

MINUTES OF SAQ BOARD MEETING, JUNE 19/06

Present at the meeting were: Patti Carmichael-Douglas, Dianne Janzen, Roxanne Pearson, Val Lukash, Raylene Matlock, Lisa Leaper, Brent Burbridge, Wanda Burbridge, Laurie Wachs, and Jan Osborne.

Wanda moved to adopt the minutes from the last meeting and the new agenda. Brent seconded.

FINANCIAL REPORT:

At this time, there is \$2291.00 in the bank account. We still need to pay the Concordia Club. The books are now balanced.

FUNDRAISING:

Patti will be helping Dianne with fundraising in the fall.

German Concordia Club: The GCC charged a 12% gratuity that we were not originally made aware of. They are also going to charge \$100 for hall rental. The total bill as it stands now is \$795.38 (including the hall rental). As we were unhappy with the service at the banquet, Patti is going to write a letter of complaint. Until we hear back from the GCC re our complaints, perhaps we should pay only part of the bill - \$795.38 minus \$179.50 (which would be the cost of the gratuity and the hall rental).

August 21-27 are our days to sell tickets at the mall. We may have a synchro video set up for people to look at. The BBQ in July is all set – Dianne has all the volunteers she needs.

MEET MANAGER:

The meets that we will be hosting next year have been confirmed: Tier 6/7 Provincials will be held on Feb 3-4, 2007 and Westerns will be held from March 22-25, 2007. We will need to set up a Westerns committee in the fall.

HEAD COACH'S REPORT:

The SAQ summer program has been set. The programs will be held at times when the Canada games team is practicing. The Learn To will be held from August 21-24.

Meetings that need to be arranged: a meeting between Orca, Raylene and Laurie; a meeting with Regina re the Canada games; a meeting between the Tier 3/4 team members and Laurie.

Laurie suggests that it would be nice to have someone that would try to recruit new synchro swimmers from kids that are taking swimming lessons. We also need someone to take charge of the display case.

OLD BUSINESS;

1. Awards Committee: finished for this year
2. National team fees letter – this was sent to all Tier 6 families prior to Nationals.
3. Synchro Sask AGM – Want to set up more committees. The AGM date for next year has been changed to the evening of Tier 1-5 Provincials. It was recommended that the swimmers' affiliation fees decrease from \$35 to \$25, \$10 for summer swimmers, the fees for provincial stream coaches decrease from \$40 - \$21; judges don't need to be affiliated. Parent affiliation fees will remain at \$3; we will only affiliate our volunteer parents. There will now be 2 meet manager's boxes – 1 in Regina and 1 in Saskatoon.
4. Fall Registration Dates: August 28,29 (Mon and Tues). August 30 will be the start date for competitive swimmers except for the young Tier 1s who will start on Sept. 6. The Rec programs will start on Sept.15 and 16.

NEW BUSINESS:

1. The Canada Games Team has been announced: they are Jessica Guenther, Samantha Lukash, Amanda Bristol, Tess Wilfong, Jeslin Genest, Kelsey Cochrane, Jennifer Chernishenko, Kayla Holowatuk, Emily Lewis, and Kelsey Van Dyke. Braeden Terry was named to the team, but declined.
2. The board agreed to reimburse one third of the cost of registration fees for coaches that are upgrading their coaching skills.
3. It would be nice to have a list of the HBAC pool cancellations at the beginning of the year so that families can plan weekend trips around these times.
5. The old sound system at the Y is toast.

ANNUAL GENERAL MEETING: October 11, 2006

NEXT BOARD MEETING: Wednesday, September 13 at 7:30 PM at Raylene's.