

SAQ BOARD MEETING MINUTES FOR FEBRUARY 20, 2006

Present at the meeting were: Brent Burbridge, Wanda Burbridge, Dianne Janzen, Lisa Leaper, Roxanne Pearson, Raylene Matlock, Jan Osborne, and Warren Lindbergh.

Wanda adopted the minutes from the last meeting and Lisa seconded.

FINANCIAL REPORT:

We are now ahead of our pool bills at HBAC. There is about \$5800.00 in the account. We will still have to pay the bill at the YWCA which usually is about \$4000.00 and we also owe \$750.00 to help pay for the bingo hall relocation.

REGISTAR'S REPORT:

The "Learn to" program will run on Saturdays from March 11 – April 29. It will be held at the YWCA from 3:00-4:30PM and will be coached by Amy Smith.

TRAVEL REPORT:

The trip to Westerns is booked. Jan is waiting for a seat sale to be announced before trying to book for Nationals. The Tier 3/4 team will be traveling to London, Ont. for a meet at the end of May.

FUNDRAISING:

The beer night will not go ahead due to insufficient response. There will be a cookie dough fundraiser in March. We will have a meat fundraiser after this (through Boryski's). There will be 2 BBQs – one in April and another in the summer. We will also be selling tickets for Sask. Abilities for one week in August and one in October.

BINGOS:

We have our new dates for bingo this year. They are as follows: Mar 10 afternoon, Mar 13 aft, Mar 29 aft, Mar 31 aft, Apr 3 aft, Apr 5 evening and late (6:00PM-3:00AM), Apr 11 aft, Apr 25 aft, May 8 aft, May 12 aft, May 19 aft, and May 22 aft.

It was suggested that the club be able to buy out 1 bingo per month; the board felt that this was only appropriate if the club was unable to fill all spots by club members.

WEBSITE:

No concerns at this time.

MEET MANAGER:

The Synchro Sask merchandise table was not profitable for us to run at the Sask Invite. We only made \$8.00 over the course of the weekend. It was decided not to have a merchandise table at the next meet; the merchandise will be available in the stands.

OLD BUSINESS:

We still have a board position vacant.

The Regina meet went fairly smoothly. We will be hosting the Tier 1-5 Provincials on April 29 and 30. The pool will be available to us on Saturday from 1:30PM-8:00PM and on Sunday from 7:00AM-noon. We will try to have a meeting of all parents prior to this meet to organize volunteer sign up.

Next water show: May 7th, 2006.

The awards dinner will be held at the German Concordia Club on Thursday, June 1, 2006. There will be a silent auction as well. The club will be asking members to donate prizes for the silent auction.

NEW BUSINESS:

The SAQ will be hosting Westerns next year. We need to find out the dates set for this meet so that the pool and hotels can be booked.

The mixer in the sound system at the Education Pool is not working. Warren will look into the cost of replacing the mixer vs. repairing it.

HEAD COACH'S REPORT:

Westerns will be held from March 29- April 2, 2006 in Edmonton.

On March 18, the pool will not be available from noon-1:00PM due to a dive meet. Pool time will be cancelled on Friday, March 31 as the Tier 6 team will be at Westerns.

Funlola Obayan from Amy's Tier 1 team, and Amber Wiebe from Carrie and Pam's Tier 1 team were the swimmers of the month for January. Carrie Demmans was coach of the month. Laurie plans to put Carrie's picture up in the synchro display cabinet, along with a write up.

A technical one coaching course was held recently and was completed by Chantal Kinzel, Chelsea Leaper, Phoebe Ta, Kelsey Bartko and 5 members of The Tier 6 team.

NEXT MEETING: Monday, March 27 at 7:00PM at Raylene's.