

Jan 13, 2026

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

Meeting Called to Order: 7:06

Additions/Deletions:

- Transponders
- Soil tac
- Molly Simpson camp
- Commissaire
- Grassroots Growth Committee

**Treasurers Report:**

General: 43 892.88

Casino: 42 059.18

Earned 36395.47 from August Casino

Community: 10524.05

Motion by Char to approve treasurer's report, seconded by Kylar. Passed

Old Business:

- Zone 4 to CCN Bikes
  - Kerri working on, need to talk to DW to set up CCN account
- Club Team Manager
  - Jen McKay interested in doing this. We would be able register Lethbridge as Club to provincials. Riders can't ride for another team. Pick 6 riders that would earn most points for club that race weekend. Rules to follow
- School Groups
  - Edmonton club went to schools, offered a program for kids to join at school. Approx 20 kids. Brought bikes to school, let kids ride and try it out. Aimed at middle school kids.
  - Char will connect with Edmonton Club Rep for more information
  - Can we approach local schools about doing this?
- First Aid
  - Erin, Richard, Bo, Char, need to renew First Aid.
  - Will try to do this through Stirling First Aid. John to contact for booking

- West Jet
  - In progress, no update. Waiting for response etc.
- Mega 50/50
  - Tickets are being printed
- Provincial
  - Book Food Trucks
    - Wannawaffle has contacted John to attend provincial
    - Kona Ice, Piggyback, Hawaiian Burger, Super Cheesy Truck—these are ideas for booking
  - Erin looking into catering options for Commissaire's
- Booking Green Space
  - Kerri was working on this, will follow up next meeting

New Business:

- Mailbox
  - John has renewed. We do still receive some mail there—insurance, lease for building from City
- Lease
  - \$26.25 owing to the City for the Lease
- Insurance Liability
  - Insurance signed and sent in. Waiting for invoice.
- Insurance Building
  - Building insurance is paid to Intact

Addition/Deletions:

- Molly Simpson camp—potential interest from Club, will table this discussion until next meeting
- Soil Tac
  - John to contact DW on how/where to order. Med Hat does not want to split costs as in past, so full cost will be on the club
  - Motion by Bo to purchase soil tac up to \$15000, motion seconded by Richard. Voted and all in favor
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- Transponders
  - AB BMX is supposed to send loops but have not received yet. John will follow up with AB BMX President
  - Sold all transponders that we purchased last year
  - Installing loops—should be able to install ourselves. AB BMX will provide 2 loops, one for bottom of start hill and finish line
  - Cost per use to use transponders. So will not use each race. But can use for coaching for example, ask riders to bring \$3 if planning on using for coaching night. Club will not make money on this but just to cover costs
- Commissaires:
  - AB Bicycle would like to set up commissaire course in Lethbridge.
  - Advertise on our socials in case anyone locally is interested in Commissaire course and gauge interest
- Grassroots Growth Committee
  - Okotoks BMX Club President is looking for 1 person from each club to participate in this club. She is chairing this for AB BMX.
    - Need more info regarding this committee. What is it, what is the role of the volunteer, goals of the committee etc.

Next Meeting: Feb 24 @ 7 pm

Motion by Bo to adjourn meeting, Riley Seconded.

Meeting Adjourned 8:08