Meeting Minutes – June 3, 2026
Meeting brought to order by: Nate Edwards (NE) at 7:35pm
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
- Myles (club member)

Old Business:
Approval of meeting minutes from May 6th, 2026 Motion to adopt: LK; Seconds: EC; All in favour, none opposed. Motion carried.

New Business:

1. Approval of Agenda: Quorum is met. Motion to adopt: EC; Seconds: LO; All in favour, none opposed. Motion carried.
2. NE talked about the need to order trophies earlier this season, thinking the same order as last year minus what he has in the basement. NE spoke to Tom Ritz and Collman (track director from St Albert) for advice on track maintenance. Globe should start mixing 3-1 to have the mixture stick better. NE thinks one long day will have the track completed.
3. We are waiting for a reply back from the city regarding the noise bylaw extension - last season's invoice was not paid and the city will not process this season's request until the 2025 invoice has been paid. LO will take care of the invoice as soon as possible. Then Globe will get a new invoice for this summer which will need to be paid on time.
4. LK needs vehicle plate numbers for the vehicle in park permit.
5. Suggestions to reach out to Rec. Supply, Atlas, Doug's. There is a donation letter in the shared drive - may need updating before sending out.
6. No AGM date set yet due to not knowing about the 2025 financials status. LO had sent in all requested information in early May. NE expressed concern about notifying members of an AGM and then having to cancel a second time. LK expressed concern about not knowing what the budget is for the 2026 season.

7. TW to take a deeper look into track wifi - ZTE Connect Hub 5G (device is $12.50/month, plus data plan $40/month/50GB) - if it can be cancelled during off season, then move ahead with getting it. Motion to adopt: TW; Seconds: LK; All in favour, none opposed. Motion carried.
8. Lottery licenses have been sent in. One has replied stating items were missing, however NE believes it was all submitted.
9. LK to order 500 Globe stickers for 250$. Motion to adopt: TW; Seconds: EC; All in favour, none opposed. Motion carried.
10. TW is apprehensive to email membership requesting non-board member to take the lead on the Ex parade due to the difficulties in finding enough volunteers for regular club events. TW will send out an email.
11. Spring camp was a success - 12 riders for Friday night, Saturday am had 17 riders, Saturday pm had 14 riders, Sunday am had 18 riders, Sunday pm had 12 riders. EC mentioned that the board needs better communication after no board member showed up with keys on Friday causing camp to have to wait for keys to access the first aid kit and gate items.
12. Jasmine Entwistle went through the first aid bag and made a list of supplies needed. LK had just refreshed it a couple weeks ago. More supplies are needed again - TW to purchase items on the list maximum of $50. Motion to adopt: TW; Seconds: LO; All in favour, none opposed. Motion carried.
13. The Board moved in camera at 8:05p.m. to discuss a confidential matter. The Board returned to open session at 8:15p.m. No motions arose from the in camera session.
14. Saturday, June 6th work bee has forecast for rain, track work bee postponed one week to Saturday, June 13th. Packer is needed for maintenance. NE to reach out to the Rent It Store to arrange for rental. Estimated cost $700/weekend. Motion to adopt: EC; Seconds: LO; All in favour, none opposed. Motion carried.
15. NE and LK to reach out to business on track sponsorship board to see if they will continue to sponsor the club.
16. First Aid volunteers are required to have updated and valid certification. TW to collect and keep for SCA records.
17. LK to order Porta-potties for bigger events. Motion to adopt: TW; Seconds: EC; All in favour, none opposed. Motion carried.
18. Board members continue to check with food trucks for availability for big events. Not wanting to pay a minimum fee of $1,500 per day if sales are not reached.
19. LS to purchase a timed sprinting device to be used at practice and a small tote bag to carry it in. LS gets a discount at SportChek. Motion to adopt: TW; Seconds: EC; All in favour, none opposed. Motion carried.
20. Next meeting Wednesday, July 1st, 2026 at 7:30pm.
21. Meeting Adjourned at 8:34pm