

Lethbridge BMX Association
September 16th 2014
Meeting #11
BMX Clubhouse
8:05 meeting called to Order by John L

Attendance: Rob K, John L, Janine D, Deb W, Darren W, Troy M, Kiana V, Kyle V, Lorelei K, Sheri S

Additions and Deletions: N/A

Approval of Agenda: Deb made a motion to approve the agenda – Rob seconded. All in Favor.

Treasurers Report: The Treasurers report was presented and information can be found in the Secretary's binder. Approval of Treasurers Report by Troy and Seconded by Kyle. All in favor. John, Janine, Sheri, and Deb went in to the bank and set up online banking for the club. Deb set up the bills for payment and Janine approved them so they will be paid.

Old Buiness:

New Business:

Banquet – October 18th 2014. Potluck dinner. In the past we have had the club provide some food for the potluck to ensure we do not run out of food. We will spend \$300 out of concession to purchase food/drink for the potluck.

Watering System – \$1,500 will be spent on supplies for a watering system. Firehose with a 1250 gallon tank to water the track. Alberta BMX will give each track \$1,500 each year for improvements. This way we can use the \$1,500 for something else next year.

Phone – As soon as the season is over we will disconnect the phone and discontinue the charges for this.

Alberta AGM – October 4th is the Alberta cycle AGM. Alberta BMX AGM is on October 25th.

Hurricane Alley – We have enough buns and burgers to give away. We have a BBQ at the track to use and John will bring in a propane tank to use. Registration 10-11am and race at 12pm both days.

BMX day in Alberta – Next year we could give away the unclaimed bike from the provincial. Advertise that everyone can enter their name in a draw for a free bike – draw people in.

AWARDS – John has picked out some trophies and will have them prepared for the year end banquet.

CRASH TEST DUMMY AWARD – will be awarded to Tyler Enns for the male award and Phoenix for the female award

Meeting adjourned by John L at 8:40 pm

Next meeting will be October 18th 2014 at the year-end banquet/AGM