

Lethbridge BMX Meeting

February 6, 2018

Meeting #3 at London Drugs

Attendance – Linsey M, Mat T, Deb W, Darren W, Sherri S, Luke S, Richard P, Chantale N

Meeting to Order – Meeting called to order at 7:10pm

Additions & Deletions – Addition - Swag for Provincial

Approval of Agenda – Mat – seconded by Richard – all in favour

Treasurers report – Treasurer gave report – details can be found in the secretary binder. Motion for approval of the treasurer report by Mat and seconded by Sherri – all in favour

OLD BUSINESS

Maris Camp – Camp registration is still open. 1 spot left in 12&over for Sunday due to a cancellation and 2 spots open Friday for 12&Over. There are still spots open for all 3 days for 11&Under. It is possible that we could move some 12 year olds into the 11&Under Camp seeing as 12&Over is almost full. Advertising is ongoing. Maris continues to be interested in a 2nd weekend if the demand is there.

2018 Provincial – Continued preliminary Provincial discussions, mainly regarding concession, raffle table and donations, and swag to sell.

STEP Program – No update on this item at this time.

NEW BUSINESS

Mega 50/50 – Discussion was had regarding the Mega 50/50 and if we want to do this fundraiser again for our Provincial. Motioned by Mat, seconded by Sherri, all approved. John to get AGLC license and 1000 tickets printed to be sold for \$5 each. Books can be signed out and sold by individuals. Tickets can be sold prior to the Provincial and then will be sold out at our Provincial. After Mega 50/50 sells out, we can do regular 50/50 tickets.

Concession Pricing – Chantale presented pricing for concession for all meals including cost and revenue.

Naming of Concession to be DWs Sammich Shack (or something), with various DW Sammich names for meals.

Fun way to advertise. Tabling this item for next meeting for DW to seek input from John re: numbers and pricing.

Raffle Table – Nicole VanEe with assistance from a few others (maybe Shannon T and Char K) to handle raffle table. DW is to update our Donation Letter to be ready to submit to potential sponsors of raffle items.

Swag – Linsey brought forth a request for Lethbridge BMX swag to be sold at our Provincial. Northsider Clothing Co. is a place to check out. DW will look into this. Ideas for swag items are welcome.

Meeting adjourned at 7:55pm

Next two meetings are scheduled for March 20th, 2018 & April 9th, 2018