



# AGENDA

## LMMC EXECUTIVE MEETING

October 09, 2018

**LOCATION:** Maple Ridge Motorsports

**TIME:** 6:30 PM – 8:30 PM

### INVITATION LIST: (LMMC Executive)

Troy Smith <i>President</i>	Nicole Hankins <i>Treasurer</i>	Julie Bruvold <i>Director Administration</i>
Dave Hart <i>Vice-President</i>	Joanne Maberley <i>Secretary</i>	Oliver Benek <i>Director Maintenance &amp; Watering</i>
Chris Veale <i>Director, Marketing &amp; Social Media</i>	Sandra Smith <i>Marketing Manager 1</i>	Linda Williamson <i>Marketing Manager 2</i>
Ryan Lockhart <i>Marketing Manager 3</i>	Anita Birkdal <i>Admin Coordinator 1</i>	Christina Williamson <i>Admin Coordinator 2 &amp; Mgr Prizes</i>
Norm Svensson <i>Manager Track Grooming</i>	Tom Bruvold <i>Manager Facility Maintenance</i>	

### AGENDA TOPICS:

### Lead Director:

6:30 PM	Call to order / Review Previous Minutes	Troy & Joanne
6:35 PM	Maintenance Update Dozer Replacement Update, Sprinkler Upgrade Plan, Bleacher Refurbishment	Oliver, Tom & Norm
6:45 PM	Administration Update Season Recap and suggested improvements, Lap Top Requirements, My Laps Software	Julie & Joanne
6:55 PM	Financial Update - Treasurers Report 2018 YTD Revenues and Expenses, Current Bank Balance, GST - Sponsorship Program, Outstanding bills	Nicole Hankins
7:05 PM	Marketing Update Recap 2018 Sponsorship Program, compliance status for signs, website and social media posts. Track map status	Chris Veale
7:15 PM	Society Act Changes Reason for change, Transition Application, Application Deadline, Status, Review Bylaws, Next Steps	Troy & Dave
7:45 PM	Track Rental Rates - Proposed Revisions	Troy Smith
8:00 PM	2019 Schedule - Proposed	Dave Hart
8:10 PM	Year-End Banquette & Awards / AGM	Sandra Smith
8:30 PM	Meeting Adjourn	Troy Smith