

SASKATOON AQUALENES ANNUAL BOARD MEETING

OCTOBER 11, 2006

Present at the meeting were: Susan Nimilowich, Barb Millard, Cindy Yelland, Darlene Melvin, Tara Andrusiak, Allan Genest, Valerie Lukash, Raylene Matlock, Lisa Leaper, Roxanne Pearson, Brenda Frick, Wanda Burbridge, Brent Burbridge, Sherry Dyck, Linette Wiebe, Joni Mohr, Regina Gould, Jan Osborne, Laurie Wachs, Carrie Demmans, Carole Sabourin, and Patti Carmichael.

Wanda adopted the agenda and Brent seconded. All were in favor. Brent adopted the previous minutes and Wanda seconded.

BUSINESS ARISING FROM PREVIOUS MINUTES:

None.

FINANCIAL STATEMENT:

The books have been audited. At the end of September, 2006 there was \$7800.00 in the account. \$1000.00 needs to be paid to the auditor, and there are still some deposits to be made. There is still an outstanding HBAC bill of \$5500.00.

Our bingos have been capped at \$12,000.00; Raylene is looking to get an extension for the bingos.

There is also money in the Nationals account (\$8100.00). The club is hoping to use some of this money to purchase a new microphone.

REGISTRAR'S REPORT:

This year the club has registered 6 Aquagiggles, 12 Rec, 13 Provincial Stream, 3- Tier 6 , 6- Tier 7, and 8 SynCrows.

HOSPITALITY:

The club will be putting on a fashion show this fall. The date is Friday, November 3, 2006. It will be held at the Faculty Club at the U of S. The Tier 4, 6 and 7 swimmers will be the models, along with a few parents. Tickets will be \$16.00/person and includes the fashion show and chocolate fountain.

We will be looking for help in hospitality during Westerns.

WEBSITE REPORT:

Running smoothly.

MEET MANAGER:

Brent announced that he will step down from this position after 2007 Westerns. Anyone interested in taking over is welcome to contact him; this person could assist Brent for the upcoming meets and learn the ropes along the way.

PARENT LIASON:

The new team parent liaison will be Michelle Smith.

VICE PRESIDENT'S REPORT:

Allan Genest has taken on the role of Vice President. He is currently working on the Jeux Canada games grant. The club would like to purchase a flat screen TV on a rolling cart so that swimmers can watch videos of their routines/figures from the pool.

VOLUNTEER COORDINATOR:

Val was pleased with how things ran at the meets last year. She suggests making a mandatory volunteer requirement.

PRESIDENT'S REPORT:

Raylene presented details of the budget. See attached document. It is her job to over see the running of the club, along with the head coach.

FUNDRAISING:

No report.

OPEN BOARD POSITIONS:

The board is looking for someone to oversee the awards. Wanda is currently both the secretary and hospitality chair. If someone wanted to assume responsibilities of the secretary, she would give up this position.

TRAVEL REPORT:

Plans are in the works for the trip to Weyburn. We will be hiring a bus to transport athletes, chaperones and coaches. Reservations have been made at the Weyburn Inn.

WESTERNS:

This is a Synchro Canada sponsored meet with clubs from BC, AB, SK, and MAN attending. It will be held on March 22-25, 2007. There will be several committees for the meet: hospitality, meet management, promotion, fundraising, and volunteer coordination. The first day will be club spacing and the athletes/coaches banquet. Competition will be held on the remaining days. The Travelodge has set rooms aside; there is a possibility of the club receiving a rebate from the rooms booked for the meet. Brent needs volunteers for the various committees and he would like to meet with them in the next few weeks.

TIER 6/7 PROVINCIALS:

This meet may be changed to January 27/28, 2007. The original dates were February 3/4, 2007.

AWARDS BANQUET:

The club would like to try to do this again, probably sometime at the beginning of June/07.

OTHER BUSINESS:

A motion was made by Val Lukash to require that each swimmer's family be required to volunteer for 2-2 hour shifts during the meets that will be held by the club in that year. In order to enforce this, each family will be required to give a post-dated cheque for \$50.00 to the club (dated for May 31 of the next year) at the time of registration. If volunteer requirements are not met during the year, this cheque will be cashed. This motion was passed unanimously.