



## Globe BMX Fall AGM Meeting Minutes - November 21, 2017

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### 1. Welcome

- a. Meeting begins at 7:08pm

### 2. Attendance

- a. In attendance:
  - i. Lori Smith, Jen Korney, Kyle Schmitt, Erik Foster, Mike Hart, Steve Rosman, Brennan Veltkamp, Tom Redhead, Aaron Kennedy, Sharay Kennedy, Jeff Stevens, Mark Sikorski, Erin McGonigle, Janice Matus, Kristy-rae Pachal, Steven Proctor, Clay Newby, Heather Foster, Kendal Redhead

### 3. Approval of Agenda

- a. All in favor
- b. New Business:
  - i. Erik Foster added agenda item topic: Logo
  - ii. Kendal Redhead added agenda item topic: Change of Address to Permanent PO box.

### 4. Approval of Spring AGM Minutes

- a. Correction to remove Janice from old minutes in regards to financial summary
- b. Tom motions, seconded by Steve
- c. All in favor

### 5. President Report - Heather Foster - see attached report

- a. Director Positions available for Election in Spring
  - i. Vice President - term is up
  - ii. President - stepping down

b. Questions/Comments

- i. Janice asks when fiscal year end is, Kendal commented that current fiscal year end is March 31st and that we are voting to change it and that we looked into bylaws about when we can host AGM's.
- ii. Janice questioned our choice to host AGM at this time as we had one in the spring. Was noted by board that AGM was necessary at this time to make decisions for next season, and it was a wrong choice to title this meeting, and going forward we'd use Fall or Spring General Meeting.

**6. Treasurer Report - Kendal Redhead - see attached report**

a. Financial Review

- i. Review of profit loss statement to members
- ii. Janice asks about CCN fees and if they take money off our fee or if we tack on extra - we do not tack on extra but it's a good thought going forward. Janice commented that other cycling disciplines do that.
- iii. Mark asks about MAP grant \$\$
  1. Kendal responded about how it will fluctuate based on non-soliciting vs. soliciting
- iv. Motion to approve unaudited financial statements
  1. Kristy rae motions, Brennan seconds, all in favor.

b. Budget Review

c. Questions/Comments on past Financials

- i. Erik asks is there any way to tell how much was made and spent from last fiscal.
  1. Kendal responds with no.
- ii. Erik asks if previous board has broken not for profit laws - answer was that it seems that way by not providing current board with all of necessary financial information and board meeting minutes.
  1. Brennan discusses laws around legalities
  2. Kyle suggest we move forward as there not much we can do
- iii. Erik comments about getting kicked out of the club and spending own \$\$ for legal help:
  1. Erik questions infractions and repercussions and asks why we aren't pursuing this
    - a. Tom responds about financial responsibility and how it might not even get us an answer after spending possibly thousands of dollars of club money.
    - b. Board responds with that we will not pursue legal actions at this time and move forward with current documentation and financial process in order to provide future clarity

**7. Secretary Report - Jen Korney - See attached report**

- a. Communication and process changes overview
- b. Alberta BMX AGM overview
- c. Questions/Comments

#### **8. Director Report - Kyle Schmitt - See attached report**

- a. Questions/Comments
  - i. Mike asked about chalk vs. marking paint
  - ii. Mark asked about what the gate needs, Kyle mentioned overhaul

#### **9. Track Development Update**

- a. What does the rest of 2017 look like? - See attached report
  - i. Brennan talks about roller straights
  - ii. Erik asks about donation from town of Drake, bleachers, we asked to email us details and check with board about accepting that donation
  - iii. Mike reminds Kyle about building packer
  - iv. Sharaya mentioned her husband Kennedy's are architectural drawers
- b. What does the 2018 season look like?
- c. Business plan process overview
- d. Highlights from meeting with City of Saskatoon
  - i. Really excited to work with new faces
  - ii. Very helpful - provided insight into their process with City Council
  - iii. Painted a very clear picture of timelines and provided business plan guideline
  - iv. Provided insight into capital funding - not a good time to be asking City for Capital \$\$\$ (approx. 8-10 capital funded projects ongoing until 2024)
  - v. Provided insight into land opportunities available to us
    - 1. Located past Wilson Greenhouse, out towards Aberdeen
    - 2. Other private land opportunities potentially available, not with City of Saskatoon
  - vi. Next steps for us as a group involve immediate, short term and long term business goals and direction of track/club. Needs to be in their hands before February to be able to format and review prior to presenting to City Council in April 2018

#### **10. BMX Camp in 2018**

- a. Booked for June 16/17, 2017 after feedback last year to host at beginning of season.
  - i. Camp information will come in March
  - ii. Discussion surrounding March camp from OTB at Olds indoor facility - see facebook posts for more information

#### **11. 2018 Proposed Schedule**

- a. Plan to open registration on January 1st

- b. Race & Practice Nights for 2018
  - i. Globe will practice Sunday, race Thursday
  - ii. Diamond, once up and running will practice Sunday race Tuesday
  - iii. Races will be open to both clubs at both tracks. Practices reserved for respective club members.
    - 1. Steve suggested changing scheduled from May/June - great suggestion that will be reviewed.
- c. Tentative proposed SK race schedule (not final until SCA approves):
 

June 9,10 - empty  
 June 16,17 - OTB Skills Camp  
 June 23,24 - Edmonton - AB Prov. 1 & 2  
 July 7,8 - SK P1 & P2 (@ Globe)? - Needs SCA Approval  
 July 14,15 - Drummondville - Nationals  
 July 21, 22 - Red Deer - AB Prov. 3 & 4  
 July 28,29 - empty  
 Aug 4,5 - empty  
 Aug 11, 12 - Lethbridge - AB Prov. 5 & 6  
 Aug 18,19 - SK P3 & Championships (@ Diamond) - Needs SCA Approval  
 Aug 25,26 - St. Albert (Canada Cup)  
 Sept 1,2 - empty  
 Sept 8,9 - Okotoks - AB Prov.(Grands)  
 Oct 20 - Alberta Fall 2018 BMX AGM
- d. Diamond BMX relationship & club synergies
  - i. Fees, membership details, volunteer structure will all align
  - ii. More information to come
    - 1. Erin suggested Kidsport funding link in membership package and website - great idea!
    - 2. Mike asked about fees for family groups and if there would be a family or multi-person rate. At this time we have not explored that route but will look into ideas. Thanks Mike!

## **12. Proposed Bylaw Changes - See attached bylaw changes**

- a. Number of Directors - change to maximum of 9
  - i. Clay motions, Erik seconds, all in favor
- b. Fiscal Year - switch from April 1-March 31 to Jan 1-Dec 31
  - i. Brennan motions, Tom seconds, all in favor
- c. Auditing - 2 members of Globe BMX review finances and sign saying they are acceptable to the best of their knowledge (These 2 members cannot be on the executive)
  - i. Clay motions, Erik seconds, all in favor

- d. Accounting - using quickbooks, will not use accountant as the service they were providing is no more than just reviewing our spreadsheets
  - i. Erik motions, Brennan seconds, all in favor
- e. Legal - Lawyer is not necessary to submit to Incorporation services, can submit on our own. Only need lawyer for actual legal issues, which we will pursue as needed.
  - i. Brennan motions, Erik seconds, all in favor
- f. Corporate Seal - prepared and sent in via board members, lawyer not necessary
  - i. Erik motions, Brennan seconds, all in favor
- g. Change mailing address (box number here in saskatoon) - not necessarily a bylaw but it requires a motion to be our official legal mailing address. So we have a permanent address.
  - i. Erik motions, Brennan seconds, all in favor

### **13. Request for Membership Help**

- a. General Contractor, Construction
- b. Legal
- c. Accounting
- d. Commissaires
- e. Race/Moto Building
- f. Fundraising Leads
- g. Apparel & Graphic Design
- h. Other

### **14. Fundraising for 2018 & beyond**

- a. Short term fundraising
- b. Long term fundraising
  - i. Need fundraising leads

### **15. New Business**

- a. Logo
  - i. Erik Foster showed a picture of old logo, and gave everyone a historical overview of how the old logo was in place, voted on by the board at the time, then changed at the beginning of last year without anyone knowing.
  - ii. Erik proposed a vote on changing the logo back to the old one
  - iii. Current board responded by saying discussion should be had in the board group, information should be presented to members (ex. A comparison of each logo visually so that members know what they are voting on) and any financial and branding repercussions of going back to the old logo now that a new one has been in place, marketing materials developed (stickers, promo sheets, website, social, apparel).
  - iv. Follow up will be sent on this over the winter months

- b. Change of address
  - i. Kendal Redhead proposes that we change the Globe BMX Address to a permanent PO box so that with a change of Board of Directors, the contact information for legal documents and correspondence remains constant.

**16. Meeting Adjourned**

- a. Erik motions to adjourn, Mike seconds, all in favor
- b. Meeting adjourned at 9:10pm