

Feb 24 2026

Attendees: Michelle Harding, Charlene Kitt, Bo Ferguson, Riley Lavorato, Kylar Vanee, Richard Petrik, Erin Ferguson, Charlene Kitt, Kerri Norman, John Lavorato

Meeting Called to Order: 7:05

Additions/Deletions: email address, provincial hoodies/swag, Molly Simpson, Soil Tac

Agenda Approved: motion to approve agenda BO, seconded Kylar, all in favor

Treasurers Report:

General: 43887.88

Casino: 39453.36

Community: 10530.31

Bo Motioned to approve, Seconded by Richard. All in favor, approved and passed

Old Business:

CCN Registration: almost done. Need to check registration fees, not working correctly

Club Team Manager:

- Tabled at AB BMX meeting so no new information

School Groups:

- Char drafted letter, will discuss further another time

First Aid:

- Booked for March 7

Fundraising:

- No Update from West Jet
- Mega 50/50, tickets are printed and ready to sign out. 1000 tickets printed, \$5 per ticket

Booking Green Space:

- Booked

NEW BUSINESS:

- Multiple Try Out Dates:
 - AB BMX DAY: allowed to host multiple "try it" days (eg 1/month)
 - Need to contact AB BMX with days and then will be covered by insurance etc
- Code Of Conduct:
 - Review code of conduct with parents at start of season

- Alberta BMX Casino
 - June 10/11 in Edmonton and looking for volunteers
 - Will pay for mileage, hotel, and meals at casino
 - Info available on AB BMX website, hoping for representation from each track
- Jonas
 - Will present a lifetime achievement award to Tremel Family at first provincial
- HC Race
 - Alberta is applying for an HC race in St. Albert. This race is one step lower than a world cup. Applying for this next year.
- Transponders
 - AB BMX ordering and will send to clubs so can buy locally
 - Loops have arrived
 - May need to purchase a dedicated laptop and also a tv for provincials
- Lease
 - Updated lease to pay, John gave to Erin and will provide payment to city

Additions/Deletions:

- LethBMX emails
 - Need to have access to info@lethbmx email address.
 - Darren currently has sign in access

Emails are currently set to be forwarded to board members but reply comes from personal.

Would be better for response to come from LEth BMX

- Molly Simpson Camp
 - Riders Ready was unable to sell enough tickets for their first camp (Edmonton). AB BMX paid to fund the remaining spaces. John voted against this, funding a private business
 - Is it feasible for Molly to come. Need to fill 30 spaces. Cost is \$250.
 - Molly also offers 2 hour sessions @ \$45/rider
 - Bo motion to contact Molly to hold a 2 hour track session @\$45/rider on July 4/5 weekend. Erin seconded motion. All in favor and motion passed

Advertising Sign:

- New location might be better, didn't seem effective where it was
- Suggestion to hang posters around local business such as Ascent

- Tabled until next month

Provincial hoodie/swag

- Preorder
- Design hoodie – Erin to get some ideas and then Michelle will contact clothing company

Soil Tac:

- No longer sold in bags, now available in Super Sacks 1984 lbs (36 bags). Cost \$8219 USD plus shipping. This will be a 3 year supply. Motion made a last meeting that Soil Tac can be purchased up to \$15000. Shipped from Scottsdale AZ.

Food Trucks:

Wannawaffle is booked.

Food for Commissaires: Erin got quote from Industrial Café for 40 people, 363.75/day. Erin will book

Next Meeting: March 24 @ 7 pm

Motion by Riley to adjourn meeting, Bo seconded.

Meeting Adjourned 8:03