 11
July 9, 2007

Meeting Called to Order at 7:00 PM

Attendance: John, Carla, Darren, Adonus, Rob, Lorelei, Bob, Adonus, Lindsay and Karen Harrington

Last Meeting Minutes

Motion to approve and post on website by Adonus, 2nd by Rob
Approved

Additions or Deletions

1. Trophy Race

Approval of Agenda by Lorelei, 2nd by Bob...Approved

Treasurer's Report

See Secretary Binder

ABA has now settled up with the Indoor Track and Provincial Race of \$ 4,871.38

Motion to approve by Bob, 2nd by Lorelei
Approved

COMMITTEE REPORTS

Long Term Facility Plan Committee – Tabled

Fund Raising Committee –

Adonus made a motion to do a cookie dough Fundraiser, 2nd by Lindsay – Adonus to get information

John sold 6 of the 8 signs that were sold last year for a renewal of \$100 each

Race Committee

Suggestion by Adonus to have another trophy race on August 21, Tuesday all in favor – Make up races to be scheduled for Aug 2, 9, 16,23 and 30th all Thursday Evenings, Darren to notify ABA.
All in Favor

Open House

The night of Tuesday August 21 (the trophy race) Leth BMA will hold an Open House for new riders to come and try out the track and enjoy a Hotdog and Gatorade on the club, Darren to make up posters for around town inviting riders to come out and try the track.

NEW BUSINESS

Provincial Race Proposal for 2008 Race Season
Western National Proposal for 2008 Race Season

ABA is wanting all clubs to submit both proposals for the Provincial Series and Western National Series for the 2008 Racing Season to the ABA at the Calgary Provincial Race of Aug 26 & 27/07, ABA will record and then send on to the Western National Body for consideration.

Provincial Series

No one in particular is interested in the Indoor Race

1st choice – the Grands

2nd choice – One provincial race for either July or August, # 4 or 5 in the series

Motion to Approve by Darren, 2nd by Bob...Approved

Western National Series

Motion by John to bid for a Western National Race 2nd by Adonus....Approved

Darren to write proposals and will bring to next executive meeting of Aug 13 for approval

Motion to approve by John, 2nd by Bob...Approved

Track repair & construction

Discussion about using the money in the general account for repairs to the track, still waiting for approval from the Casino Fund Committee whether we can use the casino funds account for track repairs. Track will be closed for construction & repairs Aug 17, 18 & 19. Any and all volunteers are welcome to help out and clean up and do a some maintenance & construction.

John to book equipment for the weekend, Darren has made up plans (at the track) to do alterations to the track. Dirt glue brought up – Adonus to submit proposal to Casino Committee for Track Improvements – John to get Adonus info on the dirt glue so she can make up estimates for the costs to send to the Casino Committee.

John to take his welder to the track and Bob will get his welder guy at work to come down to the track and work on the start gate and get those repairs completed.

Meeting Adjourned @ 8:00 PM