

LETHBRIDGE BMX ASSOCIATION
Executive Meeting # 6
March 5, 2007

Meeting called to order 7:03 pm

Attendance:

John Lavorato, Darren Williams, Adonus Williams, Carla VanBezooyen, Bob Bennett
Regrets: Lorelei Kempenaar, Rob Kempenaar, Jim Richardson, Kristen Richardson

Last Meeting Minutes

Motion to approve the minutes and posted on the web site by Bob, 2nd by Darren.
Passed

Additions and Deletions to the Agenda

Lethbridge Provincial
Outdoor Schedule
Outdoor Track
Clothing
Concession Report
Casino Account
Motion to approve agenda by Darren, 2nd by Bob.
Passed

Treasures Report

January's report: refer to Report filed in the Secretary Binder
Motion to approve treasures report by Darren, 2nd by Bob.
Passed
February's report: refer to Report filed in the Secretary Binder
Motion to approve treasures report by Bob, 2nd by Darren.
Passed

Long Term Facility Plan Committee

Nothing to report at this time.

Fund Raising Committee

Nothing to report at this time

Race Committee

Scott Brown has drafted two track layouts for the 2007 Lethbridge In-door Provincial.
Motion to approve draft design A to be used as the Provincial In-door track by Darren, 2nd
by Bob.
Passed

Motion to have pit bike race during intermission on Saturday with a \$5.00 entrance fee with a 100% payback to the winner(s), by John, 2nd by Carla.

Passed

Motion to have jump contest open to the public (based on insurability) with qualifiers on Friday and finals on Saturday; and for Scott Brown to chair this event with all decisions to go through the executive; by Darren, 2nd by John.

Passed

OLD BUSINESS

Media Event/Open House

Registration:

March 24 and 25 at Center Village Mall

April 21 and 22 at Park Place Mall

Indoor Race Facility / Tear Down

As far as the executive knows this was successful and no additional maintenance needs to be completed.

Paving

Scott Brown will be going to the track with John to measure the corners, start hill and staging and prepare us a quote.

New Business

UCI Race

Nothing to report at this time.

Fundraising for Indoor Provincial

Nothing to report at this time.

Final Payments for Indoor

The club is still waiting for the last utilities bill.

Out-door Season Schedule

Motion to approve the outdoor schedule and post it on the web site by Bob, 2nd by Darren.

Passed

Additions and Deletions

Outdoor Track

Track preparation will be the week-end of April 13 to 15. Darren will post this on the web site as a track clean up week-end to recruit volunteer.

Clothing

Adonus will look into ordering club hoodies and jerseys for this year.

Concession Report

The concession made \$732.37 during the indoor season this year.

Casino Account

Adonus will submit a wish list to Alberta Gaming to see what the club can get approval on to spend the casino account monies.

The wish list will include but may not be limited to:

Paving, pens, bleachers, speakers, amplifiers, wireless microphone, microphone transmitter, renting an indoor facility, fencing material, permeate start gate, hoses, license plates, 6 loaner bikes, loaner bike repairs, first aid supplies, helmets, gloves, long sleeve shirts, pants, storage shed, 2 canopies, volunteer food vouchers, printer, paper, laminator, have the photo copier repaired...ect.

Next Meeting

March 20, 2007 at 7:00 pm at Save-On Foods Community Room.

April 2, 2007 at 7:00 pm at Save-On Foods Community Room.

May 7, 2007 at 7:00 pm at Save-On Foods Community Room.

June 4, 2007 at 7:00 pm at Save-On Foods Community Room.

Meeting Adjourned

Motioned by John at 8:29 pm