

Lethbridge BMX Association
September 10, 2013
Meeting #11
Lethbridge BMX Track

John called the meeting to order at 8:00pm.

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

There was one addition to the agenda, keys for the mailbox. It was motioned to approve the agenda by Kyndrilyn P and seconded by Debby W. All were in favor.

Treasurer's Report – There was no Treasurer's Report provided or presented. Shannon N is to provide a copy of August's report for filing in the Secretary's binder.

Old Business

New Track Operator Laptop – This item is tabled for next year. DW will get through the rest of this year with the laptop that we have and make motion with the new Executive for a new one for next year.

Year End Party Booking – John L has booked our AGM and Awards banquet for Saturday, October 26th at the Nord-Bridge Seniors Center. John L paid the deposit.

Hurricane Alley – The Hurricane Alley race is schedule for September 21 & 22. Kyndrilyn P motioned for Lethbridge BMX to provide one free hot dog and pop to everyone. This motion was seconded by Loren E and all were in favor.

Pavement Fix– The cold mix pavement has been delivered. John L is to purchase the binding agent to bind the cold mix to the existing pavement.

Provincial Race Bid– John L submitted a bid to host the Alberta BMX Grands next year. If unsuccessful in winning Grands, we will accept a regular Provincial race, preferably scheduled in July. All other tracks submitted Grands requests as well, so all requests will go to the Alberta BMX Executive meeting in Calgary in October for voting and final placements.

New Business

Integrity Wheels – The next Integrity Wheels medal race will be held on September 24th. This race will follow the same format as the previous two races.

Quad for Track– John L is to research quads for purchase for the track to use for packing the track on a regular basis. DW motioned that John L could purchase a quad to a maximum of \$4500 with a minimum cc requirement of 400cc. Loren E seconded this motion and all were in favor.

Year End Awards – John L to order rider awards for next year. DW motioned for John L to order trophies to a maximum of \$30 for first place and descending value for 2, 3, etc. Debby W seconded this motion and all were in favor.

Crash Test Dummy Female Nominees: Debby Williams
Jordan Jensen

Close vote 2 to 2, John L deciding vote in a tie, and the CTD Female award goes to Jordan Jensen.

Crash Test Dummy Male Nominees: James Croke
Tyler Enns
Blake Kempenaar
Riley Lavorato

Winner by unanimous decision, James Croke

Year End Banquet Program – DW to do the Program again this year.

Year End Food Budget – Concession to purchase food to a maximum \$200 budget for the Year End Banquet.

Keys for Mailbox – John L is to contact Shannon N to pick up keys for the Post Office Box and the cheque books to ensure monthly invoices are getting picked up and paid.

The next meeting will be the AGM on October 26th, 2013 at Nord-Bridge Seniors Center.

Meeting was adjourned by John L at 8:36pm.