

LETHBRIDGE BMX ASSOCIATION
Executive Meeting
February 5, 2008

Meeting called to order 7:15 pm

Attendance:

John, Bob, Darren, Nicole, Kyndrilyn, Kyle and Adonus
Regrets: Mona and Joel

Last Meeting Minutes

Motion to approve the minutes was waved until the next meeting.

Additions and Deletions to the Agenda

Open House and Registration

Lethbridge Provincial

Paving

Dirt

Motion to approve agenda by Bob, 2nd by Darren.

Passed

Treasures Report

Refer to Report filed in the Secretary Binder

Motion to approve treasures report by Darren, 2nd by Bob.

Passed

Coaching Certification Level 1 Course

Darren and Rob will be attending this course.

Loaner bike Repairs and Purchases

Ron Geddert has sold his cruiser bike to Lethbridge BMX for \$250.00.

First Aid

Lethbridge BMX is looking into running an other course and who will be taking this course will be determined at a later date.

Advertising

Lethbridge BMX will be advertising registration dates in the Lethbridge Leisure Guide for March and April. There will also be a one page ad for Lethbridge BMX in the Leisure Guides for the months of March, April and May.

Lethbridge BMX will advertise registration at the Movie Mill again this year for a one month prior (March 15 to April 15).

Adonus will look into advertising with the Lethbridge Herald in their "What's going on around town" section posting registration and race dates.

When racing starts Darren will again this year send the results to Lethbridge Herald.

Adonus will call the Sun Times to see is they will do a story on Lethbridge BMX in June.

Adonus will contact School District 51, Coaldale and Coalhurst schools to sent home notices about Lethbridge BMX.

Signing Authority

The executive members that have signing authority are John, Bob, Mona, Nicole. Tracey has signing authority for the concession.

Husky Cards

John has ordered Husky cards for all members to receive when they registrar. When the cards are used a % of the sale is returned to Lethbridge BMX.

New Business

BEM Course

Lethbridge BMX has decided not to send anyone to this course because Darren has been the person actively involved with ABA when they has issues or concerns with the program. Darren also has been in contact with the designer of the program.

Commissaire Course

John and Adonus will be attending the course in Calgary on March 2, 2008.

Date for Summer Game Selection Race

Adonus is the contact person for Alberta Summer games.
Zone 1 is Lethbridge, Medicine Hat and Red Cliff (Red Cliff's club has dissolved).
Adonus will set a date for the qualifiers for a Saturday so Lethbridge and Medicine Hat can hold a Hurricane Alley race the same day.

Additions and Deletions

Open House and Registration

Motion made by Adonus and 2nd by Bob to hold registration at Park Place Mall for one Saturday in March and April.
Passed (Darren obtained)

Paving

Bob has been talking to McNally and he is working on getting a quote for staging, start hill and the corners.

Provincials

Adonus is going to see if the club can book the soccer field next to the track the week end of the Provincial so there can be more space for people.
Adonus brought up the idea for getting different vendors in for the week end.
Nicole has agreed to be in charge of and the organizer of the raffle table and Business Donation Cards Board.

Dirt

Kyle has made contacted with Fenco but nothing is finalized. Lethbridge BMX will pay to rent the equipment needed and for the gas. Kyle has agreed to drive the equipment.

Licenses

All licenses need to be photo copied and given to Adonus before they are given to the riders so there is a paper trail incase there are discrepancies.

Next Meeting

March 10, 2008 at 7:00 pm at Nord-Bridge Senior Centers Community Room.

Meeting Adjourned

Motioned by John at 8:32 pm