

Lethbridge BMX Agenda November 15, 2022

Attendees: Michelle Harding, John Lavorato, Charlene Kitt, Jennie Towers, Deborah Williams, Bo Ferguson, Darren Williams, Richard Petrik, Linsey Mabie, Sherry Schmidtler

Additions and deletions:

- First aid
- BMX store
- Track Expansion

Approval of agenda: Motion to approve by Deb, second by BO

Treasurers Report

- Casino: \$8273.49
- Platinum; \$10247.77
- General: \$13710.65
- Money received for rider levy
- \$2000 track improvement received: receipts to be submitted yet
- \$900 received from Provincial
- Outstanding cheques: Engravers
- Linsey will train Jennie
- Charlene motioned to approve, Kyler seconded

Old Business

- Casino – December Monday 5th & Tuesday 6th
 - all volunteer positions filled

New business

- New members John Lavorato, Jennie Towers and Michelle Harding
- Executive Changes in signing authority
 - Remove Darren Williams and Linsie Mabie
 - Add John Lavorato and Jennie Towers
 - Darren Williams revert to past president
 - Kyler: Motion to change signing authorities to remove Darren Williams and Linsey Mabie and subsequently add John and Jennie (Jennifer) Towers as signing authorities. Motion seconded

by Deborah Williams.

- Membership fees – increase to cover Sqorz cost
 - \$1/rider per race
 - Increase fee from \$80 to \$100
 - Are we using all benefits?
 - This is used to create motos
 - Will need to shift to this at some point
 - Fees have not been increased in 6 years
 - Motion by Kyler to increase fee from \$80 to \$100 to cover the cost of the new Sqorz, motion passed
- BMX Store:
 - Closes until Nov 24
 - Everything should arrive before Christmas
- First Aid
 - Coming due in March
 - John and Char to renew
 - Char will find some dates and a course to register in
- Track Expansion
 - John is would like to talk to the city about expansion. Looking into expansion into the skate park beside the club. City wants to give land but wants track to keep skate park. Not interested in the skate park. There is enough area to potentially build a supercross track.
 - Has a drawing been made up to present to city? Can we show them an example of what we would turn the skate park land into? Do they understand what we want?

Next Meeting: January 17 @ 7:00

Motion to Adjourn by Bo, Seconded by Charlene. Meeting adjourned at 7:48