

Lethbridge BMX Association
Executive Meeting January 7 2008

1. Meeting called to order at 7:07 pm.
2. Motion to wave reading of last months minutes.
1st- Bob 2nd Kyle
3. Additions or Deletions to agenda.
-Schedule for next race season- Darren
4. Agenda
-Approved
5. Treasurers Report- Motion to approve.
1st-Darren 2nd Kyle
6. Old Buisness
 - a) Coaching Certification level 1
-Bob will cantact Rob Kempenaar re: if he has registered.
 - b) Loaner Bike Repair
-Darren has all needed part for two full size bikes. These as well as the mini's will be ready for the first race.
-John asked if we should purchase a cruiser as well. Motion by Darren that we use the loaner bike repair money to purchase a bike costing a maximum of \$250. Seconded by Bob. Motion passed. Kyle brought up issue of insuring the loaner bikes.
-Darren added that we do need more helmets ect.
 - c) First Aid
-Classes can be set up privately. Darren feels that we should wait until closer to the start of the season.
7. New Buisness
 - a) Advertising
-Leisure Guide. Bob motioned that Darren will design the ad for the month of March, April and May. Seconded by Kyle. Motion passed.
-Movie Mill. Bob motioned that we set up advertising for March and April during Easter Break. Adonus will do this. Seconded by Kyle. Motion passed.
 - b) Fundraising
-John presented the of Husky sales with these cards will go to the club. Darren motioned that we sign up for the Husky Community Rebate Program. Seconded by Bob. Mot idea of handing out a Husky Points Card with each registration. Two percent ion passed.
 - c) Discussion re: having a pro purse at the Provincial in Lethbridge. John feels this will attract more pros to the provincials thus attracting more people to the club. After discussion, all present agreed they were in favour of having a pro purse. Bob motioned that the club put up a \$1000 pro purse for provincial in August. Fundraising will be the main avenue for money. As a last resort the money will come from the General Account. Seconded by Kyle. Motion passed.
 - d) Signing Authority
-Darren motioned that Mona, Bob and John have signing authority for the General and Casino account for the 2007-08 race season. Kyle seconded. Motion passed.
-Darren motioned Bob, Mona and Tracey have signing authority for the

concession

account for the 2007-08 race season. Kyle seconded. Motion passed.

e) Dates for Provincials and Western Series

Dates are posted on the website.

f) Local Shedule

-Darren thought we should get this shedule determined. He would also like to keep it the same as last year.

-Could potentially combine the coaching for beginner and novices if Darren has another coach.

-Will keep Saturdays as Open track/Advanced coaching.

g) Letter from Angela Cartwright

-John submitted a letter of resignation from Angela Cartwright.

8. Adjourned

8:12 pm