



Meeting Minutes – February 4, 2026

Meeting brought to order by: Nate Edwards (NE) at 7:41pm

Minutes recorded by: Theresa Wilks (TW)

Present (online):

- Nate Edwards (NE), President
- Laurie Kubick (LK), Vice President
- Theresa Wilks (TW), Secretary
- Lyle Oberg (LO), Treasurer
- Elise Carr (EC), Race Director
- Lori Smith (LS), Athlete & Coaching Director
- Matt Jones (club member)
- Kaitlynn Oberg (club member)

Absent:

- Mike Hart (MH), Track Director

Old Business:

Approval of AGM minutes from December 8, 2025 Motion to adopt: EC; Seconds: LK; All in favour, none opposed. Motion carried.

Approval of meeting minutes from January 7, 2026 Motion to adopt: EC; Seconds: LK; All in favour, none opposed. Motion carried.

Approval of meeting minutes from January 14, 2026 Motion to adopt: EC; Seconds: LK; All in favour, none opposed. Motion carried.

New Business:

1. Approval of Agenda: Quorum is met. TW removes item 4 Steven Molinelli - fat bike races from agenda. Motion to adopt: EC; Seconds: LO; All in favour, none opposed. Motion carried.
2. President's Report (Nate)
 - a. 2027 Canada cup SCA submission deadline is March 15, 2026, Globe would need to form a Canada Cup board to take on extra work load. NE touches on upsides and downsides of hosting - riders from across Canada coming, grants from Tourism Saskatchewan. NE expresses that he wants a moto shed and the track needs to work/repair in spots. TW questions waiting another year to apply for 2028. EC expresses concern about getting enough volunteers to tackle a big event like this. NE mentions Kevin O'Brien (BMX Canada) put him in touch with

Discover Saskatoon. Discover Saskatoon would assist financially, if the event filled 300 hotel nights. Item tabled for the next meeting.

- b. SCA announced the coach for their Performance Coach training. The coach is from Road and Mountain cycling, not BMX. Cost is between \$250 - \$750. TW sent out an email to members with all the details from SCA. Interested families will have to read up on requirements if they are interested.
3. NE expresses keeping the Fundraising requirements off club members to help keep costs down. NE wants to form a fundraising committee, already has few people lined up. NE mentions the subcommittee could do a raffle box or run a 50/50 for the next couple months. TW mentions SLGA forms would need to be filled out in order to do any raffle or 50/50. NE to form a Fundraising Subcommittee. Motion to adopt: LK; Seconds: TW; All in favour, none opposed. Motion carried.
4. TW mentions that club fees have not been raised since before 2018 and suggests raising them \$25/rider for the 2027 season. Motion to adopt: TW; Seconds: EC; All in favour, none opposed. Motion carried.
5. TW talks of increasing the volunteer bond to \$200, to make more incentive for families to step up and get 10 volunteer credits/season and to be more aligned with Alberta clubs. TW touches on how Globe struggled to fill volunteer positions in the 2025 season. TW to send regular weekly emails to fill spots earlier. NE mentions that Warman BMX is removing their volunteer bond for this season. LK has concerns over membership loss to Warman if Globe increases. TW to update website, LK to update CCN. Motion to adopt: TW; Seconds: none; LK and EC opposed. Motion denied.
6. NE expresses wanting to change practice days from Sunday to a weekday. LS is unavailable to coach weekdays. LS mentions Monday evenings may become possible in the future. TW mentions adding more open track to the schedule to give riders more chances to use the gate. NE mentions he is able to help coach with extra open track time. Practice to remain on Sundays.
7. Tory Nyhaug is full for camps, if Globe wants him for camps in 2027, LS will need to touch base with him in the fall of 2026. NE expresses interest in having on track coaching by Kiran Kawa for Nationals in St. Albert again, NE to reach out to see if Kiran is available. NE to touch base with SCA, Warman BMX and 13th Ave BMX to see if there can be extra funding to cover that coaching cost. The team discussed the possibility of bringing in Molly Simpson for 2027, LK proposes having Molly split doing a skills camp with Warman this year (one day at Warman, one day at Globe), NE to reach out to Warman to discuss it. LK reached out to 721 Performance with Kaileb Torrie to see if there is availability in June or July, LK is waiting to hear back. 721 Performance to be tabled to next meeting. LS mentions wanting to bring back Ken Cools for camp in 2027. Globe to bring back Daina and Tyler for another camp on June 19, 20, 21st weekend. Motion to adopt: TW; Seconds: EC; All in favour, none opposed. Motion carried.
8. NE comments on the difficulties of booking indoor riding. Warman should be getting confirmed dates right away. Warman is hoping to get time for this Saturday. TW mentions the need to know dates asap so that Instagram, Facebook and website can be updated with dates and time.
9. TW mentions that SCA will book Online Commissaire Training if the three Sk clubs can get ten interested members to sign up for the course. NE to reach out to the other club to see if they have any interested members. TW mentions SCA hasn't planned for any First Aid training, however if the three clubs can find ten members, TW will reach out to Janice to show the interest. TW wants numbers by the end of February to go back to Janice with. LK discussed having a raffle of Globe merchandise for any member that takes Commissaire training or First Aid training. LK suggests having prizes for top volunteer of the season.

10. EC should have some Sqorz training, LK and NE express interest in taking some training. TW to reach out to Anton Bakken to see if he is available to go over the program.
11. Globe to keep in-person race registration the day of. No advanced registration. NE mentions the use of texting or TeamLinkt to assist with registration. TW has concerns about the number of texts that would be received. TeamLinkt to be reassessed at a later date.
12. Race registration times to be kept at 5:15pm - 6pm to allow families to get to the track on time.
13. TW suggested Welcome Night/Open Track/Swap Meet to be hosted on May 7th. NE expresses concern due to being away. NE expresses concern about it being too early in the year. TW mentioned Welcome night being on May 6th in 2021. NE suggests selling pizza for the welcome night to bring in extra funding. NE to reach out to Carrie Hart and Kaija Edwards to organize the purchase of pizzas from Costco and the sales of individual slices. NE mentions this was successful for Globe's district race night before hosting the Sk Cup last season. EC and LK mention adding in an information night and going over the volunteer positions with families to make them more comfortable with stepping up. Welcome Night (open track/volunteer positions information/plate handout/volunteer bond collection/swap meet/pizza sales) date to be set for May 14th. Motion to adopt: TW; Seconds: EC; All in favour, none opposed. Motion carried.
14. TW mentions adding new pages to the website to make it easier to navigate, and to make it more welcoming. Every page has been updated with exceptions to Shop and New Track. TW to remove the Shop page as it is the old logo. TW to update the volunteer bond amount. The board position for the website and social media is vacant, TW is filling in for now. TW suggests adding a photo of current board members to assist new riders in knowing who to speak to. NE suggests doing a small bio "meet the board" each week on a different board member. Picture of the board members on the website. Motion to adopt: TW; Seconds: LO; All in favour, none opposed. Motion carried.
15. TW suggests doing a non-voting for positions AGM (2025 finances) right away to stay within the current bylaws. NE to reach out to the accountant and have everything ready. NE suggests changing the fiscal year end from December 31st to October 31st. TW mentions that would need to be updated in the bylaw. TW explains that the current bylaws need to be updated for several reasons (fiscal year end/quorum) and voted on at an AGM to be passed. TW suggests making the March monthly board meeting the AGM date as it gives members 21 days notice as required in the bylaws. NE mentions having Adrienne hand over to QuickBooks access to Lyle this weekend. AGM date to be set for March 4th. Motion to adopt: TW; Seconds: LO; All in favour, none opposed. Motion carried.
16. NE to get an inventory of plates from the shed. LK is interested in redesigning plates. If Globe's inventory is 10 - 15 plates, LK will design a new plate. NE explains ordering can be done with a quick turn around. LK mentions ordering by March 15 to get a sale price.
17. NE to make copies of the moto shed key for MH, EC, LK. TW to hold any extra keys.
18. NE expresses that anyone needing a transponder probably already has one. NE mentions concerns about battery life for transponders. LS suggests discussing it with members at the Welcome night to gauge the need for a large club order. Item table to May meeting.
19. Championships and Grands dates have not been submitted to SCA yet, NE comments that LK is the SCA liaison. First date choices are September 5-6, back up dates need to be changed. Team discusses potential dates. Back up dates to be September 19-20. LK to submit dates to the SCA. Motion to adopt: TW; Seconds: EC; All in favour, none opposed. Motion carried.

20. Team discussed doing the Fall Classic with awards. NE expressed that it made for a really long day. TW mentions different possibilities for a year end wind up (bowling/bouncy castles) followed by the awards. Activity for year end wind up TBD. Date for Fall Classic October 3, 2026. Motion to adopt: TW; Seconds: EC; All in favour, none opposed. Motion carried.
21. Date for the wind up on October 4, 2026. Motion to adopt: TW; Seconds: EC; All in favour, none opposed. Motion carried.
22. Next meeting Wednesday, March 4, 2026 at 7:30pm.
23. Meeting Adjourned at 9:11pm