

MINUTES OF THE SAQ BOARD MEETING OF JAN.12, 2005

In attendance were: Brent and Wanda Burbridge, Lisa Leaper, Raylene Matlock, Val Lukash, Lisa Bartko, Judy Hannah, and Laurie Wachs.

Wanda moved to adopt the agenda and Val seconded. All were in favor.

FINANCIAL REPORT;

There is over \$9000 in the bank account. The bingo account was closed at the Bank of Montreal and moved to the Bank of Nova Scotia.

LEARN TO SYNCHRO;

A winter session is set to start on Jan.19, and run on Wednesdays (5:30-6:30) and Saturdays (5-6). Three kids are registered in each class and the cost for each swimmer is \$50 for the 8 week session. Leah Steciuk and Laura Gawley will be coaching.

FUNDRAISING;

There will be no steak night this year.

OLD BUSINESS;

Equipment manager: Raylene will approach Ross Pearson to see if he would be interested in the equipment manager position.

Jr. Nationals: Lisa Bartko has sent out letters to many businesses/people to solicit sponsorship/donations. She passed out a sample of this letter and a list of people that she has already contacted.

Bingo: As of Feb. 1st, the SAQ will receive a 20% take of bingo revenues. The club did 1 bingo in December, but we have not received a cheque for this yet. There should be 3 bingos in January. It was decided that club members that have filled their fundraising requirements through bingos, and continue to work bingos should be allowed to apply all of the new money raised (above their fundraising requirements) directly to their swimmer.

HEAD COACH'S REPORT:

Laurie would like to have another water show on January 30, 2005 from 5:30-6:30PM at HBAC. This will give the swimmers one last opportunity to perform before the Sask.

Invite meet. Proceeds from this show (we will probably ask for donations) will be sent to the Tsunami relief effort.

The coaches and swimmers would really appreciate a video camera.

Laurie still has money from a coaching grant (approx. \$800) that needs to be used. She is thinking of asking Leslie Sproule to come and do a clinic, maybe on a Sunday.

Test Bathing Suits: if your swimmer is given the test bathing suit for the team, make sure that it gets worn in the water. This will help the seamstress to determine how the suit looks after it has been in the water, so that changes can be made prior to sewing the other team member's suits.

Extra pool times obtained for the Feb break:

Feb 14 – 10AM-12 noon

Feb 15- 5:30-9:30AM

Feb 16 – 10AM-12 noon

Feb 17 – 10AM-12 noon

Feb 18 – 5:30-9:30AM

Spring Water Show: Sunday, April 24, 2005.

NEWSLETTER REPORT;

The next issue will be sent out after the Sask Invite. There should be an article about Junior Nationals in this issue, to help inform club members about what will be involved with hosting this meet. Laurie suggested that each team be responsible for writing an article about their team. It was suggested that perhaps some info be given about MASY i.e. what is it, where is it, etc. Several more coaches will be profiled. If you or anyone you know has any articles that may be of interest e.g. health, nutrition, team building, please let Brent Burbridge know,

NEXT BOARD MEETING; Wednesday, February 23, 2005, 7:00PM at Raylene's.