

Lethbridge BMX Association

Executive Meeting # 7

March 20, 2007

Meeting Called to Order at 7:07 PM

Attendance: Carla, Jim, Lorelei, Rob, Darren, Bob & John

Last Meeting Minutes

Motion to approve and post on the web site by Darren, 2<sup>nd</sup> by Carla  
Approved

Additions and Deletions to the Agenda

Kids Fitness Tax Credit – Receipts

Website – Changing the provider

Motion to approve agenda by Darren, 2<sup>nd</sup> by Bob

Approved

Treasurer's Report

Nothing to report at this time

Long Term Facility Plan Committee

Nothing to report at the time

Fund Raising Committee

Nothing to report at this time

Race Committee

Bob & John held a Meeting with Jackie French and signed the contract for rental of the Pavillion.

Can have the building for Tuesday – Not required

Clean Up – just have to get the majority of the dirt out, no sweeping required.

OLD BUSINESS

Media Event/Open House

March 24/25 Centre village Mall for registration – needing volunteer for Sat from opening –

Noon – Darren volunteered

Sunday need volunteer for Noon – 5:00 John volunteered

UCI, Start Hill Pavement, and Indoor Race – Tabled

## NEW BUSINESS

### Jump Contest

John to check out if the Lethbridge BMX is liable for anything in regards to giving away the car as a prize.

### Fundraising for next year indoor

Tabled

### Final Payments for the Indoor Track

\$2,500.00 for Utilities & removal restoration for the stalls – Rocky Mountain Turf Club will return our Damage Deposit of \$2,500.00

### Date and Time for moving dirt

Sunday March 25 time to be determined

### Finalize Indoor Race

Darren talked to Highway Service – 2 skidsters will be available & they will deliver.

John to talk to Modern Industrial about renting packer

Bob looking into a water roller for Home Depot

### Website

Darren wanting to move to different domain- \$7.00 US Month versus \$20.00 monthly form Telus- this site has way more to offer

Motion to move Domain user by Darren, 2<sup>nd</sup> Bob Approved

### Kids Fitness tax Credit

Carla made out receipt that we can fill out online, when it's printed online, no signatures are required in order for families to use receipts for the tax credit.

Motion

### Fundraising

John and Lorelei working on getting donations for the raffle table

### Meeting Adjourned at 8:25PM