

**Lethbridge Bmx Association
Executive Meeting #1
November 8th 2007**

1. Meeting Called to order
-7:03PM
2. Attendance:
John, Lorilee, Rob, Bob, Kyle, Kyndrilyn, Nicole, Darren, Mona, Cameron.
3. Last months minutes
Motion by Bob, seconded by Kyle. Approved.
4. Additions to the agenda
 - Track dirt
 - Term deposits
5. Motion to approve agenda
Motion by Kyle, seconded by Bob. Approved.
6. Treasurers Report
 - See binder
 - Motion to look into Alberta Plus Term 1 for better interest rate. Passed.
 - John to make up sign over sheets for banking info.
7. Commitee Reports
 - a) Banquet- went well.
 - No reciept from "Bamboo Guppies"
 - Damage Deposit returned
 - b) Alberta Bmx/AGM
 - Lethbridge provincial sheduled for the end of August
 - Grand Provincial in Red Deer
 - c) Morley Indoor Track
 - Opened November 24
 - Saturdays - Camp Cools (\$40-60)
 - Sundays - Open Race (\$10-15/per day)
 - 10 Riders for season- \$500 (\$50 each)
 - d) CCA Meeting
 - Jim Negamen attending
 - e) Alberta Bmx Meeting
 - Darren presented details of the meeting
8. New Buisness
 - a) Fundraising Commitee
 - Nicole
 - b) Race Commitee
 - Bob
 - Hurricane Alley incorporated with Alberta Summer Games Qualifier race?
 - c) Motion
 - Club to pay \$150 for Darren and Rob to take mandatory level 1 coaching course at LCC to be a coach for the Alberta Summer Games
 - First Darren, seconded by Bob. Approved.

d) Loaner Bikes

bikes
-Motion for club to pay for parts to repair existing loaner bikes or purchase new
up to \$300.

First Darren, seconded by Kyle. Approved.

e) Motion to recruit maximum 4 non-rider first aid volunteers to take a first aid course paid for by Leth. Bmx.

-Bob, Carla.

-Post on internet - Call or email John (328-0625

First, Darren. Seconded by Bob. Approved.

f) Track Dirt

-Motion to use indoor dirt at Mountain Minerals to do small upgrades to indoor track.

-First Darren, seconded by Bob. Approved.

g) Motion to upgrade cadence.

-First Darren, seconded by Kyndrilyn. Approved.

9. Meeting Adjourned

-8:24 PM