

Lethbridge BMX Association
July 9, 2013
Meeting #9
Lethbridge BMX Track

John called the meeting to order at 7:52pm.

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

There were no changes to the agenda as presented. It was motioned to approve the agenda by Loren E and seconded by DW. 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

Skate Park Proposal – DW and John L attended a meeting with the City regarding taking over the skate park land when they move. DW and John L were advised that the land will be given to Lethbridge BMX, however, this will only happen after another skate park is built, as City surveys say there should be 3 skate parks in a city of our size/population. This could likely happen a year or so after the Mayor McGrath park build has been completed. The City has invited us to document all evidence of vandalism and send to them.

New Track Operator Laptop – This item is tabled for next meeting.

Year End Party Booking – The Alberta BMX meeting is set for October 19th & 20th. John L will attempt to book our AGM and Awards banquet the following weekend, Saturday, October 26th at the Nord-Bridge Seniors Center. John L took a cheque to pay the deposit.

Hurricane Alley – This item is tabled for next meeting.

\$200/Month Donation – Troy M is sponsoring an awards race for Integrity Wheels with medals for the awards. The first race will be July 25th. John L ordered the medals.

New Business

Corner 1 Solution – John L to speak with Damien Jensen about borrowing the ditch witch to put in a bucket and pipe solution and ditch witch a trench from the corner out past the 4th straight. We will need a bucket and pipe and the use of the ditch witch and of course volunteers.

Pavement Fix – A new member donated a bucket of cold mix for us to fix the pavement at the top of corner 1&3 where the pavement fell away when we did the retaining wall. We will likely need more so Kevin N will look into ordering from Home Hardware in Taber.

Indoor in Lethbridge – John L is to get more details on this item, specifically cost focused.

The next meeting will be August 13th, 2013 at the track at the conclusion of racing, weather permitting.

Meeting was adjourned by John L at 8:25pm.