

Lethbridge BMX Agenda January 17, 2023

Attendees: Michelle Harding, Bo Ferguson, Kyler Vanee, Darren William, Richard Petrik, Deborah Williams, Sherry Schmidtler, John Lavorato

Meeting Called to order @ 7:05 by John Lavorato

Additions/Deletions:

- none

Approval of agenda:

- motion to approve agenda by Sheri, seconded by BO

Treasurers Report:

- no treasurer's report today, treasurer absent

Old Business:

- banking changes: still needs to be completed
- BMX Store: not many orders
 - Difficulties with online store
- Track expansion
 - John talked to city
 - Willing to work skate park into bmx
 - Due to redo lease, will write the skate park into our lease to say it is allocated to bmx but we do not have to be responsible for it... yet
 - Lease for land is up for renewal around now (jan?)
 - Skate park concrete etc will need to be removed, need to hire a company to remove all concrete etc. Can provide volunteers to company
 - If we pay 33% ,we can apply for grants, city and province will each pay 33% to remove. Cost is approx. \$125000 to demolish skate park, cost to BMX is at least \$50000. Fundraise? Will a company donate time/equipment do this
 - Field west of parking lot (near cemetery), city has allocated for parking lot "for the area". City is adding two field hockey pitches
 - Bring fundraising ideas to next meeting
 - Online 50/50? (Rafflebox?)
 - Sell advertising space at the track?

- First Aid
 - Half online/half in person
 - Booked for Feb 11 for Standard First Aid
 - send Deb email of your contact info ASAP to sign up
 - include Erin in course
 - So far: Rich, Kyler, Char, John
 - Course paid by Lethbridge BMX

New business

- Directors Insurance Renewal
 - Cost \$800/year
 - Liability insurance for board members
 - Darren to renew
- 2023 Schedule
 - BMX day in AB May 28
 - Summer games qualifier, in Lethbridge June 4 (Zone 1)
 - Summer games July 20-23 in Okotoks
 - Hurricane Alley July 8 MH July 9 Leth
 - Mon(Beginner & int)/Wed(Ex/open track)coaching days with Darren and Deb coaching
 - Track schedule will be the same as last year with leaving Saturdays open as an option
- Sqorz funding
 - Pay for sqorz with registration fees
 - Check with credit union to see if paypal can be connected to pay sqorz through the bank, if not, Darren will pay and be reimbursed
 - \$1/rider per race
- Opening Weekend tentatively April 29/30

Next Meeting Feb 7 @ 7

Meeting adjourned @ 7:43

