



Meeting Minutes – March 4, 2026

Meeting brought to order by: Nate Edwards (NE) at 7:38pm

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)

Absent:

- Mike Hart (MH), Track Director

Old Business:

Approval of meeting minutes from February 4, 2026 Motion to adopt: EC; Seconds: LS; All in favour, none opposed. Motion carried.

New Business:

1. Approval of Agenda: Quorum is met. Motion to adopt: LS; Seconds: EC; All in favour, none opposed. Motion carried.
2. Nothing new this month.
3. Team discussed workload for hosting a Canada Cup and track conditions. TW questions how many people are required for a Canada Cup Committee, LK mentions minimum of 6-8, but more would be better. LS mentions that the track would need a fence around the entire track for hosting. NE expresses wanting a moto shed built before hosting a big event. EC suggest planning it for the future. LK mentions there is a handbook on the SCA website that has more information. Motion to apply next season (2027) for hosting in 2028. Motion to adopt: KL ; Seconds: LS; All in favour, none opposed. Motion carried.
4. NE discussed having Kaija Edwards and Carrie Hart on the Fundraising Subcommittee, nothing has been started yet, they are looking to start a Rafflebox.ca right away. NE mentions he will sign off on anything that the subcommittee needs. NE mentioned Aaron Timpany reached out regarding t-shirts that he could have produced for a discount. LK mentions having shirts/jerseys for board members to identify us at the track for new members, or for having as raffle items.

5. 721 Performance BMX has not yet replied to LK. LK to follow up with them.
6. Daina and Tyler are confirmed for May 30th and 31st weekend for skills camp.
7. NE hasn't heard back from the other clubs regarding members interested in commissaire training and first aid training. NE to reach out again to other clubs. TW needs 10 interested volunteers before Janice will look into booking training. Deadline end of March.
8. Still waiting for SCA to confirm Championships and Grands dates.
9. NE mentions wanting to change practice days to a week day. LS is able to do practice at 6pm - 8:30pm on Mondays. Team discussed breaking down practices for skill levels. Practice 6 - 7pm for beginner and novice riders, 7 - 8:30pm for intermediate and expert riders. Motion to adopt: EC; Seconds: LK; All in favour, none opposed. Motion carried.
10. Team discusses adding extra open track (with gate) to the calendar. LK to do sanction forms for open track on Sundays 3 - 5pm on Sundays and 6 - 8:30pm on Wednesdays and Fridays. Team to choose in advance what days to offer members, based on interest and attendance. Motion to adopt: TW; Seconds: LK; All in favour, none opposed. Motion carried.
11. NE to do city permits minimum of 90 days before events.
12. TW to reach out to Country Style BBQ to see what the fees would be to have them attend events. Motion to adopt: EC; Seconds: LK; All in favour, none opposed. Motion carried.
13. TW is collecting all Respect In Sport and Police Record checks.
14. NE to reach out to the accountant again to see where he is with the 2025 taxes.
15. In-person strategic planning meeting for board members to go over season and new bylaws scheduled for Wednesday, March 18th at 7pm. Location TBD
16. TW spoke to Anton Bakken about Sqorz training, he agreed to do it closer to the season start. Anton mentioned that Ryan should also be in the training as he has better knowledge on the regulations.
17. TW requests that the club purchase another laptop for the Race Director to carry (check in, build motos), NE mentions that the club could afford one as the Secretary laptop was cheap. No vote. Moved to April meeting.
18. LO questions where the volunteer bonds (checks, money, records of who paid how) are, TW sent LO the list of volunteer credits for 2025. TW mentions that the board needs to do better in recording and collecting this year. TW will make a speedsheet/document to properly record payments.
19. LO mentioned that he still doesn't have access to banking, and once he does, he will go back to May 2025 records.
20. Next meeting Wednesday, April 1st, 2026 at 7:30pm.
21. Meeting Adjourned at 8:32pm