

Lethbridge BMX  
Board Meeting Minutes  
March 5, 2019  
7:00 PM

### Attendees Present

Luke Schmidtler, Charlene Kitt, Linsey Mabie, Mat Trechka, John Lavorato, Richard Petrik, Darren Williams, Erin Richter, Chris Ferguson

Darren called meeting to order at 6:59 pm

### Additions and deletions

No additions or deletions

### Approval of agenda

Mat MOTIONED to APPROVE agenda SECONDED by Richard. Motion APPROVED

### Treasurers' report

#### Accounts

Casino –31,656.03

Platinum savings – 10064.32

General account – 23860.00

See binder for reports

Richard MOTIONED to approve treasurers report SECONDED by Mat. Motion APPROVED

### Old business

- Soil tac quote
  - No tracks have stepped up to purchase soil tac

**Attention:** Darren will ask other tracks to see if there is any interest in purchasing.

## New business

- Number Plates
  - We have 8 x YELLOW, 6 x RED, 12 x BLUE, 3 x BLACK, 1 x WHITE
  - A handful of the older style
    - Order more plates. 14% off if we order by the end of March. Chris MOTIONED to order more plates. SECONDED by Richard. Motion APPROVED
- Jerseys
  - We have 20 of the latest style
  - We have 24 of the previous style
  - All sizes are either very small or very large
  - 44 jerseys in stock
  - We also have 15 x GRAY and 18 x BLUE provincial T Shirts and 43 Hurricane Alley T's
    - Sell for \$10 a shirt.
  - Design for new jersey blue black grey and white in progress
- Pre order Jerseys
  - Char has volunteered to take pre orders for jerseys
    - Pre orders can get names on their Jerseys.
  - Lafarge has agreed to donate 50% of the price of new jerseys
- Linsey MOTIONED we purchase Jerseys up \$2,500 SECONDED by Chris. Motion APPROVED

**Action:** Darren will contact Chris's recommendations for Jersey ordering  
Darren will also work on the new design this week.

- Insurance
  - Reduced ~\$775 to ~\$1,000
  - Will be getting a cheque back

## 2019 AGM room booking

- Alberta BMX AGM is October 19
- Lethbridge BMX AGM
  - Tentatively scheduled for Saturday October 26, 2019 we will try and book the Fritz Sick.
- **Action:** call Fritz Sick and see if the hall is available for October 26, 2019

## Advertising

- Leisure Guide
- Movie Mill
- Facebook
- Parade
- BMX Day in Alberta

Mat MOTIONED we continue with all the advertisement. SECONDED by Erin. Motion APPROVED.

**Action:** Char will ask the gym class teacher at Wilson if they would be interested in coming down and trying out the track for class.

Putting posters up at schools.

Will also ask if the schools would be willing to hand out advertisement to each student.

Next meeting will be Monday, April 8 at 7:00 pm at London Drugs.

Meeting Adjourned at 7:47 pm