

Lethbridge BMX AGM September 26, 2020
Meeting starting at 2:14 pm

Approval of agenda

Motion for approval by Sherri

Seconded by Deb

Treasurers' report -

Casino – 32002.28 left need to draw down casino has been pushed back to 2022 – used 10,000 for corners

General – 32,429.70

Platinum account – 10,182.28

Membership around 4500

Motion to approve treasures report – |Erin

Seconded by - Mat

Old business

- Covid-19 as you know messed with our season as we had no racing this year. Some clubs did some cohort racing. If the season is like this next year, we will look at cohort racing.
- Thank you to everyone who got a membership this year

New business

- Elections
 - President – Darren Williams will let his name stand. Steve is nominated he declines no other nomination. Darren Williams for President
 - 1st Vice President – Sherri Schmidtler lets her name stand, no other nominations, Sherry Schmidtler for 1st Vice President
 - 2nd Vice President – Mat Trechka is pulling his name and not running, Richard is nominated and accepts, Kyler is nominated and declines. Richard for 2nd vice president
 - Secretary – Charlene lets her name stand for secretary no other nominations Charlene for secreatry
 - Treasurer – Linsey Mabie lets her name stand, no other nomination Linsey for treasure
 - Track Operator – Erin Richter lets her name stand, no other

- nominations Erin for Track operator
 - Director at Large – Richard steps down as he is 2nd vice , nomination for Kylar Vanee, Kylar accepts, no other nominations, Kylar for director at large.
 - Athlete Development Director (Head Coach) – Deb Williams, lets her name stand, no other nomination, Deborah for athlete development director
 - Rider Representative – Luke Schmidtler lets his name stand, no other nominations for rider rep. Luke for ride rep.
 - 2021 Lethbridge Board
 - President- Darren Williams
 - 1st Vice President- Sherri Schmidtler
 - 2nd Vice President- Richard Petrik
 - Secretary- Charlene Kitt
 - Treasurer- Linsey Mabie
 - Track Operator- Erin Richter
 - Director at Large- Kylar Vanee
 - Athlete Development Director- Deborah Williams
 - Rider Rep- Luke Schmidtler
- Meeting adjourned at 2:26 pm