

**LETHBRIDGE BMX ASSOCIATION**  
**Executive Meeting # 11**  
**July 31, 2006**

**Meeting called to order 7:00 pm**

**Attendance:**

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

**Last Meeting Minutes**

Motion to approve the minutes and posted on the web site by Bindy, 2<sup>nd</sup> by Carmen.  
Passed

**Additions and Deletions to the Agenda**

Monster Trucks and Street Wheelers  
Financial Year  
Whoop Up Days Parade  
Hurricane Alley  
Motion to approve agenda by Kyle, 2<sup>nd</sup> by Carmen.  
Passed

**Treasures Report**

Refer to Report filed in the Secretary Binder  
Motion to approve treasures report by Darren, 2<sup>nd</sup> by Carmen.  
Passed

**Long Term Facility Plan Committee**

There are two possible ideas that the committee is going to look into; which are an indoor training facility with an outdoor track or just an indoor track. The committee will be putting together a proposal and presenting it to the executive.

**Fund Raising Committee**

The Monster Truck show generated \$984.00 back to the club.  
The car wash has been cancelled due to lack of interest.  
There may be an opportunity for the committee to sell 50/50 tickets at Street Wheelers and other events at the Exhibition.  
There is an other BBQ to be raffled off at the Provincial week end race.

**Race Committee**

Nothing to report at this time.

## **OLD BUSINESS**

### **2006 Summer Game**

This was an impressive event. All the athletes performed well from Zone one. There was 1 Gold, and 3 Bronze brought home. The 2008 Summer Games will be held in Medicine Hat.

### **Casino**

We have received a \$30,626.41 cheque from Alberta Gaming. John has filed the new information for the next Casino.

Jim will call Adia Mah who performed the last audit for the Casino Fund, from Alberta Gaming and Liquor Commission and ask her how we are allowed to spend out money from the Casino account.

### **Track Safety**

It has noted been noted that the City of Red Deer opens their track to the public.

### **Bike Raffle**

John will talk to Len about getting the second bike from Bert & Mac's.  
All tickets need to be in by August 8, 2006.

### **Media Event/Open House**

Tabled

### **Track Construction**

Motioned to get a packer, at \$275.00/day, for two days, to pack the track prior to our provincial by John, 2<sup>nd</sup> by Adonus.

Passed

### **Year End Banquet**

Adonus and Bindy will continue planning the year end banquet.

### **2007 Provincial Proposal**

The club will be asking for the Grands and a July or August Provincial.

### **Security System**

The system has been purchase.

It was discussed about getting the internet at the track so the system could monitor the track from a remote location.

Tabled

### **St. John Ambulance Payment**

Tabled

### **Lethbridge Provincial**

The "Frans" will be building the motos both Saturday August 19 and Sunday August 20, 2006.

### **New Business**

#### **Paving**

John is looking into an estimate to have the start hill paved by a company verse having the club do it.

### **Additions and Deletions**

#### **Financial Year**

The fiscal year end is August 31, 2006.

#### **Whoop Up Days Parade**

The general membership will be asked to see if someone would be interested in organizing a float this year. The deadline to submit an entry is August 11, 2006.

#### **Hurricane Alley**

Mrs. Cartwright is willing to drive a bus to Medicine Hat for the Hurricane Alley challenge. The cost is \$0.90/km. If the club could fill the bus to half capacity and charge \$5.00/person it would cover the cost. Adonus has agreed to ask the membership if this would be something they would be interested in before the executive committees to this idea.

#### **Next Meeting**

August 28, 2006 at 7:00 pm at Save-On Foods Community Room.

#### **Meeting Adjourned**

Motioned by Jim at 9:13 pm