

Lethbridge BMX Association
November 1, 2011
Meeting #1
Nord-Bridge Senior's Centre

John called the meeting to order at 7:03pm.

Attendance: John L, DW, Debby W, Loren E, Shannon N, Kyle V, Bob B, Damian W, Karl A

An agenda was presented and there were no additions or changes. Motion to approve the agenda was made by Shannon N, seconded by Karl A, all in favor.

Treasurer's Report – Details to be found in Secretary's binder. It was motioned to approve the Treasurer's Report by Debby W and seconded by Loren E, all in favor.

Old Business

Casino – All positions for the Casino have been filled, thank you everyone. John L is to file the paperwork tomorrow to obtain our Casino license. Bent Peterson will be our advisor. John L has the work schedule for those that want to know what their shift is and the position they've been given. Bob B has submitted the first six months of paperwork on the Use of Proceeds report for AGLC. He will complete the final six months prior to next board meeting and provide the Secretary's binder with a file copy.

Track Redesign – DW sent an e-mail to the CCA regarding track redesign, however he has yet to have a reply. Some tracks are reconsidering track redesign do to the cost. This item will be tabled until the next board meeting.

Track Winterization – This item is now complete. The City came and blew out the lines and the power has been turned off. DW is to pick up plastic bins this weekend.

Year End Party – John L was looking for any feedback from the year end party. General consensus was that the new trophies were received well, with a few complaints. We got our damage deposit back on the rental.

New Business

Western National Race – There is no update on this item at this time. The race schedule and format for the Western Series/Canada Cup has not yet been determined.

Alberta Summer Games – This event is scheduled for July 26th – 29th, 2012 in Lethbridge. Lethbridge BMX is hosting the BMX event. John L had a meeting with Josh Peacock of Alberta Bicycle to establish a "wish list" for Alberta Summer Games event organizers to consider. Among those items placed on our wish list are the following:

1. Signage for concession and registration, which will remain the property of Lethbridge BMX at the conclusion of the event.

2. Start Line banner and poles, to remain the property of Lethbridge BMX at the conclusion of the event.
3. Finish Line banner and poles, to remain the property of Lethbridge BMX at the conclusion of the event.
4. 50 truckloads of sifted dirt, 80% clay, 20% sand.
5. Drum Roller and Bobcat rental for track maintenance for the preparation for the event and for maintenance during the event.
6. Sea Can rental for the event only.
7. Security to monitor the facility every 15 minutes to prevent vandalism during the event.
8. Commissaire Course, free to those who are interested, to be held in Lethbridge and funded by the Alberta Summer Games event organizers.

The date for the next Board meeting is December 6th, 2011 at 7pm at the Nord-Bridge Senior's Centre.

Meeting was adjourned by John L at 7:41pm.