

Nov 4, 2025

Attendees: John Lavarato, Michelle Harding, Bogart Ferguson, Riley Lavarato, Erin Richter, Richard Petrik, Charlene Kitt, Kerri Norman

Meeting Called to Order: 7:06

Additions/Deletions:

- First Aid
- Fundraising
- Provincials hosted by Leth BMX

Treasurers Report:

- Not available and tabled as past treasurer not present to give report
- When is year end due and gov't reporting due?
- John will connect with Erin Bonefant regarding year end dates and handing over accounting to new treasurer, Erin Richter
- Erin Bonefant will pay bill for the next 2 months

Old Business:

- Skate Park
 - Demolition complete
 - Lease for skate park is to be handed over to LBMX by City of Lethbridge but this is not been done yet.
 - John is currently inquiring with the City on how and when this will be complete as would like to move forward with filling in the demolished skate park

New Business:

- Signing Authority
 - Update signing authority to add Erin Richter, keep John Lavarato and Michelle Harding, remove Erin Bonefant.
 - Bogart Ferguson motioned to remove Erin Bonefant from signing authority and add Erin Richter, secretary, as signing authority. John Lavarato, President, and Michelle Harding, secretary to remain as signing authority. This motion was seconded by Charlene Kitt. Alli in favor of motion and motion passed.
- Zone 4 to CCN Bikes

- AB Bicycling moving from Zone 4 to CCN Bikes for purchase of membership. LethBMX will need to create account with CCN so that local membership can also be purchased through there. Charlene will create account and John will provide her with the information to do so.
- Club Team Manager
 - Each club can appoint a team manager to represent their club officially at provincial events.
 - Volunteer is required to take Respect in Sport and provide a clear criminal record check. LethBMX will cover costs for the volunteer
 - Will open this up to members at the start of the season
- School Groups
 - Edmonton BMX club is approaching schools in Edmonton to have students come to the track and try BMX as part of the phys ed program. They have had success doing in this and adding new members to club. John will reach out to Edmonton BMX for further details on how they were able to bring this forward to their school district
- First Aid
 - Ensure we have up to date First Aid for the new seasons
 - Erin, Bo, Richard, certification is expiring and will need to renew
 - Current certifications: Kerri (and Adam), Riley
- Fundraising
 - John would like to do mega 50/50 and sell until we host the provincial
 - WestJet fundraiser was successful last provincial and would like to apply for this again. This year we have time on our side and if approved, will have a lot more time to sell. Would like to run from beginning of season and have draw at provincial. Michelle will submit application.
- Provincials
 - Hosting provincial race July 18/19
 - Kerri will contact City to book green space, ask if they can provide barricades etc again (the ones provided last time were vandalized—burned/damaged)
 - Kerri will also look into seeing if we can book the parking lot for the weekend

General discussion:

- Michelle to find out when the order cut off for Leth Bmx Swag would be to have in time for Christmas
- Motion made by Charlene Kitt to purchase \$100 gift card to Firestone for Sherri Schmidtler as condolence gift from Leth Bmx for passing of mom. Motion seconded by Erin Richter. All in favor and motion passed.

Meeting Adjourned 7:51

Next Meeting: January 13 at New West Trucks