

Feb 25, 2025

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

Meeting Called to Order 7:04

Additions/Deletions: Coaching schedule, track clean up, licensing changes, BMX swag

Approval of agenda: Passed

Treasurers Report:

Casino: \$11454.23

General: \$57723.30

Savings: 10457.33

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

Old Business:

- **Jerseys:**
 - work in progress (Rosalie)
 - Erin—presented a couple mocks up, will forward to Rosalie to work on
- **Make Your Mark Grant:** In Progress. Deadline changed to March 31
- **Transfer of signing authority:** signing authority updated now
- **First Aid:**
 - Stirling Fire Dept not responding to Kerri's messages. Should we look elsewhere?
 - Will look for direct contact of instructor from last time
- **Transponders:**
 - AB BMX will be purchasing. 6 tracks this year that hosting provincials, the other tracks to follow next year.
- **\$11 500 Insurance Claim:**
 - Review quote from Elevate Construction provided by Luke Schmidtler
 - Quote: \$17882.95 (attached)
 - This will be to reclad entire shed. Insurance payout was just to repair the hole in the shed wall.

- Could lower costs by using volunteers
- Riley made Motion to hire Elevate for quoted repair to shed (without volunteers)
Seconded by BO. All in favor. Passed

RAD Movie:

- Raised \$1350
- Successful event, approx. 70 tickets sold

New Business:

- Jetz Car Wash
 - Jetz reached out to club and would like to provided sponsorship LethBMX
 - What ideas can we present for sponsorship—
Have a special race night sponsored by Jetz with prizes
- Break in at track (date—approx. 1-2 days before RAD)
 - Kicked in north facing door
 - Nothing missing from seacans
 - Not sure what was taken—possible jerseys/tshirts
 - Mar 24-gate lock cut off
 - New locks and keys will be issued
 - Discussion: Joh will look at changing all locks to same key and issue keys to executive, will go to Active lock and safe to see options.
- Racenight shutdown
 - 1 executive and 1 first aid, not riding.
- Sign
 - DaVinci Signs: approx. \$400 (sign creation and city permit) to display sign all summer
 - Kerri: Motion to spend \$400 on an advertising sign, seconded by Bo, all in favor

Coaching Schedule:

- 4 groups
- Deb on Monday, Riley Wed
- 2 Monday, 2 Wednesday
- 2 coaching groups does affect a Wednesday open track
- Riley's suggestion: Option—Friday late night open track? Impromptu based on weather

- Option: hold Saturday morning open track
- Licensing
 - General license now does NOT include racing (AB Bicycle change)
 - Riders must display actual license, cannot show proof of purchase (electronic license ok)
 - Change will affect membership for sure. This increases cost
 - Will need to advertise this change—especially license presentation

BMX Swag

- Do want to have a BMX swag store?
- Michelle will look at getting clothing store options

Next meeting: Apr 22 @ 7

Meeting Adjourned @ 8:11