

July 5th 2018 8:27pm

Present: Janine D, Sherri S, Darren W, Chris F, Matt T, Linsey M, Char K, Deb, W, Richard P

Additions and deletions: C-Can, Pro Purse, BMX App, Parking, Smoking, Garbage Bins

Approval of Agenda – Approved by Chris and seconded by Matt

Treasurers' Report: Treasurer gave the financial report – report can be found in the treasurer's binder. Approval of report by Deb and seconded by Matt

Old Business

2018 Provincial – Raffle Table prize idea...membership purchased for the next race year as well as provincial fees. Conversation around pricing options for 'premium prizes', ticket color coding options for different value prize items, selling in advance options, etc. "Golden Ticket" items for the raffle table: Wagon of alcohol, 2019 BMX membership/provincial fees paid, Bike. Will look in to getting a bike from Ascent Cycle and also ask if they would like to set up a booth at the Provincial.

Parking - We will make some changes to the parking lot/horse shoe drive around area to have a pre-staging area prior to the main staging area.

Sand Box – To move to another location? Or cover up and make then not usable during the provincial?

MotoBoard Light – Has arrived – will be mounted and ready to go for the Provincial

Two Light System – We set it up and it is working and good to go for the Provincial. Will be heard well if you are in the gate – and the worker for the gate will not have noise in their ear.

Mega 50/50 – Tickets are done – need to be picked up – then we can start selling.

Track Work – Ongoing minor work. Need to fix the 3rd straight before the provincial. Need some better soil on top of the sandy areas.

Casino – We have our casino package and we have the dates. A reminder that we need to fill a bunch of positions if you are available. It is Dec. 5th and 6th – Wednesday/Thursday.

Parade – We are registered – it is on August 21st. We need to confirm a trailer and sort out decorating the float. Chris made a motion that we purchase promotional business cards – seconded by Matt. Deb motioned that we give Char a limit of \$500 for purchasing decorations. Seconded by Sheri.

Online Store – The Embroid me online store is open and up and running...there are some new items this year! Store is closing July 13th.

Provincial Merch – Still waiting for quotes on merchandise to sell at the provincial. Will also get a quote on some volunteer t-shirts for wearing at the provincial.

New Business

Moto Counter – See above in Provincial info.

Dual Gate Lights – See above in Provincial info.

Soil Tack – We purchased 5 bags of soil tac from the Edmonton track.

Additions & Deletions

C-Can – The one C-Can that has the quad and gas, etc. in it is quite stinky. We will put an air vent with a screen to ensure that the C-Can remains safe.

Pro Purse – Alberta BMX puts in \$500 a day + 100% payback of entry fees. Matt made a motion that Lethbridge BMX put in an additional \$2,500 to the Pro Purse for a total of \$3,500 seconded by Deb. Looking in to some opportunities of sponsorship of the Pro Purse and/or Dash for Cash events.

BMX App – There are different levels in the app..... starter, pro, basic and enterprise levels. Darren described the different levels, pricing and the pros and cons of the levels. Conversation around whether or not this is a better option than what we currently use for communication purposes in regards to changing schedules, etc.

Parking – See above in Provincial info.

Smoking – Looking to find a designated spot for smoking that is away from the entrance to the track and children. We will get signs and move the smoking area.

Garbage Bins – Executive staff will keep an eye out for pricing on new garbage bins and recycling bins for the track.

Meeting adjourned at 9:48pm
Next meeting will be July 26, 2018