

Lethbridge BMX Association
February 12, 2014
Meeting #4
Save On Foods

John called the meeting to order at 7:04pm

Attendance: John L, Deb W, Kiana V, Kyle V, Sherri S, Janine D, Rob K, Darren W

The agenda was presented and there were three additions of the Lafarge donation to the club, poker tournament and the possibility of having an indoor area to ride. Motion to approve the agenda was made by Deb W and seconded by Kyle, all were in favor.

Treasurer's Report – Deb presented the report and details of the report are in the Secretary binder. Motion to approve the treasurer report by Sherri S – seconded by Kyle V – all in favor.

Old Business

New Laptop – New laptop has been purchased and we bought an older version of Microsoft office for it. We will recycle the old computer after removing data off it.

Signing Authority – Has been completed.

Advertising/Movie Mill/Leisure Guide -

Darren printed out the last ads we ran and what they cost. At the Movie Mill we will run 2 months worth of ads - \$200 per month for non-profit.

In the Leisure Guide we usually run an ad for 3 months - \$100 a month for a ½ page.

A motion was made to run the movie mill and leisure guide ads at a total of \$700. Sherris. S seconded this and all were in favor.

Provincial preparation race volunteers – BMX tourney was added to the listing of NHS volunteer duties at LCI – Students sign up for the posted opportunities that are available so we now wait to see if/who signs up. Janine will look in to how we can view the postings and how we can see who has signed up, etc.

Katimavik Volunteers – might not bother with this depending on how many other volunteers we have.

Boys and girls club –

Keys – John has a set of keys for Troy – waiting to give them to him.

First Aid – John emailed in regards to setting this up – waiting for a reply.

Mega 50/50 – have been printed and are ready to be handed out and start selling

Audit (Casino) – Our casino account has a reporting process and you must report to AGLC. We missed a mandatory review and were threatened to lose another casino night. Deb has pulled everything together that we needed for the last 2 years (all documentation that was needed) and did the necessary work to reprint numerous invoices from many businesses. There are a few missing receipts that we are unable to recover copies of. This has all been submitted and now needs to be reviewed. During the review process they could potentially sweep these errors under the rug or we could lose our license. They may request us to pay back the money to the casino account which would mean swapping money from the general account to the casino account. Another option is possibly swapping out receipts for the same amounts that were paid for through our general account but could have possibly been paid for through the casino account.

Online Registration – We have 2 choices through zone 4 or can do it ourselves. Issue with doing it ourselves is that we can't do it at the track as we have no internet there. We could potentially do an online registration through our website. Zone 4 registration online has a charge of \$2. Darren made a motion to set up our club membership payment as an option online to purchase through zone 4 when purchasing your Alberta BMX license or cash at the club. Seconded by Kyle. All in favor.

Announcer/Comedian from Edmonton – John tried to get a hold of him and is getting no response. John will also try contacting Shawn Lowen to see if he can announce.

New Business

Lethbridge Sports Council – Email from them about their childrens festival that is coming up wondering if we would like to participate again. We will contact them to say yes we will participate – and also request a time slot that is NOT during the kids shows.

It is renewal time at Lethbridge Sports council. A one year membership is \$25 – you can get 5 years for \$100. With currently having tight funds we will do just one year. Darren makes a motion that we renew the membership for \$25 – Kyle seconded – all in favor.

Olds Provincial Cancelled and moved to Calgary – This is not yet official but is in the works. Calgary will be hosting a Canada cup race this year that could be tied with a provincial race. Olds does not have extra space this year for staging, etc. and the parking lot is a mess with snow. The date of this race would then be moved to July when the Canada Cup is scheduled.

Fund Raising – We missed a casino so we are 18 months behind in money. Our funds are low so if we have any ideas for raising money that would be great.

Lafarge Donation – Suggestion to put donation money towards families in need instead of Jerseys. Conversation was held in regards to this and it was decided that possibly the donated money could be divided up and spent in a few areas rather than just one area.

Jersey's – Stormtech Jerseys - \$82 if 50 or more are ordered. Extra cost for additional colors added to the jersey. Darren will look in to other jersey company options, costs, etc.

Indoor area to ride – We had an option to have an indoor area to ride at the exhibition grounds. Will check to see if this is still an option. This would be an area to do sprints not a full track to ride.

Next meeting will be March 12th, 2014 at 7pm at Save on Foods.

Meeting adjourned by John L at 8:17pm