



2019 Globe BMX Spring AGM Agenda - May 31st, 2019

In attendance: Jen Korney, Kyle Schmitt, Kendal Redhead, Torsten Knauf, Kyla Bouvier, JJ Edwards, Corey Linnen, Kelly Sikorski, Dan Greschner, Kim Fomradas, Krisy-rae Pachal, John Lamon, Heather Foster, Amarah Paquin, Trish Carlson, Seth Hooper, Ryan Loster, Stacy Barlow, Craig de Gier, Courtney Mang, Steve Rosman, Wes Casavant, Rob Loomer, Scott Loucks, Kathi Zelizney, Jocelyn de Moissac, Theresa Wilks, Matt Jones, Derek Gusikowski, Dan Dyck, Aaron Kennedy, Nicola Salter, John Lindberg, Tammy Harkema, Bev Eberle, Evan Lucyk, Sarah Morphy

1. Welcome

- Kyle Schmitt, President, will act as AGM Chair and has opened the meeting.

2. Attendance & Quorum

- 37 Attendees, quorum achieved.

3. Approval of Agenda

- Erik Foster motions to approve
- Kelly Sikorski seconds
- All in favor - agenda approved

4. Approval of 2018 Spring AGM Minutes

- Courtney Mang motions to approve
- Wes Casavant seconds
- All in favor - minutes approved

5. Board Reports - see AGM package, will not review at meeting

- President - Kyle Schmitt
- Vice-President - Deb Gibson
- Treasurer - Kendal Redhead
- Secretary - Jen Korney

6. 2019 Financials (financials included below) & 2019 Budget Planning

- Kendal reviews the financial statement
 - i. Total revenue was \$37,149 in 2018
 - ii. Total expense were \$23,840 in 2018
 - iii. 2018 Balance sheet review
 - 1. May 30th - back to around \$20K but don't have exact total
 - iv. 2019 Budget review
 - 1. Kendal explains how we budget
 - 2. Kendal reviewed the 2019 budget

- Kathi Zelizney motions to approve 2018 financials and 2019 budget
- John Lindberg seconds
- All in favor - 2018 Financials and 2019 Budget approved.

7. Board Nominations & Voting

- New Position: Director - Sponsorship, Fundraising & Grants
 - i. No paper nominations received
 - ii. Kyle opens it up for floor nominations:
 - 1. Kelly Sikorski nominates Kristy-rae Pachal
 - 2. No other floor nominations after three requests
 - a. Kristy-rae Pachal will serve as Director - Sponsorship, Fundraising & Grants for.
- 2 Year Term: Secretary (Jen letting name stand)
 - i. No paper nominations received
 - ii. Kyle opens it up for floor nominations:
 - 1. No other floor nominations after three requests
 - iii. Jen will continue on as Secretary
- 2 Year Term: Treasurer (Kendal letting name stand)
 - i. No paper nominations received
 - ii. Kyle opens it up for floor nominations:
 - 1. No other floor nominations after three requests
 - iii. Kendal will continue as Treasurer
- Vice President
 - i. No paper nominations received
 - ii. Kyle opens it up for floor nominations:
 - 1. Amarah Paquin nominates Dan Greschner
 - 2. No other floor nominations after three requests
 - a. Dan Greschner will serve as Vice President

NEW BUSINESS/QUESTIONS

8. Kelly Sikorski asked about Asset insurance

- Kyle spoke to the fact that no we don't have specific asset insurance but we should now that we have more valuable items such as our new gate control.
- Kelly offered to help us with asset management.
- Board to follow up with Kelly on this item.

9. Erik Foster asked about safety of gate / small steel control hinge when we aren't at the track

- Kyle agreed that we should review how we could protect the steel post while we aren't at the track.
- We are covered by City Lease agreement/insurance if something does happen
- Board will follow up on this topic

10. Erik Foster asked about the loose dirt pile up in the corners of the track from sweeping of corners

- Had been mentioned at race night also
- Kyle agreed that we will get the loose dirt cleaned from the center of each corner

11. Erik Foster asks that we get the track safety people to review the corners during the races

- Agree - will talk through this at next track safety volunteer meeting

12. Dan Dyck asks about officials training and how it all works, and also if his commissaire certification would be valid from a few years ago

- Jen walked through commissaire training details and about online course and practical follow up.
- Jen & Kendal to look at expiry of commissaire certification and follow up with Dan.

13. Kristy-rae Pachal asks about side plates if we should consider getting them for the adult riders

- All agree that it's challenging for finish line volunteers during tightly packed and competitive motos (not just adults but mostly adults)
- Craig suggested looking at Bibnumbers.com
 - i. Board will follow up on this suggestion
- Board to also look at Alberta BMX and where they order theirs from
- Evan Lucyk suggested looking at Tangentproducts.com
 - i. Board will follow up on this suggestion
- Board will look at costs for all suggestions and evaluate what's in the budget this year and if we could accommodate this for older riders and possibly all riders

14. Jocelyn de Moissac asked about street signage on McKercher

- City has strict rules but will allow a portable (on race and practice days for example) to be placed on McKercher to tell people where track is/what is happening.
- Jen/Sharaya have it on their signage/poster/promotional list and will tackle as soon as available.

15. Dan Greschner asks about old gate and could it be turned into bleachers

- Still unsure what we need to do with it but we'll be looking into it asap
- JJ Edwards noted that it's somewhat of a safety hazard to be where it is being stored currently behind the storage pup
- Paquin/Lee family offered to store the gate on their property out of town. Thank you!
 - i. Board will follow up with Amarah Paquin to discuss arrangement

16. Sarah Morphy offers up suggestion to organize staging differently

- We agree - just need to find the best process that will work for the track and find one and stick to it.
- Sarah will bring extra pilons to next race and we'll try to utilize three staging positions differently to keep racers better organized

Theresa Wilks Motions to adjourn the meeting

Courtney Mang seconded the motion

All in favor - meeting adjourned