

Nov 12, 2024

Attendees: John Lavorato, Michelle Harding, Bo Ferguson, Riley Lavorato, Richard Petrik, Sherri Schmidtler, Erin Bonenfant

Meeting Called to Order 7:03

Additions/Deletions: Adding Insurance Claim to agenda

Motion to approve: Bo, seconded by Riley

Treasurers Report:

Casino:\$17 419. 09

Savings: \$10 430.63 (bank credited \$50 dormant account fee back). Make one small transfer/year (\$1) to keep account active.

General: \$45 877.48

Motion to approve financial report, Sherri. Seconded by Riley

Old Business:

- Plaques and placards ordered for Bo, Riley, Dustin, and new placard for Harley
- City of Lethbridge will be giving us skate park—will remove or let us bury. John and City of Lethbridge had a meeting in the skate park in September. City offered to remove if they have funds in their budget (when will we know?). During the meeting, City informed John that all those that need to be consulted within the city for this project have been and are on board with giving the skate park to BMX. This is the most assurance the club has been given in many years. Let's hope this happens!

New Business:

- Transfer of signing authority:
 - Remove Charlene Kitt and Darren Williams
 - Add Erin Bonenfant and Michelle Harding as signing authorityMotion to approve signing authority, Riley, seconded by Sherri. All in favor, motion passed.
- Track Operators Course: new track operator, do we need one for Kerri
 - If AB BMX puts course on, Darren would recommend Kerri participate but at this time, Darren will train Kerri
- First Aid Course:
 - To open the track, a member of the board needs to be present as well as a first aider
 - Kerri, Riley, Erin will consider

- BMX Rules update from AB BMX AGM
 - Only finish results can be protested, to all protests or inquiries must go through track liaison
 - What if track liaison is on track (commissaire) and there is also a 15 min time limit to contest this rule? Unclear at this point. John will seek clarification on this point
 - Do we appoint a track liaison for each provincial race from each club?
 - All championship classes will need transponders
 - Purchase required for transponder and also require subscription
 - Purpose: replaces manual finish line tracking, finish is recorded electronically
 - Currently piloting this with championship class, will look at rolling out for 2026 season
 - Tracks are required to install the loop—technology for this. Will also require a receiver if tracks want to use this technology locally however AB BMX will bring theirs for each race.
 - Approx cost for loop is \$3000. Will AB BMX pay for this as they require tracks to have this?
 - Using this technology will allow for individual stats tracking
 - AB BMX looking into costs.
 - For registration, can the costs to the rider be included in the membership?
- Insurance Claim
 - \$15 500—choice to use their vendor, or our vendor that provides a quote, or cash settlement which works out to \$11500. To fix the hole from the theft.
 - Will it be more in our favor to take the money vs having it fixed professionally?
 - Riley motions that we take cash settlement to fix the BMX shed from theft. Richard seconded motion. Voted all in favor.
- Sherri—who will be doing social media, website, with Darren’s resignation
 - Kerri has volunteered to do social media

Meeting Adjourned 7:43

Next meeting: January 21 @7pm