

Lethbridge BMX Agenda Feb 7, 2023

Attendees: Michelle Harding, Darren Williams, Richard Petrik, Deborah Williams, Sherry Schmidler, John Lavorato, Jennie Towers

Meeting Called to order @ 7:12 by John Lavorato

Approval of agenda: Michelle Harding

Treasurers Report:

- Casino: \$6670.92
- Platinum: \$10275.08
- General: \$11072.04
- \$10000 cheque to be dep, final grant payment
- Deb motion to approve, Char seconded

Old Business:

- banking changes
 - signing authority has changed over
 - Treasurer pays bills online, President gets approval link to approval payments online.
 - City utilities paid online
 - Jennie get mail box key from Linsey to pick up regular mail(monthly)
- track expansion
 - no updates
- first aid
 - Problems with online portion and link is not working for those who signed up. Might cause delay to course but Deb has not had a response back from first aid organizer
- Directors insurance: Still waiting
- 2023 schedule: Completed and on website
- Fundraising ideas:
 - Advertise bottle depot account
 - Char will set up 50/50 online with rafflebox. Darren can set up AGLC if needed.
 - When should we run this. Two times? Through the whole season?
 - Cycling Canada: Community Sports for All. Apply for funding

up to \$15000 for equity deserving groups(minority groups).
Deadline march 1.

- United Way: apply for them to support capital costs of supporting non profit organizations
- Will do further research into above ideas, worth looking into.

- Darren motioned to buy laptop up to \$750 for treasurer, seconded by Deb. Approved.

- New Business

- Char handed out Provincial cheat sheet-template to possibly help newbies at BMX. What do you need to know when registering for provincials etc. This would be great to hand out to new parents. Post in website, pin to facebook
- Thoughts on hosting a Ladies/Girls Night @ BMX. Deb willing to host. A girls night to try out BMX
Char to Motion to Host a Ladies/Girls Night at BMX to try out BMX, seconded by Jennie
- Strider races: Can they make a comeback? One night/week? Need 3 or more riders. One parent with one strider at the track, enter track from finish line. Char willing to make a poster advertisement. Darren to check waiver requirements. Host on Tuesday.
- Other fundraising ideas: Ben's Beef Jerky, Sonder Coffee

Next Meeting March 7 @ 7 pm

Meeting Adjourned: 8:14