



Globe BMX Spring AGM Agenda - May 8th, 2018

Chair: Heather Foster

Attending: 12 (non-board) out of 62 registered as of May 8th = 20%

Attendance: Scott McLeod, Erik Foster, Tom Redhead, Theresa Wilks, Wesley Casavant, Sarah Morphy, Deb Gibson, Brennan Veltkamp, Jen Korney, Kendal Redhead, Heather Foster, Kyle Schmitt, Kelly Sikorski, Erin McGonigle, Steve Rosman

1. Welcome
 - Heather gives welcome, thanks everyone for attending.
2. Attendance & Quorum
 - Attendance is logged as 12 members out of 62. Just made quorum at 20%
3. Approval of Agenda
 - Kelly motions to approve
 - Teresa seconds
 - All in favor
4. Approval of Fall AGM Minutes
 - Corrected Fall from Spring
 - Tom motions to approve
 - Sara seconds
 - All in favor
5. Board Reports
 - President - Heather Foster
 - i. Heather presents her report
 - Treasurer - Kendal Redhead
 - i. Kendal presents her report
 1. Describes the other income line and what it means for financials

- ii. Noted current bank balance and what that means
 - iii. Highlights fees have changed (lowered at bank)
 - iv. Highlights accounting fees will be eliminated but needs volunteers
 - v. New fiscal for 2018 only 9 months long (April to December)
- Secretary - Jen Korney
 - i. Jen presented her report.
 - ii. Kendal helped talk about fundraising for 2018
- Director - Kyle Schmitt
 - i. Kyle presented his report
 - ii. Highlighted his role in regards to track updates
 - iii. Contractor in place for weed spraying for 2018
 - iv. Gate controller was repaired over the winter
 - v. Drainage - approval from City to put in drainage
 - vi. Lifted gate and put blocks under, still work to do
 - vii. Obstacle shaping still left to do
 - 1. Corner two was reshaped, moving on to 3rd straight
 - 2. Flattened top of corners
 - viii. Clay capping - need to improve track shape and then look at how we can improve the surface
 - ix. Business Plan
 - 1. Submitted to city so we can have a land use agreement
 - a. Makes everything official with City of Saskatoon
 - 2. City was very happy and wants to help us grow
 - a. Made really good progress with city, great meetings
 - x. Recapped discussion/scenario about being approached to do a track relocation to Wyant Raceway
 - 1. Board made decision as a board due to many factors as to not take that opportunity. Main factors:
 - a. Location and proximity to Warman
 - b. Lease
 - c. Schedule of current racing events
 - xi. Kyle discusses track expansion and opportunity for growth at current site.
 - 1. Lots of work to do in the next few weeks
 - a. Looking for key individuals to be on maintenance committee

6. Board Nominations & Voting

- Heather Foster, current President has stepped down. Jay Schmautz, current Vice-President term is completed (2 years).
- President:

- i. No paper nominations received
 - ii. Move to call for floor nominations
 - 1. Kendal nominates Kyle Schmitt for President
 - a. No other floor nominations
 - b. All in favor
 - c. Kyle Schmitt becomes president and steps down as Director
 - Vice President
 - i. No paper nominations received
 - ii. Move to call for floor nominations
 - 1. Kelly Sikorski nominates Deb Gibson
 - a. No other floor nominations
 - b. All in favor
 - c. Deb Gibson becomes Vice President
7. Track Development Update - covered in Director's report
8. 2018 Schedule & Opening Plan
 - Discussed during Director's report
 - i. Lots left to do, shooting for the week after May Long weekend. Emails and work bee info will be sent out shortly.
9. Bylaw Changes from Fall Meeting
 - Kelly motions to approve
 - Deb seconds
 - i. Sara Morphy volunteers to review books
 - ii. Scott McLeod volunteers to review books
10. Request for Membership Help
 - Volunteers - Urban Camp
 - i. Erik suggest calling provincial Jail for contact
 - Erik mentions that it's tough to get people out, so he suggests posting photos of the state of the track
 - Volunteers: need to evaluate the process further
 - i. Sarah suggested segregating volunteers into groups - good suggestion!
 - ii. Future volunteer bond has been discussed, would be good opportunity once we have more organization and someone to manage.
 - Erik suggested contacting SCA for volunteer resources
11. Fundraising for 2018
 - Already touched on during Secretary and Fundraising report
 - Kendal to lead Fundraising committee

- Globe to put forward sponsorship packages as a different channel other than just fundraising/events

12. Logo Discussion from Fall Meeting

- Decision not to go forward with changing logo to former logo

13. Erik mentioned that he'd be happy to help announce during the races

14. Meeting Conclusion

- Scott motions to conclude meeting
- Teresa seconds
- All in favor