



GENERAL MEETING AGENDA
Wednesday May 23rd | 6:30 pm | GV BMX Track

Welcome – Call to order 6:40pm

Agenda

Additions- none

Approval of last meeting minutes

Reports

President (Wayne)

Vice President (Steve)

Track Director (Trevor not present - Carol)

Treasurer (Carol)

Director of Ridership (Cid)

Director of Membership (Ted)

Director of Awards (April)

President's Open Comments

Called to order Dwayne/Todd.

Last general meeting minutes approved and seconded by Carol/Dwayne.

Opening remarks - see attached notes from Wayne.

39 new riders registered so far this year

42 one day trial memberships

Track Director Report

Pro section will be filled next week

Painting done on the fences

More maintenance and work parties planned – dates to come

Some machinery needs to be repaired (lawnmowers etc.)

There may be a need for a new controller – Mike Gray sourcing replacement

Carol motioned for approval to spend the extra funds (up to \$2000

CDN) if deemed necessary. Seconded by Mike Gray. All in favour. Todd

offered to help if necessary with sourcing equipment.

Treasurer

Carol presented the budget.

Tara asked for more notice if possible on financial decisions (e.g. practice fees).

Membership & Registration

Ted pretty much up to speed – still learning some of the finer points.

We have to connect with the younger riders (striders and half trackers)

and their parents.

Event and Practice Report



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Practices -

High of 79 riders high, low of 23 riders, average 55 kids per practice

Races -

High 80 riders, low 48 riders – high 22 motos, low 14 (Mothers Day). Average of 67 riders per race.

PCR coming up on June 2nd. Lots of volunteers needed.

Andrea will be away until June 3rd – need to get someone to cover.

Director of Ridership

Coaching sessions were rained out the first few weeks. Two sessions have been run already. Brandon is unable to commit this year. Mischa will come as and when he can. Cid now has his coaching licence and will run the sessions along with other riders to assist. Funds from the coaching fees will go straight to the gate fund (minus the TORF fee) unless Mischa attends (he charges us a fee).

Cid clarified that the novice /inter clinics should include novices of all ages.

Wes Haase asked if someone needed a license to attend a scheduled event, e.g. coaching clinic. The executive clarified that a membership is required.

Director of Awards

First trophy race this Tuesday. We will be offering Trophy Bucks again this year.

Any other business

Advertising – Todd asked about the BMX Canada advertising match. Executive stated that we had done some Facebook boosted ads as this was very cost effective. Sarah offered to help with Instagram and social media.

There was a discussion around setting up tables at farmers markets, Saanich fair etc. Sheena will find out about opportunities.

Closure and date of next meeting-

- Meeting adjourned @ 7:48pm
- Next meeting June 20th 2018.