

Lethbridge BMX Meeting

July 7<sup>th</sup> 2016

Meeting #8 at Lethbridge BMX Clubhouse

Meeting to Order – Meeting called to order at 8:25pm

Attendance – Darren W, Deb W, Sherri S, Matt T, Lindsey M, Chris F, Cory G, John L, Janine D

Additions & Deletions – Parent Committee, Finish Line Line, Volunteers

Approval of Agenda – Cory – seconded by Matt – all in favour

Treasurers report – Treasurer gave report – Details can be found in the secretary binder. Approval of the treasurer report by Cory and seconded by Matt – all in favour

OLD BUSINESS –

Alberta Summer Games – Deb had a meeting in regards to the Alberta Summer Games and updated parents with riders in the summer games tonight with important information. Terry Kitt will transport bikes for the riders and will be reimbursed for mileage. Next Thursday the riders leave at 8:40am.

Soil Tack – Soil Tack arrived.

Track Changes – Weekend of the summer games – we will do a work party to tear down the shed, put the new sea can in place and work on track changes. Sea Can doors need a little work – hoping it is complete prior to getting it. Cost was \$2,900 + GST + shipping = \$3045.00.

New Locks – Still needs to be taken care of

Fundraising – Still need to talk to Michelle in regards to information on the clothing donation fundraiser

Trophy Night – The Parent committee is hoping to do trophy preparation on July 25/27 – propose the trophy race for Aug. 4<sup>th</sup>. John will get some placards made for putting on the trophies so the parents can assemble.

Parent Committee –

Bathrooms, dusting moto shed, trophy shed, etc. The parent committee would like to get more details on what these jobs would entail. Parent Committee would like to do a thorough clean of these areas and then continue on a regular basis with more frequent upkeep of these areas. Parent committee will talk to Tracy in regards to info on concession clean up, will talk to Sherri in regards to bathroom clean up info, and John/Darren for moto shed clean up.

Garbages/Recycling – Parent committee would like a system for clean up of this.

Parade – We would like to participate in the parade again this year. Permission granted from the executive to go ahead and do this again this year.

Sandbox – We would like to have a more designated plan of opening/lock up, etc. Is it ok to open/close whenever....Yes – anyone can open anytime as long as someone does close it up. Would like to make a plan of maybe whoever opens it is responsible for closing it.

Sweeping in staging – Can be done anytime. Will get Luke to show what he does/what it looks like when it's done so others can assist as well.

Painting Bleachers – Parent Committee would like to paint the bleachers. Executive gave approval for the parent committee to go ahead and do this and the cost will be covered. Will look in to donated paint.

Pool Party/BBQ/Potluck – Westminster pool will close their pool on a weekend at 7pm if we have a commitment of at least 50 people. Terri will get us an estimate as to how much that would cost. Once we find out the cost of the pool we will further discuss the food portion of this event and if there would be a parent cost.

Shade on the Bleachers – some parents would like some shade on the bleachers. We have extreme winds and this wouldn't work. Parents could bring their own umbrella and hang it up to create their own shade.

Year End Venue – Do you need help by the Parent Committee?? YES

No Bike Sign – Tabled – Matt will work on this

Hoodie/Jersey/Jacket Order – Website store is ready to open if we like the items and set up of the store. Executive is ok with the store going live.....Deb will give the OK. We will not go ahead with the waterbottles as they would all be the same and it would be difficult to know who's is who's

Finish Line Line – Suggested to put a red line a distance past the finish line and that can be the designated area for riders to stop and wait for each other to give high fives. This will reduce collisions at

the finish line when riders come across not looking ahead and crashing in to other riders sitting and waiting for high fives. Will educate the riders about this new location for high fives and the reasons behind it. Will also educate the riders on NOT riding back to the finish line after crossing the finish line.

VOLUNTEERS – Suggested to make sure that we always have 3 volunteers on the track when we run a race. Will try to continue to encourage parents to volunteer and wait to start racing until we have those volunteers.

HURRICANE ALLEY – Sept. 24/25 will be the date for our Hurricane Alley. Saturday in Medicine Hat and Sunday in Lethbridge.

YEAR END BANQUET – We will book at the same location in Coalhurst. We will look in to the date of Oct. 22<sup>nd</sup> 2016. After the parent committee has completed their work with planning/carrying out the parade we will get them to help with planning the year end banquet.

Meeting adjourned at 9:15pm

Next meeting scheduled for Aug. 2nd