

Lethbridge BMX Association
Executive Meeting # 4
January 8, 2007

1. Meeting called to order at 7:15
2. Attendance:
Jim, Bob, Kristen, Darren, John, Adonus & Lorelei, Carla came late
3. Last Meeting Minutes
Motion to approve December 4, 2006 Minutes
By Anodus, 2nd by Lorelei...approved
4. Additions and Deletions
Camp Cools
the Lanes
Safety at the track
Kristen electing an officer for her position when she is unable to attend meetings
5. Approval of Agenda
Motion by Bob, 2nd by Lorelei...approved
6. Committee Reports
 - a) Long Term Facility Plan Committee
Tabled
 - b) Fund Raising Committee
 - Arneacross – it was stated at the last meeting that Leth BMX could have 1 of the 2 50/50's, John received email (attached in minute book) that unfortunately that they would have to give both the 50/50's to the Stirling Fire Dept, however they would give us advertising, \$500 honorarium if the club to get 5 flaggers for each day. John & Jim to see if they can gather up enough volunteers
 - Full page ad in the Leth Herald and sell spots for business cards to be inserted around the outside of page – suggested to sell spots for \$100 to advertise for provincial race. John to find out the price of a full-page ad.
 - 50/50 stuff to go to the track and start to do 50/50 sales at the Indoor track- John to bring stuff to the track
 - c) Race Committee
 - \$500 Cherub was given to the Exhibition to put a deposit down for the rental of the facility for the Provincial Race Weekend in April.
 - A new dirt pile is starting to be formed at the Exhibition and seems to be piling up nicely.
7. Old Business

- c) Media
 - John to talk to Mark Campbell about “Seen & Heard” and have him do a segment for the Provincial Race
- d) Year End Banquet
 - Considering all of our costs this year, maybe we should just have the banquet at the Bill Kergan Centre & have Bamboo Guppies play it’s a lot more inexpensive than other facilities – we looked at the calendar and determined Oct 13 – Saturday is to be booked.
- e) Indoor Race Facility
 - Safety at the track is a really big issue, not enough people on the track, lets see if we can get more volunteers to help out with that, not behind start gate, have someone mid track, do announcements to get more people to help out.
 - Marking of the Lanes could make things easier for the kids & stager – Bob to do
- f) Start Hill – Tabled
- g) Indoor Race – Tabled

7. New Business

- a) Camp Cools – John to talk to Aaron, Ken Cools to run Clinic Mondays, Wednesdays, or Sat & Sundays after regular track operation – Leth BMX to get 10% of gross proceeds from the Clinics
- b) Motion to approve on officer to represent Kristen at the meeting when she is Unable to attend the executive meetings to act or vote on her behalf, which would Be “Lindsay Harrington” ...by Adonus, 2nd by Bob...approved
- c) Safety & Numbering lanes already discussed. Under Old Business
- d) UCI Race – Letters of Intent were sent by Darren- Westen National Series
There are 2 opening and only 2 tracks applied 1 being Let bridge, don’t know Dates at this time
2 UCI dates available – qualifiers for the Olympics 1 in the East(Aug 25) and 1 in the West(Sept 22) 5 different tracks have applied for these races

8. Treasurer’s Report

-The \$7500.00 from ABA was deposited
-\$3000.00 from concession funds was put into another GIC 1 year term same as the other one – See minute book in Sec Binder

9. Meeting Adjourned at 9:10 PM

