Meeting Minutes – August 5th, 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
- Elise Carr (EC), Race Director
- Lyle Oberg (LO), Treasurer
- Lori Smith (LS), Athlete & Coaching Director
- Janelle Rasmussen (club member)
- Matthew Jones (club member)
- Kaitlynn Oberg (club member)

Old Business:
Approval of meeting minutes from July 1st, 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: EC; Seconds: LO; All in favour, none opposed. Motion carried.
2. NE mentioned that the fundraising subcommittee has started reaching out to businesses for donations for the SK Cup Grands and Championships. They have sent out letters looking for pizza sponsorships. Globe is good to go ahead with a district race that Friday. The subcommittee is planning fun games for the riders.
3. Four families have outstanding volunteer bonds, TW has sent out three emails now requesting payment. They have not been at the track recently and if they come, will not be allowed to ride until the bond has been paid. Next season LK is going to look into adding the bond to CCN.
4. Shaun Decae painted the finish line last week and has been working on the corners. Sealer shouldn't be used as it would be too slippery. Globe has chalk for doing the lines and whoever is doing track prep should be reminded to do it.

5. NE to look into the cost of having a new sign made for at the track that states no motorized vehicles. Matt Jones has already designed a sign, just needs to be approved by the city. LK mentioned adding a line on the sign that states fines will be given out.
6. The city won't allow Globe to spray for weeds. Janelle and Josh did another big track clean up. Josh was speaking to a guy about a granular type of weed control that might work. They found a park garbage can in the middle of the track where people had made a fire in the can. Janelle mentioned that all the laminated signs around the track had also been pulled down. NE mentions spreading clover seeds - there is a bag in the seacan.
7. EC mentions she is unavailable to be race director after Grands and Champs weekend due to other activities. Globe has missed two district races this season and following S.C.A. policy, we need to give two weeks notice to the other track, of the make up dates. Make up races tabled to next meeting. Motion to adopt: EC; Seconds: LK; All in favour, none opposed. Motion carried.
8. Globe hats: EC sold some at the last district race. Going to sell at Grands and Champs as well. Six families already have 10 or more volunteer credits for the season. Globe to have a "top volunteer" draw for a couple Globe hats to be awarded at the wind-up. Tabled to next meeting.
9. LO had a online meeting with Tammy Field to go over entering items into QuickBooks for the 2025 season. LO mentions there are still issues getting everything entered and backdated. NE and LO to reach out to Andrew to see what needs to get done to finish up with 2025 financials. 2025 financials still need to be submitted to I.S.C.
10. Summer first aid training on August 8th, originally had 17 interested members sign up. Once the date was confirmed, nine members confirmed attendance. Globe currently has just five members (John Okafor, Sharaya Kennedy, Deb Gibson, LS and TW) who have registered and paid for the course. Janice is not impressed as the minimum number needed is six. TW to send out another email for Globe and Warman members looking for more people to attend.
11. LK mentions lower attendance for the 721 Performance skills camp, there was no minimum and only 11 riders who participated. Camp fees were just enough income to cover their gas and accommodations. All families gave positive feedback and Globe would love to be able to have them return in the 2027 season. LK suggests giving a $1,000 honorarium to match other skills camps minimum attendance. Lyle requests to receive an invoice to match the e-transfer for record keeping. Motion to adopt: TW; Seconds: EC; All in favour, none opposed. Motion carried.
12. Special SK Cup Grands and Champs planning meeting to be held on Wednesday, August 19th at 6pm at the track. NE requests TW to make a live document for board members to add to-do items to. LK mentions that S.C.A. has a check-list document for SK Cup events. TW suggests that the subcommittee also attend, NE to inform the subcommittee of the date/time/location of the meeting.
13. Globe to get wifi for the track from Wakey with an extender. Max cost of $400 for the remainder of the season. Motion to adopt: LK; Seconds: EC; All in favour, none opposed. Motion carried.
14. The Board moved in camera at 8:28p.m. to discuss a confidential matter. The Board returned to open session at 8:35p.m. No motions arose from the in camera session.

15. NE to reach out to Brain (13th Ave BMX) for the trophy invoice for 2025 as trophies still need to be ordered.
16. Next meeting Wednesday, September 2nd, 2026 at 7:30pm.
17. Meeting Adjourned at 8:41pm