

MINUTES OF SAQ BOARD MEETING, JUNE 20, 2005

Present at the meeting were: Dianne Janzen, Lisa Leaper, Carol Brown, Raylene Matlock, Corinne Fawcett, Judy Hannah, Brenda Weselowski, Tara Procyszyn, Brent Burbridge, Wanda Burbridge, Lisa Bartko, Valerie Lukash, and Laurie Wachs.

Judy adopted the previous minutes and Tara seconded.

FINANCIAL REPORT:

The bingo account was at \$3011.32 with one more bingo to go in June. The general account had \$364.11 left.

BINGO REPORT:

We have 3 bingos in July and 3 in August. Carol will look after bingos for the summer.

REGISTRATION:

Registration for the fall session will be held on August 29 and August 31.

2005/2006 FEES:

Raylene submitted a new fee proposal. Brent moved to accept the new fee schedule and Lisa Leaper seconded. Tier 4,5 and 6 fees will be going up.

SUMMER PROGRAM:

Amy Smith is the Synchron Sask summer coordinator. The summer meet will be held in Wynyard, tentatively on August 20 and 21. It would be nice to try to get the rec swimmers to participate in this.

Laurie Wachs is working on organizing some dryland training for the competitive swimmers. Possibly one week of "Learn to"??

NEW BUSINESS:

Jessica's training: Total pool costs for Jessica to train for the competition in Greece are \$532.00. Guenthers have asked if the SAQ can help cover this cost. Brent made a motion to give Jessica \$150.00 from club funds. Carol seconded this. In return, hopefully Manon can promote this competition and the SAQ's affiliation in the Star Phoenix.

Fina T-shirts: are available through Raylene.

The new president of Synchro Sask is Lorraine Johnson and the Sask Sport president is G. Rathwell.

Tara's Marketing Ideas: Tara Procyshyn is the head of the marketing committee for Synchro Sask. She has come up with some ideas to help promote the sport of synchro:

1. Have info re synchro available in Welcome Wagon material.
2. Bring a friend to the water shows.
3. Bring a friend to swimming: proposed dates are Sept 24 for competitive swimmers and Oct 15 for rec swimmers.
4. Links to other websites e.g. YWCA
5. Promote our club in a brochure.
6. Keep the display case and synchro display board updated.
7. Promote the sport in daycares and preschools.

Aboriginal Program: Amy Smith is interested in this; will try to meet with Raylene to discuss.

Coach's Corner: Laurie would like to have a paid position/person to oversee the rec program. She would also like to have someone to assist in writing up the Synchro Sask award nominations.

Newsletter: the next newsletter will have to publish dates to remember for next season, and will have fewer pictures.

FUNDRAISING: some ideas we are working on:

1. Uniglobe trip – suggested by Carol Brown. If we are interested, we will need a lottery license. Tickets are \$100.00 and this gives the ticket holder an opportunity to win one of 10 trips.
2. Summer fundraiser: summer BBQ at Sobies, Peavey Mart, etc. Can make between \$800-1000. Dianne will work on organizing this for the Tier2/3 team to help raise money for MASY.
3. Meat fundraiser?
4. Coupons for Boryski's – Dianne will look into this as well.

Junior Nationals: The total revenue was \$38,000 and total expenses were \$24,000. Lisa estimates that the club will make about \$5000. We did lose some money on the T shirts.

Tentative start dates for this fall: August 31, 2005 for competitive swimmers and October 1, 2005 for recreational swimmers.

Next board meeting: tentatively set for September 14, 2005 at 7:00PM at Raylene's.