

SASKATOON AQUALENES ANNUAL GENERAL MEETING

OCTOBER 3, 2007

Present at the meeting were: Patti Carmichael, Cindy Yelland, Carole Sabourin, Darlene Melvin, Susan Nimilowich, Dianne Janzen, Michele Smith, Glenda McGillivray, Debra Kokott, Lisa Leaper, Perry Andrusiak, Brent Burbridge, Wanda Burbridge, Lisa Zintel, Trevor Zintel, Judy Easton, Ruth-Ann Clark, Gregg Willie, Kelly Brophy, Raylene Matlock and Barb Millard

Michele adopted the agenda and Cindy seconded. Brent adopted the previous minutes and Patti seconded. All were in favour.

BUSINESS ARISING FROM PREVIOUS MINUTES:

None

FINANCIAL STATEMENT:

Michele advised that the books are not back from the auditor yet. In the 2007-08 budget Raylene has budgeted for a 4% wage increase as minimum wage has increased. A 4% increase in pool fees has also been budgeted for. The City of Saskatoon has not notified us of this yet but typically pool fees do go up each year.

We will receive a map grant through Synchro Sask. The maximum is \$2700.00 per year.

There is grant from the City of Saskatoon in the amount of \$12,000.00. This is a youth sports subsidy and this amount comes off the pool bill.

Wanda made a motion to adopt the 2007/2008 budget, seconded by Susan. All in favour.

Michele looks after the payroll, pays bills and handles the cash flow. Michele will advise families if their fundraising cheques will be cashed.

WARDROBE:

Cindy advised that there will be a wardrobe night on Wednesday, October 17, 2007. The club is considering purchasing new jackets as we can't get jackets to match the jackets that the Tier 6-7 teams have. Only jackets will be purchased – each swimmer will provide their own black pants. The jackets should be purchased from some place where we can get the same jackets from year to year. Two possible jackets are being considered, one is \$70 and the other is \$93.00 including the logo. The cost to put a name on the jacket is \$4.00 each. Jackets can be paid for from the swimmer's fundraising account but the fundraising commitment must be made first. The club will purchase

jackets for the coaches. Cindy asked that parents email their thoughts on the jackets to her this week.

TRAVEL COORDINATOR:

Patti has booked 14 rooms at the Golden Eagle Lodge in North Battleford for the figure competition on November 24, 2007. The buses cannot be booked yet as we are not sure how many will be travelling to North Battleford. The coaches will determine which swimmers stay in which room. The parents wishing to stay at the hotel must book their own room if they aren't a chaperone. The rooms are only booked for athletes, coaches and chaperones. All the swimmers travel together for insurance purposes. Insurance is carried through Synchro Sask.

The parents will have to pay for the cost of the child's room even if the child doesn't stay with the chaperone. A child may stay in parent's room only if absolutely necessary. It is the chaperone's responsibility to after the children at the meet.

Tier 1-5 will all travel together to North Battleford. Tier 6 will travel separately as they are only going for the Saturday.

HOSPITALITY:

The Halloween Bowling Party will be held Saturday, October 27, 2007 at Eastview Bowl from 7 – 9 p.m. The cost is \$12.00 for 2 hours bowling including shoes, snacks and drinks. \$6.00 per adult will cover snacks.

Wanda will be looking after the Hospitality room for the judges at any home meets.

WEBSITE:

Brent will post all announcements and information on the website. He would like any suggestions and input. Pool cancellations will be listed on the website. No names or addresses will be listed on the site.

MEET MANAGER:

Ken Melvin will be the meet manager for this year. He will organize the meets and liaison with the pool, Synchro Sask and Synchro Canada.

FUNDRAISING:

Dianne will always email information out about fundraising. Families do not have to participate in fundraising activities if they don't wish to. Fundraising amounts go directly to each child's fundraising account.

The club is currently doing the Lamontagne catalogue. This fundraiser is due October 17th.

Raylene looks after the fundraising book so fundraising balances are available from her.

REGISTRAR'S REPORT:

The club has registered 20 recreational swimmers, 32 competitive swimmers and eight Moms. Lisa has copies of the club roster and she handles the paperwork for Synchrono Sask.

VICE PRESIDENT'S REPORT:

Allan Genest is the Vice President and looks after all grant applications.

OLD BUSINESS:

Nothing can be done about the pool temperatures. It is kept cool for the speed swimmers. It is turned up for our own meets.

Some swim times were moved to Sunday nights. There will be no change to swim times until we move to the new pool.

There was discussion concerning the awards banquet. Some of the awards were donated and can't be given up. The board would appreciate any ideas of how to better handle the awards. The purpose of the awards is to celebrate success. One idea was to award accomplishment certificates throughout the year.

NEW BUSINESS:

Lisa nominated Brent Burbridge for President, Patti seconded. There were no other nominations. Brent is the new club President.

Carole Sabourin volunteered for the position of Parent Coordinator.

Everyone is welcome to come to the next board meeting on October 24, 2007.

The head coach comes to report at the board meeting but can't vote.

PHOTO CASE:

Brent is working on a background for the photo case. There will be room for revolving photos at the bottom. It was decided each team name will be put in a hat and each team will look after the case for two months (one month at a time). The team parent will be notified of what their months are.

2008 MEETS:

November 24-25, 2007 North Battleford – Figure Competition and Development Camp. Synchrono Sask awards banquet will be held on November 24. There will be no star testing done at this camp. Star testing will be done at a local level by the end of December 2007.

Feb 2-3, 2008 Sask Invite – Regina – allows clubs to come from other provinces to see what the pool is like.

Mar 1-2, 2008 Tier 6/7 Provincials and April 26-27, 2008 Tier 1-5 Provincials will both be held in Saskatoon. Ken Melvin will be the Meet Manager and Val Lukash will be the Volunteer Coordinator. Volunteers will be needed all for meets. Val will be calling for volunteers. Volunteer cheques will be cashed if you do not work at the meets. If a family does not want to work they need to let the board know and the cheques will be cashed and workers will be hired.

May 7-11/08 Tier 7 Nationals - Quebec

May 29-June 1/08 – MASY – Regina

June 4-8/08 – Espoir - Edmonton