

Lethbridge BMX Meeting

September 6th 2016

Meeting #10 at Lethbridge BMX Clubhouse

Meeting to Order – Meeting called to order at 8:40pm

Attendance – Darren W, Deb W, Sherri S, Matt T, Chris F, Cory D, John L, Janine D, Tyler E, Lindsay M

Additions & Deletions – Trail Cam/security cams, grants, hats, parent committee, big trophy winners

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

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

OLD BUSINESS –

Year End Venue – We will be at the venue in Coalhurst – same place as last year. Deposit is paid and cheque is needed within 15 days of our event.

Next Years Provincial – We will be asking for a provincial for next year. Darren will make up a proposal for this. Alberta BMX AGM will be in Airdrie end of October.

NEW BUSINESS -

Gate – Fundraising specifically towards getting a new gate. About \$50,000 is needed for this. Suggested that this be a project for the parent committee to take on/begin. Possibly if we put it out to the public we may get some corporate sponsors to put money in towards this and the city could possibly match the donated amount. The city of Lethbridge info session for local organizations is tomorrow night at 5pm. We could approach businesses for sponsorship and advertise their business on the front of the gate. Suggestion to put a committee together to try and make this happen.

Bikes – We had 3 bikes stolen from our club....they were all cruisers so we now have no cruisers for dads to try out BMX. We will have Deb take the club cheque book to Red Deer this weekend and if we can find some used bikes for a good price then Darren will check out the quality of the bike and we will buy them if they are the right fit for us. Motion made by Deb, Seconded by Sherri and all in favour.

Hurricane Alley (food) – We will cook up burgers and hot dogs for free for the hurricane alley event in Lethbridge.

Trophies – We picked out a trophy to order for the year end awards. There is 4 sizes for the trophy awards – so there will be trophy sizing for 1st, 2nd, 3rd, and then a placing trophy for 4th plus.

Big trophies – can they be taken home with riders for the winter? In the past it was difficult to get the trophies returned to the club especially when that rider quits bmx over the winter. We decided to order plaque's for the riders who 'win' the big trophies that can't be taken home.

Crash Test Dummy – Awards for female and male were voted on and will be awarded at the year end banquet.

Timing System – there is a Timing system that would be a very useful tool for the coaches to use for training purposes. It can be set up anywhere and there is a line you can cross that will time you so you can compare your times and improvements. We would like to make the purchase of the system and 2 watches – approx.. \$700. A motion was made to purchase this by Darren – seconded by Tyler all in favour.

Trail Cam/Security Cam – Motion made by Darren to purchase \$450 set of cameras from Costco that are very good quality to monitor our sheds. Seconded by Sherri and all in favour.

Grants – City hosting grant was found in the Lethbridge leisure guide – we will take a look at the requirements for this grant and consider applying for it if we would qualify and if we are approved for a provincial for next year.

Hats – it has been asked if we could have hats available for purchase in the concession/moto shed available for purchase. Conversation occurred around better times to have stock available.....possibly in the spring at the beginning of the season/prior to a provincial.

Parent Committee – Parade was awesome!!! Audience was excited to see the riders – cheering on the kids. Families were super excited to take the advertisement cards that we were handing out. A club member is willing to donate making magnetic signs to go on the side of vehicles for events such as the parade. We will table the painting of the bleachers until the spring so it doesn't get weathered over the winter.

T-Shirts – 60 t-shirts \$11.10 each with a \$60 set up fee. Looking at t-shirts for Hurricane Alley. Motion by Deb to purchase t-shirts, Seconded by Sherri and all in favour. We will look in to a higher quantity at a cheaper price.

Meeting adjourned at 9:40pm

Next meeting scheduled for AGM Oct. 21 '16