

ALBERTA BMX GENERAL MEETING  
HOLIDAY INN, AIRDRIE, AB  
MARCH 21, 2010

**Meeting called to order** 11:00am by Tim Croft, President

**WELCOME:**

Thank you to all those for attending

**APPROVAL OF AGENDA**

Additions to agenda

Year-end awards under new business

Tie break situation under new business

Summer games under new business

Motion by Mike Nelson of Okotoks to accept the agenda with additions. Seconded by Ross Vickery of St Albert. Carried

**APPROVAL OF MINUTES FROM PREVIOUS MEETING**

Motion by Ross Vickery of St Albert to accept the minutes of August 8, 2009 as presented. Seconded by Jim Negenman. Carried

**TREASURER'S REPORT**

Casino account has a balance of \$32.41; General account has a balance of \$25, 419.61. As noted there is still one NSF that has not been collected and after failed attempts to contact the individual by Fran D and by the member's club, Alberta Bicycle has been notified to not issue a license to the individual until the dept has been paid.

Motion by Fran J of Medicine Hat to accept the treasurer's report as presented. Seconded by Ross Vickery of St Albert. Carried

**Casino**

As reported by Fran D the casino of June 24, 25, 2010 shifts are almost full, have one shift to fill. We are relying on the Northern tracks to try and fill this position, which is a day shift. She also stated that in the process of trying to book hotel rooms at West Edmonton mall, it was quoted to be a total cost of about \$4300 for 10 rooms. The hotel representative is attempting to provide a better rate but consensus from everyone is to shop around if this does not reduce by at least \$1000. Fran D will let those know of room confirmations once she has booked them.

**NEW BUSINESS**

**PROVINCIAL SERIES FIRST AID**

Cougar services had donated their services to a tune of about \$13, 000 last year. This year they will need to charge for their services. Tim contacted Aaron Paramedics and they will charge \$95 per hour on track time plus travel. Cougar will charge \$1000 per weekend instead of \$80 per hour plus .32/km. This would cost ABMX \$4000 for the provincial series.

Motion by Mike Nelson of Okotoks that we use Cougar for the 2010 race season to a tune of \$4000 for the year. Seconded by Ross Vickery of St Albert. 1 oppose Carried

Motion by Jim Negenman that the clubs hosting a provincial in 2010 season pay half of the fees, \$500 per weekend to aid Alberta BMX offset the cost of hiring Cougar service. Seconded by Mike Nelson of Okotoks. Carried

### **PROVINCIAL SERIES SPONSORSHIP**

AXO received sponsorship package from Ross on behalf of ABMX but have not heard anything since A package was sent to Luke Wilson and he will sponsor us in kind, not money. We will use items for raffles, giveaways, etc.

Cost of hats and t-shirts of the provincial series

\$9.50 per hat for 3d logo, each club hosting race on side and Alberta cup on the back of hat.

Concert style T-shirts with the Alberta cup logo on front, tracks hosting on back in quantities of 1000 cost \$5 per shirt in white or grey. Ross will get a quote from them to see how much they will cost in lesser quantities and will let the tracks who are hosting the Provincial series. Consensus is that we don't want to be left with any t-shirts at the end of the series due to the fact that they will be dated. It is thought the tracks hosting the first 2 race dates may purchase them and then if any left, sell to the other tracks hosting provincial races, idea is to run out and avoid left over. It is also thought that we don't want Alberta BMX to be responsible for the entire cost of the shirts. Orders will only proceed if payment is received up front by the clubs to avoid any added expenditures to ABMX.

Motion by Ross Vickery that if we go ahead with the purchase of the shirts, ABMX will add a \$2 per shirt levy to be kept by Alberta BMX. Seconded by Fran J of Medicine Hat.

11 in favor, 2 abstained Carried

### **YEAR-END AWARDS**

ABMX had used crystal awards for the past 2 years and consensus is keep to keep going with using them for Year-end. Tim Croft had been circulating 3 different styles of crystals via email and had the pictures available at the meeting. At this point, it was decided to go a cup style crystal at this time at a cost of about \$30-35 from placed to 1<sup>st</sup> place cups. He will obtain a cost on another choice picked by the clubs and email to everyone for an online vote.

### **TIE BREAK AT PROVINCIAL RACES**

Motion by Jim Negenman that in a case of a tie and after all qualifiers and motos are reviewed and the tie is not broken, and then a run-off will take place to determine lane choice. Seconded by Glen Pratt of Red Deer. Carried

### **SUMMER GAMES**

Currently there is no track in Peace River and this brings on concern to the BMX clubs. Ross will look into the possibility of getting an indoor facility. Volunteers are few and far between. If we do not fill the requirements needed, we will lose our spot with the Summer Games. Currently there is only one track that committed to the qualifiers. Clubs need to commit or there may be greater aftermath results. Please submit your qualifier events to Alberta Bicycle as soon as possible, deadline was February 28, 2010.

Next meeting will be at the Edmonton provincial Saturday June 26, 2010

Motion by Fran J to adjourn the meeting

Meeting adjourned at 1:30