

**Lethbridge BMX Association**  
**March 18, 2013**  
**Meeting #5**  
**Save On Foods**

John called the meeting to order at 7:13pm.

Attendance: John L, DW, Debby W, Loren E. Kyndrilyn P, Kyle V

There was one addition to the agenda of Chinook Country Tourist Association donation of box seats for the Evolution of Extreme Tour on April 13<sup>th</sup>. It was motioned to approve the agenda by DW and seconded by Debby W. All were in favor.

**Treasurer's Report** – No report was presented at this meeting. Shannon N is to provide a report to be filed in the Secretary's binder.

**Old Business**

**Casino License** – Item to be tabled for next meeting.

**Income Tax Return** – Item to be tabled for next meeting.

**City of Lethbridge Funding Assistance Meeting** – John L and Debby W attended this meeting. There are no grants that we can apply for at this time as we need to have our portion of the funding in place prior to applying for a grant. We won't have our funding in place until after we have our next Casino. More information is to be found in New Business section.

**Numbers** – DW to order numbers for the number plates, Debby W to look into getting race reward stickers.

**BMX Day in Alberta** – This day is set for May 26<sup>th</sup>. This coincides with our already scheduled Try Our Sport day.

**Posters & Business Cards** – John L delivered our posters and business cards to the bike shops and they have been put up. DW is to print up four more posters for John L to place in other businesses.

**Signed Lease** – John L to contact the City of Lethbridge regarding getting our Lease signed. We need a signed lease in order to give a copy to AGLC.

**Leisure Guide Ad** – DW placed the Leisure Guide ad for April, May, & June.

**City of Lethbridge Bill** – Item to be tabled for next meeting.

**Mail Keys** – Item to be tabled for next meeting.

## **New Business**

**Skate Park Proposal** – The City of Lethbridge approached John L and Debby W at the Grant meeting that they attended to see if Lethbridge BMX would be interested in taking over the land that currently houses the skate park. The skate park will be moving to a new location within a couple of years. Loren motioned that Lethbridge BMX should submit a proposal for land use to the City of Lethbridge to express interest in taking over this land from the skate park after they move. DW seconded this motion and all were in favor.

DW is to contact Al Burger to see if Al has a copy of St. Albert's proposal for their new million dollar track. DW and Debby W are to craft a proposal for submission to the City of Lethbridge sometime in the next couple of months.

**Sports Show** – Through the Lethbridge Sports Council, we have a booth at the upcoming sports show. John L to work Thursday and Friday, April 4<sup>th</sup> & 5<sup>th</sup>, from noon to 5pm, DW and Debby W to work from 5pm to 9pm and noon to 5pm on Saturday, April 6<sup>th</sup>. Anyone else wanting to come and help out is welcome! The display is supposed to be as interactive as possible. Rollers, monitor, DVD's, bikes, trophies, helmets, etc.

**Spring Setup and Cleaning** – John L is taking last week in April off work to start work on the track and cleaning up for the season. Anyone else willing to come and help out during the day or after work is welcome!

**John's Computer Issues** – DW to go to John L's house to fix his computer.

**Lethbridge BMX Decals** – DW to enquire about getting decals printed in order to label our new loaner bikes as property of Lethbridge BMX.

**Evolution of Extreme Tour Tickets** – Chinook Country Tourist Association has donated tickets to Lethbridge BMX to use as a fundraiser. Tickets can be sold to raise money with all proceeds will go to Lethbridge BMX in exchange for advertising on our website and Facebook page. DW is to advertise the tickets on our sites to be sold for up to face value for the event. DW is to place advertising to promote Chinook Country Tourist Association.

The next meeting will be April 15<sup>th</sup>, 2013 at Save On Foods at 7pm.

Meeting was adjourned by John L at 8:16pm.