

Lethbridge BMX Association
March 6, 2012
Meeting #5
Nord-Bridge Senior's Centre

John called the meeting to order at 7:04pm.

Attendance: John L, DW, Debby W, Karly V, Damian W, Shannon N, Kevin N, Karl A, Loren E

The agenda was presented and there were no changes. Motion was made to approve the agenda by Debby W, 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 not presented or approved. It is noted that Casino funds have been deposited to the Casino Account.

Old Business

Track Design – Comments, suggestions, and ideas for a new track design were sought out and received. DW worked up a new track design and track measurements were taken. DW is to submit design and measurements to the Engineer to have a 3D drawing constructed. The drawing should be available this Friday, March 9, 2012. DW will e-mail drawing to the Executive for their review.

Commissaire's Course – Loren E and Karl A attended on behalf of Lethbridge BMX. Loyal Ma taught the course.

Healthy Schools Expo – The Expo is this Thursday, March 8th at Mike Mountain Horse from 5pm – 8pm. DW, Damian W, and John L are to man the booth.

Summer Games – The volunteer's lounge is the moto shed. From our Wish List, John L has advised that we have the sea can and two tents. No other items from the list have been confirmed.

Advertising – DW submitted the advertisement for the Spring Leisure Guide.

Karl A motioned to have \$300 approved for Facebook advertising and Karl would track and keep record of all costs. DW seconded this motion and all were in favor. Karl A is to be advanced \$300 to put on his credit card to offset charges for this advertising. Karl A is to provide a record of accounting for all expenditures.

Karly V motioned to print up to 10,000 brochures as the number dictates for distribution within the school systems. This motion was seconded by Loren E and all were in favor. Karly V is to provide John L with the final number of brochures required and to e-mail DW corrections for the brochure. ☺ DW is to make these corrections and send the revised version of the brochure for John L to have printed and folded. John L is to deliver brochures to Karly V to deliver to the school for distribution to the children. Brochures should be made available to Elementary and Middle school children.

Lethbridge Living Article does not apply to Lethbridge BMX as this article is geared towards camps for kids.

Davis GM Outdoor Show and Sale is another advertising opportunity put on by the Lethbridge Sports Council. This show is the same weekend as the Provincial race in Olds. Karl A is not attending the Provincial race, so he could potentially man the booth for this show. DW is to forward contact information to Karl A.

New Business

First Aid Course – We have four known certified First Aiders in our membership. John L is to check dates and availability, at which time; we will determine interest by the Executive in being First Aid certified, with Lethbridge BMX paying for this certification. Cost is \$140 per person for a two day course. Courses are available for 8 hours per day for two days or 4 hours per evening for four evenings.

Garage Package – Kevin N provided a quote for a 16 x 24 garage package through Home Hardware in Taber. Quote was for \$1464.19 including a pressure treated floor. The shingles and trusses were donated materials. John L is to contact the City regarding building the garage and potential permits that might be required. Karly V is to get a quote on a stucco and metal siding exterior for Board approval. A date for building the garage can be set at the next Board Meeting.

Debby W motioned to purchase this garage package after John L gets approval from the City and measurements are taken at the track to ensure garage fits in the space. This motioned was seconded by Karly V, with DW abstaining, motion is approved.

Zone Qualifier – The zone qualifier for our zone, Zone 1, has been set for May 23, 2012 in Medicine Hat. Anyone looking for information on the Alberta Summer Games is to be directed to the official website at <http://www.2012albertasummergames.ca/>.

The date for the next Board meeting is Tuesday, April 3rd, 2012 at 7pm at the Home Hardware Community Room in Taber.

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