

**Lethbridge Bmx Association**  
**Executive Meeting #2**  
**December 3 2007**

1. Meeting Called to Order

-7:06 PM

2. Attendance

-John, Bob, Darren, Cameron, Mona, Kyndrilyn, Kyle

3. Last Meeting Minutes

-Darren motioned to approve minutes, seconded by Bob.

4. Additions or Deletions

-Angela Cartwright verbal resignation

5. Approval of Agenda

-Motion by Bob, seconded by Mona.

6. Treasurers Report

-Tabled until next meeting January 7<sup>th</sup>

7. Old Business

a) Coaching Certification Level 1 Course

- Darren applied and paid. The course will take place on April. Bob will follow up with Rob regarding this course.

b) Loaner Bike Repairs

- Darren has enough parts to build two bikes. He isn't sure about the mini's, he thinks they just need tuning. He'll have them finished before the first open track.

c) Term Deposits

- Mona will follow up with Carla regarding term deposits.

d) Gate Cadence

-Darren has paid for and installed the new cadence. Which includes four different setups.

8. New Business

a) Meeting Place

-Bob's dad is trying to get a room for free, as Lethbridge Bmx is a non-profit organization. If not, the cost will be approximately \$200/year. Bob will report back on the status at the next meeting.

b) New Track Director

-Angela resigned

-Motion by Darren to appoint Adonus pending Angela's written resignation, seconded by Kyle.

Meeting adjourned -7:35 PM