

Lethbridge BMX Club Board Meeting Minutes November 26, 2018

Attendees Present:

Darren Williams, John Lavorato, Chris Ferguson, Deborah Williams, Charlene Kitt, Erin Richter, Luke Schmidtler, Matt Trechka, Richard Petrik.

Additions and deletions:

- Drainage
- Soil Tac
- Corners
- Camp

Approval of Agenda: Approved by Deborah Williams and seconded by Matt Trechka.

Treasurers' Report: Treasurer was absent, Darren reported financial report on Linsey's behalf. (*Report can be found in the treasurer's binder*) - Approval of report by Chris Ferguson and seconded by Richard Petrik.

Old Business

- **Track Work** – Track still needs to be packed. Before that happens, we need to investigate drainage. There was mention on where the announcer will stand. Deb mentioned possible deck on second corner.
- **Casino** – Wednesday December 5th & Thursday December 6th. Still in need of one volunteer for an evening shift.

New Business

- Welcome our new Track Operator Erin Richter and new Secretary Charlene Kitt to the board.
- Need to get signing authority at the First Choice Savings Bank changed over to Charlene Kitt. Deborah Williams motioned to remove Janine Dublanko from signing authority and add Charlene Kitt to signing authority. Seconded by Richard Petrik. Consensus given.
**Need to get track keys and secretary binder back from past members and given to new board members.
- Dryland has started every Wednesday at the Boys and Girls Club. Thank you, Teri Turnbull, for the funding, also Coach Deb for running it. Attendance is at and around 15 to 20 people each week. Must have a current licence to attend. ***Dryland is cancelled the Wednesdays of December 5th, December 26th and January 30th.***
- Zone 4 opened to purchase 2019 licences.

Additions & Deletions

- **Drainage**- Darren is going to contacts Dinos Landscaping to give us a plan, ask about loaner equipment and/or pricing. (Erin contacted Kurt Landry and he said he has a trencher to lend the club if needed).
- **Soil Tac**- John wants to order 10 bags of powered soil tac.
- **Corners**- Chris brought up issues with corners and paving. We need to widen the pavement at the finish line to match the size of track. Add to corners and make larger in the future. This project will cost a lot.
- **Camp**- Chris asked if we are having a camp and who we will ask to coach it. Darren is going to ask around; but he did mention there is a lot of camps happening for the 2019 year already. All weekends are either filled with a provincial or a camp.
- **Thank Dinos Landscaping, Avonlea Homes, Finning and Ernest Marti for all their hard work and donations.

Meeting adjourned at 7:33 pm. Next meeting will be January 14 @ 7:00 PM