

Lethbridge BMX Association
Executive Meeting # 10
June 4/07

Meeting called to order at 7:00 PM

Attendance: John, Carla, Bob, Rob, Darren, Adonus, Lorelei

Last Meeting Minutes

Motion to approve by Bob, 2nd by Rob...Approved

No Agenda

Additions/Deletions

1. Rider Representative
2. President – Jim Richardson
3. Track Maintenance
4. Dirt Glue
5. Media Event/Open House
6. Saturday Coaching – Sunday Open Track

Treasurer's Report

See Secretary's Binder for detailed listing

Indoor Winter Track/Provincial Race – Haven't settled up with ABA at this point, Jim was to get in contact with ABA – John to take concerns forward about the rider fees from the Saturday of the Provincial race, those fees should be ours and still to date we have not rec'd funds. We need to settle up with the Winter track with ABA as well.

Motion to accept by Adonus, 2nd by Lorelei

Long Term Facility Plan – Tabled

Fund Raising – John sold 3 renewals for signs

Race committee – Trophy race was to be May 29, cancelled due to weather re-schedules for June 5, weather permitting

Additions

- Rider Representative – When Kristen took on the position of Rider Rep, she agreed if she missed 3 consecutive meetings that she would forfeit her position. Lindsey Harrington to replace her as new rider rep
- Jim Richardson – President - We haven't seen Jim around the track at all since April, Adonus to give Jim a call and discuss his intentions with President's Position with the Lethbridge BMX Association

- Track Maintenance – Scott Brown available to help out with some track maintenance, needing equipment rental to book a weekend in advance, approx cost \$1000, Adonus to call Alberta Gaming to see if we can use Casino funds to make track repairs. Start Gate is falling apart, the hinge requires a new one and some of the mess needs to be welded together, John to call Scoot Grenier (DA Building) to see if they can make necessary repairs and bill Lethbridge BMX. Fence repairs, Bob & Rob to get together and make repairs to the back fence and the gate. Bars on the concession when time permits – John to do. Flour needed for the track, 2 Bags required, Lorelei to pick up.
- Dirt Glue – John/Darren talking to Airdrie Riders. They have tried a new product “Dirt Glue” – The track must be totally prepared, smooth, and no rocks. You apply by spraying 3 times, then maintenance once per year. The cost of roughly \$3500 will be good for the first 3 years. John and some other riders to maybe go next Wednesday to ride at their track and check it out. It repels the rain. Stay tuned.
- Media Event/Open House – Posters to be made, by Darren, to be put up around town – Open House for riders to come try out the track, a free Hot Dog/rider and free Gatorade on July 17. Darren to make up ad for the Movie Mill.
- Saturday Coaching/Sunday Open Track – Hardly any riders coming out for advanced coaching on Saturdays, to be changed to open track on Saturdays instead.

Meeting Adjourned at 8:10 PM