



Meeting Minutes – May 6, 2026

Meeting brought to order by: Nate Edwards (NE) at 7:36pm

Minutes recorded by: Theresa Wilks (TW)

Present (online):

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

Old Business:

Approval of meeting minutes from April 1, 2026 Motion to adopt: EC; Seconds: LK; 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 the track needing more work, the track is rideable but has many "potholes". Reed and Ryan both did an impressive amount of research on different slurries for the track and what type of dirt the club should use. NE mentioned that Aaron needs the glue to be moved back to the track asap. NE mentioned the cost has increased to \$110 to have the dirt delivered but forgot to call about the price of dirt - which cost around \$1000 last season. NE mentioned Kaija Edwards made up some posters and he would like them printed and laminated for around the track. NE mentioned Kelly Kubic will build a box for the track. NE mentioned that mice had gotten into grass seed in the sea-can and there is now a large mess. Proper cleaning will be required with gloves, masks and bleach to keep everyone safe. NE has received some n 95 masks and some nitrile gloves. Best way to deal with it is to spray it all down with a bleach mix first, so it's not airborne, and then shop-vac or sweep it out.
3. NE talks about how Kyle Schmitt updated I.S.C last season, and NE didn't know it needed to be done again this year. LK explains she has learnt that I.S.C. needs to have the board members updated by end of April every year and then the club has seven

more months to get the prior year's finances submitted. LK is working on updating I.S.C. as the account went inactive at the end of April 2026 due to not being updated in time, LK is working to have this restored asap. LK mentioned that 2024 financials never got submitted to I.S.C. in the 2025 season so the club has temporarily lost non-profit status as of the end of November 2025. LK is working hard to rectify this. LK needs the signed copy of the 2024 financials.

4. NE to find the signed copy of the 2024 financial report and send it to LK.
5. TW to email membership to see who is interested in purchasing a transponder. EC mentioned shipping cost was \$30 last season, and a group order could save members money. NE to reach out to Chris for more details.
6. EC suggested Chick a Lick or Postal Pizza for Grands & Championships since Country Style BBQ is unavailable. TW mentioned Boryski's has a food truck. TW to reach out to Boryski's for fees and availability. NE mentioned Loomers would probably be willing to do the food again, but mentions the workload is high for a small profit.
7. Track work bee on Saturday, May 2nd had a great turn out (13 people signed up to volunteer.) NE mentioned the need to do several layers of slurry within the next three weeks to make fill holes and low spots. Track is bumpy but rideable.
8. NE mentions a need for two-three more brooms for the track. Track has enough rakes and shovels, and the club printer was found. NE mentioned the chalk line marker machine has a busted wheel from this weekend that needs to be fixed - it still rolls, but a little wonky. TW made a list of chalk suppliers, NE to go over the list - one is local, all others would be from out of the city. TW mentions ordering megaphone off amazon. EC to buy supplies for race nights (clip boards, paper, pens, zip ties, printer ink) with a maximum budget of \$300. Motion to adopt: TW; Seconds: LK; All in favour, none opposed. Motion carried.
9. NE talks of a need for another extension cord with a maximum budget of \$100. Motion to adopt: LO; Seconds: LK; All in favour, none opposed. Motion carried.
10. NE mentions that Carrie Hart and Kaija Edwards are basically done doing the lottery license. NE to reach out to Carrie and Kaija for more information.
11. TW mentions that members have not been receiving emails as they end up in their spam folder. TW mentioned that she is continuing to work on resolving this issue asap.
12. NE or LO to be at the track for glue delivery if a person is needed. Glue should be placed on the west side of the track, south of the bleacher, near the track fence. Tow truck cost last season was \$200 to move the glue. Maximum budget of \$250 to have it moved back. Motion to adopt: EC; Seconds: LK; All in favour, none opposed. Motion carried.
13. NE wants the posters printed and laminated for Welcome Night. NE requests the board to "approve a small cost". Motion to adopt: EC; Seconds: LK; All in favour, none opposed. Motion carried.
14. Club to stick to on-site registration from 5:15pm - 6:00pm sharp.
15. Currently 35 riders are registered for the season.
16. Currently 17 riders are registered for the spring skills camp.
17. TW to see if there are any club members willing to do the Ex parade (Wednesday, July 29th at 10am) since no board members are available to assist.
18. TW and LO finally got LO signed into the Globebmxpayments paypal and are working on updating the information. LO still needs to gain access to GlobeBMX paypal with Jen Korney. NE to assist LO with reaching out to Jen.
19. Buckberger Baerg & Partners LLP. invoice (\$6,196.58) - can we manage with Lyle and QuickBooks for 2026 - moved to next board meeting as NE was unable to answer.
20. LO to reach out to Spank Design to rectify over payment that was made last season. LO found two payments of \$755.79 on the same day but one payment sent to the business

and one payment sent to Eric's personal account, both amounts have been debited from Globe's account. Globe has a current balance owing of \$2,558.30 to Spank Design for this year's plates and stickers.

21. Welcome Night - board to meet at the track on Monday, May 11th at 6pm to go over what is left to do for Thursday and to check the gate is in working order.
22. LO to organise ordering shirts for the board. Motion to adopt: TW; Seconds: LK; All in favour, none opposed. Motion carried.
23. NE explains we are not currently ready for a June 3rd AGM, TW states we must do the AGM to stay within our bylaws. NE mentions that the accountant needs all board meeting minutes from 2025 and 2026. TW sent 2025 to NE, LK, and LO. All 2026 minutes are listed on the website <https://globebmx.com/board-meeting-minutes/> NE mentions the account needs bank statements from 2025 and 2026. Notice for A.G.M. needs to be sent out three weeks in advance.
24. EC, LK, and TW did some Sqorz training with Anton Bakken and Ryan Kolenosky on May 5th. EC is still waiting for a club laptop to download Sqorz and get familiarized with the program. Anton and Ryan agreed to assist more this season when needed.
25. TW mentions the need for board members to stick with their "responsibilities" after EC was sent e-transfers for the same items, but from two board members. EC will e-transfer back the double payment to treasurer@globebmx.com
26. LK mentions having Globe stickers made for putting on Globe supplies and for handing out to kids. LK to look into the cost.
27. Next meeting Wednesday, June 3rd, 2026 at 7:30pm.
28. Meeting Adjourned at 8:51pm