



Meeting Minutes – April 1, 2026

Meeting brought to order by: Nate Edwards (NE) at 7:32pm

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
- Matt Jones (club member)
- Janelle Rasmussen (club member)
- Maddy Olfert (club member)
- Stephen England (club member)
- Kaitlynn Oberg (club member)

Absent:

- Lori Smith (LS), Athlete & Coaching Director

Old Business:

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

New Business:

1. Approval of Agenda: Quorum is met. Motion to adopt: LO; Seconds: TW; All in favour, none opposed. Motion carried.
2. NE talked about hosting a Molly Simpson camp in August. 20 rider limit and the cost of \$5,000 regardless of attendance. If filled, cost would be \$250/rider for two days of camp, with participants ranging from 10 - 17 years old. EC explains camp format (morning track time, followed by gym time at another location, break for lunch and then return to track for more time in the afternoon), TW mentions Globe is already hosting two camps. Team talked about August being a busy month. Globe to look at hosting a Molly camp for the 2027 season. Motion to adopt: EC; Seconds: LK; All in favour, none opposed. Motion carried.
3. NE to do forms for Noise bylaw extension asap for Grands & Champs weekend, as well as the Fall Classic. Not required for skills camps.

4. 2026 Commissaires: Elise Carr, Laurie Kubic, Nicole Dyck, Sara Dzaman, Glenda Mooney, Tammy Rundle, Ryan Kolenosky, Stephanie Crawford, Anton Bakken. Chief Commissaires: Aaron Sikorski, Reed Nutter & Steven England
5. TW to create a shared Google Drive document so all board members can add potential sponsors and record commitments for sponsors, raffle prizes, Dash for cash.
6. NE to check ISC status asap and make sure Globe is updated and in compliance for the 2026 season.
7. LO is now on Globe's banking and has full access.
8. Club to use Square app on phones for track sales (pizza sales, 50/50, raffle, etc.) Whoever volunteers for this will need to download the app to their phones.
9. TW to email club members to see who has first aid training for the season.
10. TW to arrange Sqorz training for EC & LK with Anton Bakken & Ryan in early May.
11. EC, LK, and NE don't recall seeing the printer in the shed. NE to track it down (possibly with Steph). Other office supplies to be tabled to next month (megaphone, office supplies)
12. Andrew (accountant) has given a list of required documents (Board minutes for 2025. Bank statements for January - forward to most recent. Commercial insurance policy statement for July 25 forward. Director and officer, insurance policy, and more) to finish up 2025 financials. NE mentions the need for 2025 board meeting minutes. TW and LK have not seen any on the drive. NE to reach out to Steph to get them. AGM notice will be sent out to members a minimum of three weeks in advance to keep within current bylaws. Nate to reach out to Andrew to confirm financials will be ready by then. Tentatively scheduled: AGM June 3rd. Motion to adopt: TW; Seconds: EC; All in favour, none opposed. Motion carried.
13. Currently 18 riders registered for the 2026 season.
14. Track chalk can be purchased at home hardware stores, should be done before ball season starts since it was difficult to find last season.
15. The fundraising subcommittee is currently spinning their wheels and are planning to meet in the next week, they will be working on a season long raffle.
16. LK applied for a grant through affinity, if approved, Globe will have the ability to put in a moto shed this season - [https://www.affinitycu.ca/meet-affinity/in-the-community/sponsorships/community-development-funding?utm\\_source=sfmc&utm\\_medium=email&utm\\_campaign=2026Elections&utm\\_content=](https://www.affinitycu.ca/meet-affinity/in-the-community/sponsorships/community-development-funding?utm_source=sfmc&utm_medium=email&utm_campaign=2026Elections&utm_content=)
17. Ex Parade - no current board members able to commit. If Globe will participate, LK suggested handing out Globe stickers. Would be a great way for Globe to get exposure in the community. Tabled to the next meeting.
18. Wordpress payment update to be tabled to next month.
19. TW to reach out to Nicole Dyck regarding paypal information (names of them, the sign in info). NE does not have any information regarding either of Globe's two paypal accounts.
20. TW to put out a post on socials with the three open board positions and the responsibilities with each position.
21. TW mentioned that Track Maintenance is on the Dates At A Glance document for the first Saturday of every month and has been added to the google calendar.

22. Next meeting Wednesday, May 6th, 2026 at 7:30pm.
23. Meeting Adjourned at 8:13pm