

March 5, 2024

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

Meeting Called to order: 7:15

Additions/Deletions:

Treasurers Report:

Casino: 27177.72 (pd utilities and property insurance)

Savings: 10376.12

General: 36148.67

\$200 pd in memberships

Motion to approve treasurer report: Kyler, seconded by Char9

Old Business:

**Fundraising:**

- Westjet: still under consideration

**City Grant:** Will reapply with the invoice to show we are splitting the soil tac with Med Hat

**Track Rebuild:** Needing to rent equipment. Darren contacted Finning, waiting for call back. Also going to contact Sunbelt for rental.

**Apparel:**

Preorder Hoodies for Provincials:

Char had a mock up done. However, Alberta BMX provincial committee looking at doing apparel as well. Will this conflict?. John will get more details at next meeting and then we will decide if we do one or both.

Char set up online store with Fully Promoted that we can set up at the start of our BMX season to preorder apparel

\$1000 donated from Dunlop Western Star if we do jerseys with their logo

Signing Authority: John will update at the bank

**Food Trucks:**

Kona, Dylan's Burgers, Wannawafel booked. Is there a coffee truck in Lethbridge? Kyler will contact Bridge coffee to inquire

**BMX Camps:**

John contacted other tracks as per last meeting, only Okotoks responded and they are having 3 camps.

Discussed whether to continue this year...will plan ahead for next year and book early

**Online Bike Store From BC:**

Looking at club being a bike part store selling on their behalf. Will pass on this

Money for Jerseys

Sponsorship from Lefarge (Mike Schmidter) and New West Truck Centres

Sponsorship from New West Truck Centres: \$250 to gate. RPM also interested in renewing sponsorship on gate (\$200 to renew without decal)

**New Business:**

Business from Alberta BMX meeting: 13 year olds allowed in Jr. Devo, trial for one season and up for re-consideration next season

Next Meeting:

April 9 @ 7PM

Meeting Adjourned: 7:55 motioned by Kyler, seconded by Lexi.