

**LETHBRIDGE BMX ASSOCIATION**  
**Executive Meeting # 5**  
**March 6, 2006**

**Meeting called to order 7:06 pm**

**Attendance:**

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

**Last Meeting Minutes**

Meeting #4 minutes posted on the web site.  
Motion to approve the minutes by Bindy, 2<sup>nd</sup> by John  
Passed

**Additions and Deletions to the Agenda**

Registration Dates and Information Nights  
Motion to approve agenda by Kyle, 2<sup>nd</sup> by John.  
Passed

**Treasures Report**

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

**Long Term Facility Plan Committee**

Nothing to report at this time.

**Fund Raising Committee**

The Fund Raising Committee has meet and some of there ideas for the 2006 season are:

- Bottle Drive
- Raffle Table (Aug 20/06 Lethbridge race)
- Raffling a one night stay at a local hotel room
- Car Wash
- Pre-paid burger orders
- Dog wash with PAWS
- Selling handprints on bricks
- Selling advertisement space on the fence
- A ride-a-thon at the track
- Big ticket (item) raffle
- Selling fries at the concession

\*Please note these are all just ideas at this time.

The credit system will continue for the 2005-2006 race year.

### **Race Committee**

The Kawneer Kitchen will be provided for the Lethbridge Provincial.

#### Registration Nights

- March 21 and 28 – 7:00 to 8:30pm, at the track.
- March 25 – 1:30 to 4:30pm at Stan Siwik Pool  
This will be a pool and pizza party. The cost is \$1.25/person and \$10.00/hr for the room. Len made the motion for the club absorb the cost and Darren 2<sup>nd</sup>.  
Passed.

The registration dates and times will be posted in the newsletter and on the web site.

BMX Demonstration and raffle table will be set up in Park Place Mall April 1, 2006. This will be advertised on the website and in the newsletter.

The idea on an open house with free hot dogs and Gatorade has been tabled until the track is ready.

### **OLD BUSINESS**

#### **2006 Summer Games**

Nothing to report.

#### **Start Gate Maintenance**

Kyle has agreed to be in charge of fining the equipment to repair the track.

#### **Grant Information**

Nothing to report.

#### **Insurance Policy**

Bindy met with Schwartz Reliance Insurance Company and our insurance policy is up to standard and we have enough coverage required by the City.

#### **2006 Race Schedule**

Completed and posted on the web site.

#### **Outside Motoshed Light**

The city has been contacted about the repairs.

#### **Lease Agreement**

Bindy will pay our leasing fee to the City and include a copy of our insurance policy with Schwartz and with CAA.

#### **Track Construction**

Kyle will contact members about track reconstruction.

## **New Business**

### **Volunteering At Bridge County Raceway**

Due to the amount of volunteers and man hours it would take to work at the raceway it was decided not move forward with this offer.

Adonus has agreed to contact them to let them know we are unable to provide the type of man power they require at this time.

### **Pro Purse Vote**

4 votes for #1

0 votes for #2

1 vote for #3

Refer to information in the Sectary Binder.

### **Travel And Adventure Expo**

Due to the high entry fee it has been decided to not attend this event.

### **Southern Alberta Summer Games**

Bindy will submitted Rules and Regulations for BMX Summer Games to Alberta Summer Games once Darren has reviewed and edited the rules.

Motioned by Adonus, 2<sup>nd</sup> by Kyle.

Passed

### **Next Meeting**

April 3, 2006 at Save-On Foods Community Room.

### **Meeting Adjourned**

Motioned by Len at 8:22 pm

### **Approval Of Executive Meeting # Minutes**

Motioned by Darren, 2<sup>nd</sup> by Shane.

Passed on: March 18, 2006