

Lethbridge BMX Agenda September 12, 2019

8:07 pm



Attendees:

John Lavorato

Darren Williams (**president**)

Charlene Kitt (**secretary**)

Linsey Mabie (**treasurer**)

Luke Schmidtler (**rider rep**)

Mat Trechka (**2nd Vice**)

Erin Richter (**Track Operator**)

Deborah Williams (**Director
of Rider Development**)

Chris Ferguson- (**1st vice**)

Richard Petrik- (**Director at
Large**)

Additions and deletions:

- Dryland
- Elks BMX rights to the track
- Crash test dummy vote

Approval of agenda:

Richard **MOTIONED** to approve **SECONDED** by Mat

Treasures report:

- **Casino \$ 22,516.13**
- **Savings \$ 10,116.36**
- **General \$ 30099.42**

APPROVED by Chris **SECONDED** by Deb

Bill for soil tac from Edmonton BMX approx. \$300 per bag came in.

Deposited concision profits of \$700.

Old Business

- Bike Raffle approximately 40 tickets left. Spending proceeds on loaner bikes \$1000 dollar.
- AGM and Banquet Oct 26th Final standings for trophy's this weekend, advertise the banquet.

New Business

- Summer Games Legacy Grant – We got \$4300 to spend on loaner equipment and advertising Purchase gloves and helmets and bikes (loaners).

- Corner rebuilds- Grant we are being considered for \$100,000 thanks to Lethbridge sports council. Lafarge is donating all the Lego blocks, McNally is donating 2 truckloads on ash fault. Someone is coming for quote on labor. All material being donated. (may not be able to do 3rd corner, Finish line will be wider)
 - Richard **MOTIONED** we pay for labor if we get the grant or not Erin **SECONDED**
- Winterization – season is over we must take the springs out of the gate. Call city to come turn off the water. Pull flag posts, hoses in, dump the soil tac. See if we can get some more dirt for touch up for the spring.
- Dryland – Deb has run dryland for the last 4 years. The number of participants is low for the cost of the rental for the gym. **CONCENSUS** to not have dryland. Might see if there is any interest in January or in the spring start a sprint club running the stairs.
- Executive voted on Crash Test Dummy awards.

Next meeting will be the AGM Oct 26 at the awards banquet. Meeting adjourned at 8:51 pm