

**Lethbridge BMX Association**  
**October 26, 2013**  
**AGM**  
**Nord-Bridge Senior's Centre**

John called the meeting to order at 6:48pm.

**Alberta BMX AGM Update** – The Alberta BMX AGM was held in Calgary on October 5<sup>th</sup>. One rule change made was that soccer/track pants are now not considered acceptable racing attire. Other changes were as follows: Cruiser only practice was eliminated, cruiser riders will practice in their own age category. The rest of the practices had their time slots increased by 5 minutes. Another change made was that 30+ Expert Men class was broken out into 30-39 and 40+ and the Cruiser 30-34 Female and Cruiser 35-39 Female classes were combined. Provincial races for next year were awarded as follows: Olds, April 5-6, Lethbridge, June 21-22, Cochrane, July 19-20, Stony Plain, August 16-17, and Grands in Airdrie, September 6-7.

**Treasurer's Report** – Details to be found in Secretary's binder. The Treasurer's Report was presented by Deborah Williams, motion to approve by Damian Williams and seconded by DW, all in favor.

**Elections**

**President** – John Lavorato let name stand. Nominated and declined were Mark Young, Cory Dublanko, Deborah Williams, and Darren Williams. John Lavorato was elected by acclamation.

**1<sup>st</sup> Vice President** – Nominated were Mark Young, Kyle VanEe, Cory Dublanko, Deborah Williams, Darren Williams, Tasha Enns, Rob Kempenaar. All declined with the exception of Kyle VanEe. Kyle VanEe was elected by acclamation.

**2<sup>nd</sup> Vice President** – Nominated were Cam Lavorato, Mark Young, Troy Mihalicz, and Nicole VanEe. All declined with the exception of Troy Mihalicz. Troy Mihalicz was elected by acclamation.

**Treasurer** – Nominated were Deborah Williams, Nicole VanEe, and Mark Young. Nicole and Mark declined. Deborah Williams was elected by acclamation.

**Secretary** – Nominated were Nicole VanEe, Janine Dublanko, Sherri Schmidtler, and Lorelei Kempenaar. Nicole and Lorelei declined. A vote was held between Sherry and Janine with Janine being elected.

**Track Operator** – Nominated was Sherri Schmidtler. Sherri Schmidtler was elected by acclamation

**Director at Large** – Loren Enns let his name stand. Nominated were Mark Young and Rob Kempenaar. A vote was held between Loren, Mark, and Rob with Rob being elected.

**Athletic Development Director** – DW let name stand. DW elected by acclamation.

**Rider Representative** – Kyndrilyn Perverseff stepped down. Nominated and declined was Cam Lavorato. Nominated and accepted were Riley Lavorato, Tyler Enns, Damian Williams, Kylar VanEe, Kiana VanEe, Blake Kempenaar, and Brock Young. A vote was held with Kiana being elected.

Motion was made by Darren Williams to destroy the ballots, seconded by Rob Kempenaar, all in favour.

The date for the next Board meeting will be Wednesday, November 13<sup>th</sup>, 2013 at 7pm at Save On Foods.

Meeting was adjourned by John Lavorato at 7:28pm.