

Lethbridge BMX Agenda December 18, 2019

Darren called meeting to order at 7:05 pm.

Attendance: Charlene Kitt, Erin Richter, Deborah Williams, Darren Williams, Sherri Schmidtler, Richard Petrik, Lindsey Mabie, Liam Kitt

Additions and deletions:

none

Approval of agenda: Deb **MOTION** to approved Richard **SECONDED**.
Motion carried

Treasurers' report

- Casino- \$17397.72
- General- \$32900.59
- Savings-\$10141.60

Richard **MOTION** to approve treasurers report Erin **SECONDED**. Motion carried!

Old business

- Bike Raffle – We have \$1000 dollars to spend from raffle. Would like to combine with summer games legacy grant. Awarded from Lethbridge sports council \$4300 for advertising and loaner equipment for a total of \$5300, \$500 – upgrade booth swag for trade shows (marketing). Spend some on new helmets and gloves and bikes for loaner equipment. Advertisement on sign through the City for summer games. * Ask the city if we can get new signage.

Linsey **MOTION** up to 500 dollars to up our tradeshow advertising
Deb **SECONDED** motion carried.

Richard **MOTION** Up to \$800 advertising, \$4000 helmets gloves bikes to approve money spent. Deborah **SECONDED**. All in favor.

Cards and posters for bike shop. Darren Tabled poster ideas for new year..

- AGM and Banquet – During the banquet, damage was done in the gym that the kids were playing in. Management didn't get back to us about anything that needs to be replaced or charges for damage. Not enough adult supervision in the kid gym, to be addressed next year. Need to book the Lethbridge AGM Again.

24th is the only Saturday that is available for the AGM.

- Corner rebuilds – was hoping to get half done before winter. Hopefully Darcy can get them all done the last half of April.

Darren adjourned the meeting at 7:32 pm Next meeting booked Tues Feb 4th at 7 pm at London Drugs.