

Lethbridge BMX
Board Meeting Minutes
June 4, 2019
8:26 pm

Attendees:

Charlene Kitt, Darren Williams, Linsey Mabie, Luke Schmittler, Chris Ferguson, Richard Petrik, Mat Trechka, Deborah Williams, Erin Richter

Additions and deletions

- First Aide
- Strider

Approval of agenda

Approved by Chris, Seconded by Richard

Treasurers' report

Casino Account: \$23,676.14

Savings: \$10,090.91

General: \$27,240.24

Motion to approve by Deborah seconded by Mat

Old business

- AGM Booking – paid Lethbridge Senior Centre for Oct 26, Applied for the other gym.

New business

- Hurricane Alley - August long weekend. Friday August 2nd Lethbridge Evening and Saturday Medicine Hat August 3rd Evening.
 - Plan a BBQ
- Orphan Children policy
 - Have all riders personal and emergency contact cards. – Char will make up a contact card.
 - Parents dropping off minors need to have appointed Guardianship to an adult who agrees to take on responsibility.
 - Policy – Need to come up with a policy will take a couple weeks to develop it,
- Track opening volunteers
 - When board members are away.

- First Aide – First aid is expiring for many executives. Lethbridge BMX will pay for board members to be certified.
- Email Darren who has First Aide what level and when it expires.
- Deb will investigate how much it will cost and how many people are needed.
- Strider Racing – rules have changed. Must get special event insurance which is free. Parents must now sign a waiver every time they race.
- Bike Mechanic – See if Kyler V and Jordan V will do a clinic
- Parade need volunteers and a driver. EARLY BIRD before June 28 after that cost is \$10 to apply

Next meeting: Meeting adjourned at 9:08 PM Tues July 16th after racing!