

Feb 25, 2025

Attendees: John Lavorato, Michelle Harding, Bo Ferguson, Richard Petrik, Sherri Schmidtler, Erin Bonefant, Kylar Vanee, Darren Williams, Kerri Norman

Meeting Called to Order 7:06

Additions/Deletions:

Loaner Bike: Do we need to implement a more formal loaner bike policy? Is there the idea that people can borrow and not buy? We need to clarify more what the loaner bikes are for—more temporary use not full season. Will start with clarification with social media posting and informing people when people grab to use.

Approval of agenda: Motioned by Sherri, seconded by Bo

**Treasurers Report:**

Casino: 11 559.80 (adjusted to 10744.80 chq 676 outstanding)

Savings: 10 451.32

General: 46 677.12

Motion to Approve: Bo motioned to approved, seconded by Kerri

Old Business:

- **Jerseys:** Mock up jersey: designed by Rosalie. Presented with draft version. Needs some revisions. Would like to have a couple more options. Tabled until next meeting.
- **Make Your Mark Grant:** In Progress. Deadline March 15
  - Kerri also working on applying for additional grant
- **Transfer of signing authority:** Michelle to sign bank docs, once complete, then all 3 will meet at the bank to finalize
- **First Aid:** In Progress, Kerri to contact and arrange
  
- **Transponders:**
  - Cost: approx. \$10000/track. AB BMX was discussing paying for this for tracks. Will pay for the tracks hosting provincials this year. Update the other tracks next year. Alberta Cycle trying to apply for grant. Not confirmed but at this point we may not have to pay for the transponder update
  - Only championship classes required to use transponders this year

- **\$11 500 Insurance Claim:**
  - Quote pending from Luke Schmittler
  - Insurance cheque received

New Business:

- **RAD Movie:** Movie Mill rented to show RAD Bmx Movie on March 15 @ 3. Ascent Cycle and RPM has sponsored to pay for theatre rental (\$230)
  - \$20/person and 100% will go to LethBMX because of the theatre sponsorship. So far \$500 has been raised.
  - Adam Walser purchased movie and rights to show this
  - Kerri has organized this and looking after collecting payments/tickets
- **Schedule:**
  - Opening weekend will be May 3&4
  - Coaching Schedule will remain the same

Meeting Adjourned : 7:53

Next meeting: March 25 @ 7pm