

Lethbridge Bmx Association
Executive Meeting
March 10, 2008

1. Call to Order: 7:05pm
2. Last Meeting Minutes
 - Motion to waive reading by Bob. Seconded by Kyle. Passed
3. Approval of Minutes
 - Motion by Bob. Seconded by Kyndrilyn. Passed
4. Approval of Treasurers Report
 - Motion by Darren. Seconded by Kyndrilyn. Passed
5. Old Business
 - a) **Coaching Certification Level 1 Course**
 - Course was cancelled in Lethbridge. Darren is now taking a course in Calgary March 14-16.
 - Certifiable Coach when complete
 - b) **Loaner Bikes**
 - One is together. \$250 needed to buy loaner cruiser from Ron Geddert.
 - c) **First Aid Course**
 - Will run course as the season gets closer.
 - d) **Advertising**
 - Leisure Guide
 - Movie Mill
 - e) **Signing Authority**
 - All except Tracy Lavorato
 - f) **Commissaire Course**
 - Two at every race is required
 - g) **Dates for Selection Races**
 - Alberta Summer Games- May 31
 - Hurricane Alley-June 1 (Medicine Hat)
 - h) **Open House and Registration**
 - Dates posted on the website
 - i) **Paving**
 - Received quotes from LA Paving for 2 and 3 inch asphalt with 4" gravel.
 - 2"-\$7500
 - 3"-\$9160
 - Get LA Paving to supply asphalt for corners.
 - Motion by Bob to go ahead with 3" asphalt staging and start hill, with quotes from LA Paving for estimated price of \$9160 to be paid out of casino account. Seconded by Darren. Passed
 - j) **Dirt**
 - Date tentatively set for March 29. Kyle to talk to Darren.
 - Re-do camel back, 2 new obstacles and fixing.
 - To be done before April 25 (Opening Day)
6. New Business
 - a) **Track Phone**

-to check messages. *98. Password- Last four digits of telephone number.

b) Paying the Alberta Bmx Fee

-Done

c) Splitting the season

-First half and Second half for points.

-Makes paperwork easier for Darren. Using BEM program and add 2 seasons + wins.

-Points are now being tracked by Alberta Bmx.

7. Meeting Adjourned: 7:57pm