

Lethbridge BMX Association
January 8, 2014
Meeting #3
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, Kyndrilyn V, Rob K, Darren W

The agenda was presented and there was one addition of website development. Motion to approve the agenda was made by Deb W and seconded by Sherri S, 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 – Darren needs to come in and talk to a representative at London Drugs (Kyle) in regards to what our needs are for a computer for the club. Darren W and Sherri S will meet with Kyle.

Signing Authority – John L, Deb W, and Janine D, filled out the necessary paperwork for signing authority and 5 executives signed as per bank requirements.

Concession account – Is now closed

Membership Drive (Business Cards) – Business cards have arrived and we can hand them out as advertising.

Advertising – tabled – too early

Movie Mill – tabled – too early

Leisure Guide – tabled – too early

Provincial preparation race volunteers – LCI National Honor Society – may have volunteers – need info.....date, times, job duties, hours so they can sign up.

Katimavik Volunteers – tabled – too early

Boys and girls club – tabled

Keys – Kevin N returned a set of keys. Everyone on the board now has a set.

First Aid – tabled. John L has a contact and will set this up.

Mega 50/50 – A draft is done for the tickets. A few changes need to be made then they will be printed and ready probably in a week. Members can then sign out booklets of tickets to start selling.

Audit - Has been filed and accepted

Sponsor Hotel – Lethbridge Lodge will offer a comp room for 2 nights which we will offer to the announcer of our race. John L will try to get the announcer/comedian from Edmonton to do this for the Lethbridge race.

Online Registration – Darren W talked to Alberta BMX about zone 4 and discovered that a 'flat fee' cannot be accommodated through zone 4.

New Business

Jerseys/Jackets - Mike (Sherri S husband) offered to buy Lethbridge BMX jerseys or jackets – and then lethbridge BMX could sell them as a fundraiser.

New Lethbridge BMX sign at the club – Suggested to have a new sign before provincial

Schedule for 2014 – Tuesday/Thursday – race nights Wednesday – coaching Saturday/Sunday – open track. Closed Monday/Friday. Thursday race nights will turn in to open track closer to the end of the season depending on race night schedule.

Website Development – suggestion to get our website updated with current info as interested families are starting to check out the website in preparation for joining this coming season.

Next meeting will be February 12, 2013 at 7pm at Save on Foods.

Meeting adjourned by John L at 7:48pm