

LETHBRIDGE BMX ASSOCIATION
Executive Meeting # 10
July 3, 2006

Meeting called to order 7:04 pm

Attendance:

Jim, John, Darren, Bindy, Shane, Kyle, Adonus
Regrets: Carmen, Len

Last Meeting Minutes

Motion to approve the minutes and posted on the web site by Bindy, 2nd by Darren.
Passed

Additions and Deletions to the Agenda

Paving
Motion to approve agenda by John, 2nd by Shane.
Passed

Treasures Report

Refer to Report filed in the Secretary Binder
Motion to approve treasures report by Adonus, 2nd by John.
Passed

Long Term Facility Plan Committee

Nothing to report at this time.

Fund Raising Committee

The club will be doing 50/50 at the Monster Truck Show on July 21 and 22, 2006.

Race Committee

Nothing to report at this time.

OLD BUSINESS

2006 Summer Game

The games are in Red Deer July 27 to 30.
Darren Williams (coach and chaperon) and Nicole Van Ee (chaperon) will be sent from our club.
Motion to approve an emergency fund of \$100.00 (\$50.00 each), their receipt will be refunded upon their return by Bindy, 2nd John. Passed

The pre-qualifiers for the games were May 2, 2006 in Lethbridge. Redcliff is holding the final qualifiers for zone 1 on June 10, 2006.

Southern Alberta Summer Games

Bindy will be having a volunteer meeting during intermission, July 4, 2006.

Track Safety

It has been noted that there must be 3 people of the track plus a first aider in order to have any one on the track for both races and practices and this information needs to be brought up at the Annual General Meeting so it can be officially brought in as a by-law. There will be a riders meeting on June 6, 2006 to inform all riders and parents about race rules and regulations.

Jim will talk to other presidents to see what their tracks do to call races.
Kyle will contact the ABA to see what their regulations are to call a race.

Bike Raffle

John will talk to Len about getting the second bike from Bert & Mac's.

Media Event/Open House

Tabled

Track Construction

Track construction has begun and it is an on going commitment.

Exhaust Fan

John will look after purchasing a new fan and installing it (with a budget of \$150.00).

Motto Shed Painting

Nothing to report at this time.

Year End Banquet

Bindy and Adonus will look into getting a hall.

2007 Provincial Proposal

Jim will contact Len about writing a proposal for the 2007 Provincial Series and report back at the next executive meeting.

Ideas for the proposal:

- Ask to host an out door race.
- Ask to host an indoor race.
- Ask to host the Grand's.

St. John Ambulance Payment

Tabled

Jersey Update

Motion to pay up-to \$100.00 to have the jersey's shipped here via DHL instead of Canada Post to receive them as quickly as possible by Shane, 2nd Darren.

Trophy Race

Trophy race will be held on July 29, 2006. Trophy Recycling will be on July 13, 2006. John will contact Trophies Unlimited about getting plates made for the Trophies; 200 plates in total (50-1st, 50-2nd, 50-3rd, 50-Placed).

New Business

Casino

Our next Casino will be 2009 – April/May/June

Jim has agreed to take over the casino information filing, with Jim being the Casino Chair and John being the Raffle Chair (two positions required by The Gaming Commission).

Camp Cools

Camp Cools was booked August 15 to 16 and has been cancelled.

Motion to allow Camp cools to use the BMX facility and hold a one day Camp Cools camp if there is enough interest shown by Bindy, 2nd John. Passed. Shane has agreed to be in charge of getting the information out to the members and gathering names of those interested in attending the camp.

Security System

Motion to buy security system from Costco at the cost of \$849.99 + tax, which include 4 cameras, built in video capture, remote system. Also to cover the cost of having the cameras in-cased to protect them by John, 2nd Darren. Passed.

John has agreed to pick the security system up and to have signs make to state that video surveillance is now on the premises.

Additions and Deletions

Paving

Tabled

Next Meeting

July 31, 2006 at 7:00 pm at Save-On Foods Community Room.

Meeting Adjourned

Motioned by Jim at 9:04 pm