

Lethbridge BMX Association
Executive Meeting # 4
February 12, 2009

Meeting called to order @ 7:00PM

Executive in attendance: John, Bob, Darren, Lorelei, Rob, Angela, Cam
Regrets: Kyle & Carla

Additions & Deletions: Coaching Course, future meetings, Key log, Lethbridge BMX Name

Agenda - Motion to approve by Angela 2nd by Lorelei all in favor

Lasting Meeting Minutes - Motion to approve by Darren, 2nd by Rob, all in favor

Treasurer's Report - See Secretary's Binder Motion to approve by Bob, 2nd by Angela, all in favor

OLD BUSINESS

Casino - all paperwork completed and sent in, we have enough volunteers now, Bent Peterson is our advisor, we will need 3 cheques - 1 for the food for the volunteers and 1 each for the advisors for each day, Darren please post a listing on the website for each day and each shift & time as well as a listing of all volunteers -
Thanks to everyone for their support

Remote Control Club - changes have made to the agreement that Darren had drawn up and emailed to the executive - 2 members of the Remote Control club will be appointed as spokespersons and will be given a key for the gate only. Motion made to Present agreement to the Remote Control Group for approval, agreement must be signed and dated and include the persons names and phones that have completed agreement, it was also agreed upon that the spokespersons will be invited to a meeting with the executive so we could meet them, Motion made by Bob, 2nd by Cam all in favor

Riley Zeer - Cheque was mailed out and Okotoks BMX has received the cheque, They did relay the message of Thanks through John & Darren

Book Room for the Provincial Grands Sept 12 & 13 - we need to book a room the Provincial Weekend for Saturday Evening for the Trophy presentations, John to email Adonus for a progress report

Spinning Classes - Lorelei has contacted the City of Lethbridge for the possibility of the Enmax Centre bottom concord sprinting - NO Go she has also tried to contact the U of L about spinning classes - still no one has returned her calls - John was going to try and

contact Rose at Bully's, he ran out of time but will try and contact her in the next couple of weeks

NEW BUSINESS

2009 Racing Schedule - ABA wants to publish - discussion around racing and coaching, Track will open last week of April - Racing to start 1st Tuesday in May
Racing will be Tuesday & Thursday Evenings until June 30, Then Racing will only be Tuesday for the rest of the season, Thursday will be open for any makeup races until the end of September - Coaching was also discussed - it was determined that Beginner Coaching would be Mondays
Expert Coaching would be Wednesdays
Motion to approve schedule by Rob 2nd by Darren all in favor

Leisure Guide Advertising - Motion was made to do an advertisement in the Leisure Guide again this year 3 months, March, April & May at a cost of \$105.00/month for a 1/2 page ad - motion made by Bob 2nd by Rob all in favor

Fundraising - Mega 50/50 \$5.00 each and would be sold throughout the season and would be drawn at the provincial/Grands weekend Sept 13/14, see if business's would support buying the tickets and having some sort of coupon attached such as \$5.00 off on their next purchase that the establishment. John to look into the cost of printing

Donations for raffle table - it was discussed that we could ask each family for some sort of donation but several business were asked a couple different times last year, it was suggested that we start the year off with committee of 3 people and decide who we would target, send out letters to potential business's to see what kind of response that we would get.

Registration Dates - discussed and selected April 18, Sat as a registration date for Park Place Mall, discussed and everyone was in agreement to have just 1 date at Park Place - Lorelei to Book

Coaching Course - Darren to get 2nd Phase of the certificate some time in March, Motion to approve that the club would pay for the course, hotels and meals, approx cost \$450 for the weekend that Darren would be gone in March by Bob, 2nd by Lorelei

Meeting date set for Thursday March 5 @ 7:00PM same place