

Lethbridge BMX Association
April 15, 2013
Meeting #6
Save On Foods

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

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

There were no additions/deletions/amendments to the agenda. It was motioned to approve the agenda by Debby W and seconded by Shannon N. All were in favor.

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

Old Business

Casino License – We have not received a date as to when our next Casino is. Shannon N estimates that we will be notified May of 2015 for 4th quarter of 2015 date.

Income Tax Return – Shannon N has received our T5 for our interest income. Shannon N is to submit our Tax Return this weekend, April 20-21st, 2013.

Numbers – DW order numbers for the number plates and stickers for the new loaner bikes. Debby W went looking for race reward stickers, but couldn't find any suitable. Debby W is to make our own off the internet or order through Damian Jensen same as the number plates and stickers for the bikes.

BMX Day in Alberta – This day is set for May 26th. This coincides with our already scheduled Try Our Sport day. Alberta BMX will be approaching the media for coverage. John L will approach the local media here in Lethbridge and Kevin N to contact the Taber Times to see if we can get some media coverage.

Signed Lease – John L has a signed copy of the Lease. John L is to bring to next Board Meeting to give a copy to Debby W for the binder and Shannon N for AGLC.

City of Lethbridge Bill – Our invoice was so large due to a once per year billing for meter removal. Also, the billing over the winter months is weighted by heavy usage in the summer months. If your usage is high during the summer than the billing during the winter months is greater.

Mail Keys – Kevin N is unable to cut mail keys. Shannon N is to contact the Post Office to order 2 new keys.

Skate Park Proposal – DW to craft a letter proposal for the City of Lethbridge to ask them for the Skate Park land when the Skate Park gets its new home.

Outdoor Adventure Show – The Outdoor Adventure Show was a success. We were able to get a large exposure and are hopeful that we will have some new members this upcoming season through kids coming to try out our sport. DW sent a thank you letter to Lethbridge Sports Council.

April Cleaning and Start Up – John L has the bobcat borrowed for Friday, April 19th. Weather depending we might be able to get some work done April 20-21st. John L is to be at the track the whole next week to start doing track work. As soon as track work has started, John L will see if the packer is available to borrow.

New Business

Children's Festival – Through the Lethbridge Sports Council, we have a 2 hour time slot on Saturday, April 20th from 10am to noon. DW will work this time slot.

Track Changes – John L will be working the track last week in April. The first area of attention will be leveling the rhythm section and taking out the first jump out of first corner. After that, DW will be assisting with the new rhythm section and shaping of new obstacles and fixing old obstacles. Anyone else willing to come and help out during the day or after work is welcome!

Work Bees – DW to put Work Bee dates onto the website, Facebook, and Twitter. April 20-21 and April 27-28.

The next meeting will be May 7th, 2013 at the track at 7pm, weather permitting.

Meeting was adjourned by John L at 7:30pm.