

Feb 6, 2024

Attendees: Michelle Harding, Char Kitt, Darren Williams, Richard Petrik, Deb Williams, Sherri Schmidtler, John Lavarato, Alexia Petrik

Meeting Called to order: 7:04

Additions/Deletions:

- Announcer for provincial
- Soil tac splitting with Med Hat
- Discount retailer for track: online BMX store from BC
- 2024 Schedule
- BMX Camp
- Ladies Night

Treasurers Report:

Casino: \$28571.92

Savings: 10369.14

General: 36154.71

Motion to approve treasurer report, Richard Motioned, Sheri Seconded

Net Income \$600

Fiscal year is Sept 1-Aug 31

Old Business:

Fundraising

- WestJet: reviewed application with board, Darren will create Provincial advertisement that we can submit with application. Will finalize application and submit
- City grant: Darren applied for and was rejected as we will make profit on concession
- Mega 50/50: AGLC license complete and tickets printed

Insurance: pd

Track Rebuild: Eric in England during the last 2 weeks of April. Will book him before this.

Signing Authority: John will update at the bank

BMX Store: Char to contact

- Pre-order hoodies for Provincials? Yes we should do this
- Char will look into pricing etc

#### Food Trucks:

- Waffle Truck booked
- Dylans Burgers booked, possibly with Piggyback Poutinerie
- Kona Ice booked

#### New Business:

- D&O Renewal: complete (Jan 31)
- Announcer for Provincial
  - Josh Cremers: He requires --\$125/day, parking, lunch, elevated spot to stand (2<sup>nd</sup> corner), access to portapotty, someone else to do pre-announcing, assistant to help with music.  
  
Darren motions to hire Josh Cremer as our provincial announcer for \$125/day plus the list above. Seconded by Sherri. All In Favor. Motion passed.
- Soil Tac:
  - Medicine Hat is asking to split Soil Tac. Motion to split a pallet of soil tac bags with Medicine Hat Bmx, seconded by Richard, all in favor and motion passed.
- Schedule
  - Opening date: April 27/28, weather dependent
    - 10-2 each day
- Regular schedule to resume after that
  - Coaching Schedule:
    - Novice, followed by intermediate on Mondays
    - Race day T/Th
    - Expert: Wednesdays
    - Open Track continue with Sundays 10-12
    - Strider racing to continue on Tuesdays and consider adding Thursday depending on attendance
- BMX Camp
  - Do we want to book a rider development camp? Who would lead the camp? Who would attend the camp?
  - Timing is good with provincials on the horizon
  - Conner Fields? Nick Long?

- John will contact tracks to see if they have camps booked and will discuss at next meeting
- Ladies Night
  - Successful last year, hosted twice
  - May 24, 6-8 : Deb will lead, Lexi can help. Will ask Lisa and Erin to help.
- BMX Store:
  - Bikesupplies.ca and Dangerboy components, reached out to offer BMX clubs special pricing on BMX parts. Out of BC. Hugo Donait
  - Offering tracks ability to buy at wholesale, and resell parts at the track.
  - Will this affect local bike shop relationships?
  - Local bike shops do not have BMX parts in stock, hard to buy locally
  - Is this worth looking into further, is there an online ordering portal or does one person need to look after the ordering?
  - Darren will reach out for further details
- NoLogo has reached out to all clubs for partnerships—
- Add to next meeting: Preorder for Club Jerseys
- Mike Schmidler offered to assist with Club Jerseys—topic for next meeting
- Richard seeking possible sponsorship to track from New West
- DoubleD Jersey company approx. \$40/jersey

Next Meeting: March 5 @7pm

Meeting Adjourned @ 8:14