

**Lethbridge BMX Association**  
**November 8, 2010-11-08**  
**Meeting #1**  
**Nord-Bridge Senior's Centre**

John called the meeting to order at 7:06pm.

Attendance: John L, Kyle V, Melanie B, Bob B, Shannon N, Kevin N, DW, Lorelei K, Lindsay H, Debby P, Loren E, Karly V, Jeff V

DW motion to approve Agenda, Bob B seconded, all in favour.

**Treasurer's Report** – Details to be found in Secretary's binder.

DW made motion to move \$3000 from General account into Platinum Savings account, seconded by Lindsay H, all in favour.

Motioned by Bob B to approve Treasurer's Report, seconded by Loren E, all in favour.

**Secretary's Report** – No minutes from Meeting #11, minutes from Meeting #12 read by Lorelei K.

Motioned by Karly V to approve Secretary's report, seconded by Loren E, all in favour.

### **Old Business**

**Track Winterization** – this is complete with the exception of draining the coffee machine. John L to return to track to finish this task. Compressor drained and sinks and water lines have antifreeze.

**Banquet** – damage deposit was returned same day keys were returned and cheque has already been deposited in the bank. We received excellent feedback from the Nord-Bridge Senior's Centre on the cleanliness and cleanup of meeting room

**Trophies** – a few (4 or 5) name plate mistakes require correction, as well as Hurricane Alley belt will need to be engraved. Small invoice to be expected.

**Grants** – Bob B submitted Grant application to Community Facility Enhancement Program (CFEP). Will know late December/early January if we are successful in garnering funds. If denied, we can reapply. This Grant was submitted for paving corners and building a garage. This would be a 50/50 matching Grant. Value of Grant will be approximately \$16,360.

### **New Business**

**Gate** – long term goal would be a Pro-Gate. Quote for a Pro-Gate was \$31,000 US Dollars with a six month waiting list. John L has other ideas to improve safety of gate. John L will approach some welding shops for input/advice/suggestions. Barrel gate was discussed, this gate is slower, ultimately resulting in more accidents with people flipping it.

**PA System** – the current system needs upgrading prior to next years' Provincial race. Loren E to approach DA to see about costing for new PA system

**Signing Authority** – Motion made that that signing authorities on all Lethbridge BMX accounts should be as follows:

General Account	John Lavorato, President Bob Bennett, 1 <sup>st</sup> Vice President Shannon Neuman, Treasurer Deborah Puttick, Secretary
Casino Account	John Lavorato, President Bob Bennett, 1 <sup>st</sup> Vice President Shannon Neuman, Treasurer Deborah Puttick, Secretary
Community Platinum Account	John Lavorato, President Bob Bennett, 1 <sup>st</sup> Vice President Shannon Neuman, Treasurer Deborah Puttick, Secretary
Concession Account	Tracy Lavorato, Concession Operator Bob Bennett, 1 <sup>st</sup> Vice President Shannon Neuman, Treasurer

Motion was made by John L and seconded by DW, all in favour.

Debby P to contact Ryan Hart from 1<sup>st</sup> Choice Savings to set up a meeting to facilitate all signers to obtain signing authority. This meeting should be setup for a Tuesday, 4:30pm or later.

Keys – Mailbox Keys, Debby P, John L, Shannon N  
Track Keys, John L, Bob B, DW, Angela, Kyle V, Tracy L, Karly V, Loren E  
John to call Angela to arrange to have her track keys returned.

**Schedule for Next Year** – it was motioned by Loren E, seconded by Bob B, and all in favour to have DW make up the schedule for next year and bring to the next meeting to be approved.

Next meeting is scheduled for Tuesday, December 7, 2010 at 7:00pm at the Nord-Bridge Senior's Centre.

Meeting was adjourned by John L at 7:56pm.