

Lethbridge BMX Association
April 3, 2012
Meeting #6
Home Hardware - Taber

John called the meeting to order at 7:20pm.

Attendance: John L, DW, Debby W, Damian W, Shannon N, Loren E

The agenda was presented and there were no changes. Motion was made to approve the agenda by DW, seconded by Damian W, and all were in favor.

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

Old Business

Healthy Schools Expo – John L, DW, and Damian W attended the Expo. Turnout was very low and this was not worth the effort. They left the exhibition early, as there was no one there.

Summer Games – John L and Debby W attended an information gathering session for the Alberta Summer Games. Details will continue to be finalized. We'll need some volunteers for setup and to run the race. Commissaires will be provided by Alberta Bicycle Association. Debby W has a volunteer signup sheet that we'll be asking for volunteers to fill spots. All volunteers are asked to go to www.2012albertasummergames.ca and click on the 'Volunteers' link and then click on 'Fill out the Form' to register. You can use the drop down menu to choose BMX.

Advertising – DW submitted the advertisement for the Spring Leisure Guide. This Guide should be out very soon for the Spring run.

Karl A has cashed the cheque for Facebook advertising and is currently making changes to our Facebook page. No update on this item from Karl A was available.

Karly V is waiting on brochures from John L. John L dropped brochures off to be printed and was told two weeks for completion, which is up tomorrow. John L is to contact printing company and pick up brochures and deliver to Karly for distribution.

First Aid Course – John L to contact them regarding dates and get back to the Board.

Garage Package – John L is to contact the City of Lethbridge to get approval/permit for our new garage prior to ordering.

New Business

Track Prep – A work party has been scheduled for the track for the weekend of April 14th & 15th. DW is to put these dates on the website and e-mail out this information to the club membership.

Payment & Licensing – Licensing with ABA is to be done online now due to licensing requirements of having a picture imbedded in the license. In order to participate at Lethbridge BMX, we need to have proof of payment from ABA as well as payment of Lethbridge club fees. DW is to track payment of both Associations' fees for each rider. DW also has access to get a listing of riders who have paid their fees to Alberta Bicycle Association so that he can cross check.

Track Construction – The drawing for the new track design is posted on the Lethbridge BMX website. Damian W motioned for DW to submit a request for proposal/quote from Adam Muys, Mike Herter, Scott Brown, and Chris Mann. Submission need to be received as soon as possible; however, the deadline will be Friday, April 13th, 2012, with track construction commencing as soon as possible. This motion was seconded by Loren E and all were in favor. DW is to send this information out by Wednesday, April 4, 2012.

2012 BMX Track Schedule – DW is to put the 2012 BMX track schedule on the website for people to view.

Our next meeting is scheduled for May 8th, 2012 at the Lethbridge BMX track immediately following the conclusion of racing. In the case of a rain out, the meeting will be held at 7pm at the track.

Meeting was adjourned by John L at 8:01pm.