

Jan 21, 2025

Attendees: John Lavorato, Michelle Harding, Bo Ferguson, Riley Lavorato, Richard Petrik, Sherri Schmidtler, Erin Bonefant, Kylar Vanee, Darren William, Kerri Norman

Meeting Called to Order 7:06

Additions/Deletions:

Jerseys

Lethbridge Sports Council one time grant for non profit

Approval of agenda: Motioned by Bo, seconded by Kylar

Treasurers Report:

Casino:13 383.42

Savings: \$10443.67

General: \$45 867.48

No outstanding cheques

Motion to Approve: Bo Ferguson, seconded by Riley Lavorato

Old Business:

- **Transfer of signing authority:** All board members to fill out their positions on a form from the bank. Also signers (Erin and Michelle) complete signing authority form from the bank. Bank requires these, in addition to minutes, to change the signing authorities
- **First Aid:** Track requirements to open, one person with Basic First Aid and One Executive Member
 - Kerri, Erin, and Riley to arrange first aid course together. To be done before April. Check into completing course in Stirling.
- **Transponders:**
 - **Cost:** \$1000 for loops, \$6000 for machine.
 - John has meeting with AB BMX to look into details further—hoping to get a group discount
 - Alberta Cycle looking into a grant
 - Required to have these to host provincial.
 - Every rider will be required to purchase transponder, yearly subscription to transponder app. This year only required for Championship class (as a trial)

- \$45 to register for provincial. \$5 from each rider goes to the provincial host instead of \$1/rider
- **\$11 500 Insurance Claim:**
 - Waiting for the cheque
 - Luke Schmidtler can quote how much to fix, hoping his company will provide a discount to repair building. (Patch hole, clad the building in steel).
- **Facebook/Social Media**
 - John needs help
 - Kerri will look after social media posts

New Business:

Make Your Mark Grant:

- Grant from the city, max \$50000, non profit organizations eligible. Grant use for facility improvement. Deadline is March 31. Kerri will apply

Square: Current one does not work, will need to be replaced. John will purchase before start of season

Jerseys: still need to use donation (\$1000) from last year that was to be allocated to jersey use
Collect jersey orders and can subsidize orders for members. Riley to look into designing for jersey (Rosalie is graphic designer). Update for next meeting

Meeting Adjourned : 7:54

Next meeting: February 25 @ 7pm