

## MINUTES OF BOARD MEETING OF NOVEMBER 10, 2004

In attendance were Lisa Leaper, Raylene Matlock, Wanda Burbridge, Carol Brown, and Corinne Fawcett.

Raylene called the meeting to order. Wanda moved to adopt the agenda and Lisa seconded. Wanda moved to adopt the minutes from the last meeting; Corinne seconded. There was no business arising from the old minutes.

### FINANCIAL REPORT:

As of this meeting the SAQ bank account was sitting at \$10,166.75.

### BOARD REPORTS:

None.

### OLD BUSINESS:

We still need an equipment manager.

Junior Nationals: June 1-4, 2005.

Bingos: Bingos are moving downtown at the end of November. We will be doing fewer bingos as the facility will be shared between more groups, but we should be making more money.

December 5 Figure Meet in Regina: Tier 6s will be leaving Saturday and staying overnight. Tier 2-3s will leave on Sunday morning in 2 vehicles.

### NEW BUSINESS:

Brenda Weselowski is maintaining the website. She should be kept informed of the board meetings.

There is grant money available for a "learn to synchro" program. It was suggested that maybe something could be offered this winter, perhaps over the February break. Laurie will check with the coaches to see if this is a possibility.

Raylene received info about an Aqua Squirt program. It is a play-based program to develop synchro skills; according to Laurie, the SAQ Aquagiggles program is very similar to this.

The Wise Fund, which provides grants for individuals/clubs has a deadline of December 3, 2004 for applicants.

Laurie asked that the coaches be kept informed of fundraising projects that the club is offering, so that they have the opportunity to participate.

The date for Tier 1-5 Provincials has been changed from April 16-17, 2005, to May 7-8, 2005.

**NEXT BOARD MEETING:** Wednesday, January 12, 2005 at Raylene's.