

June 6, 2024

Attendees: Michelle Harding, Darren Williams, Deborah Williams, Charlene Kitt(first half meeting only), John Lavarato, Sherri Schmidtler

Meeting Called to order: 6:14 John called to order, motion to approve Michelle Harding, seconded by Darren

Additions/Deletions:

- Booze wagon for provincials
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Treasurers Report:

Casino: \$26565.81 (utility expenses)

Savings: 10397.26

General: 43669.17 (memberships being paid now for the new season). Expenses-tablet, sqorz credits, concession food

AT 80 MEMBERS THUS FAR

New Business:

**Indoor Cycling: Chris Gibson presentation**

- LSA member
- Advocate for indoor cycling
- Advocating for a space/facility(airdome) in lethbridge that outdoor sports can be practiced all year round (bmx, mountain biking, skateboarding, climbing, parkour etc). Multiuse facility
- Looking for groups to participate in this proposal. Non for profit organization. Groups pay in (such as BMX) for rent. Total cost will be split across all Groups participating.
- Looking for land donation or private donor for land for facility
- ASK: Letter of Intent—express group/club interest. If proposal goes forward, this commits a spot for BMX.
- Questions---what are the funds that BMX needs to commit. We are small club. Can we afford to pay in. Members would for sure make use of the facility if it had biking available.

**Fundraising:**

- Westjet: still under consideration
- Mega 50/50 no update. We can start signing out now at track. Sign out at concession.

**Track Rebuild:** June 10-12 – ready to begin!

- Schedule for the week TBD

**Apparel:**

- Fully Promoted—store is up and running.
- Provincial hoodies- orders closed. Approx 38 sold. Made approx. \$5/hoodie

**Food Trucks:**

- Kona booked
- Dylan's Burgers booked
- Wannawafel booked.
- Vessano pizza- Sunday only
- Croissant trays from Costco for Commisaires

**New Tablet**

purchased

**Book Fritz for year end**

- Booking confirmed for Oct 26
- **Provincial**
  - Volunteers: DW post volunteer list
  - Starting to look for donations for raffle tables

**New Business:**

- Air compressor requires replacement. John will get quotes. Don't have quorum today but will do over email.
- Soil Tac picked up today from Med Hat

Next Meeting:

Porta potties and security

June 27 @ after racing

Meeting Adjourned: 9:13 by John Lavorato. Motion to adjourn by Michelle, seconded by Darren.

