

OCTOBER 17, 2005 SAQ BOARD MEETING

Present at the meeting were Roxanne Pearson, Raylene Matlock, Brent Burbridge, Wanda Burbridge, Jan Osborne, Val Lukash, and Dianne Janzen.

Wanda moved to adopt the minutes from the last meeting and Roxanne seconded.

FINANCIAL REPORT:

\$14,000.00 in the bank at this point. There is an outstanding pool bill from last year of about \$8000.00, and there is also one more deposit to be put in the account.

BINGO:

The club has already met their maximum bingo quota for the year. We made \$11,000.00 on the bingos. We are unable to have any more bingos until March 2006. There are still 1900.00 worth of bingos to be bought out from the summer.

JUNIOR NATIONALS:

The club made about \$8500.00 profit.

NEW BUSINESS:

Clothing: Tier 1's will have T-shirts. It was suggested to try to use old wind suits for the Tier 1's and sell them at bargain prices (\$5.00 each). Raylene will talk to Manon about this. Perhaps we could have the wind suits available to buy at the AGM.

Board Positions: We still need a team parent coordinator. This person will be elected at the AGM. The team parents are:

- Tier 1 (Pam) – Lisa Zintel
- Tier 1 (Amy) - ?
- Tier 1 (Tara) - ?
- Tier 3/4 – Wanda Burbridge
- Tier 6 - ?

November swim meet: To be held in Weyburn on Sat. Nov 26, and Sun. Nov. 27. Jan will make arrangements for transportation and accommodations.

February Meet: Tier 6/7 Provincials. The Tier 3/4 team will not be going.

Board Credits: The board decided against having board credits. If funds remain at the end of the year, go out for supper? Have a party?

Fundraising: Raylene is keeping the fundraising book. She will have it available at the AGM. Car raffle sales went well: participants made \$7.20/hour. Cookie dough also did very well: \$1000.00 profit. The Safeway coupon book fundraiser is running from now until Nov.4. The coat check at the Willows is still being organized; we may not have all the time slots that we were originally promised. Other possible fundraisers include: Pizza Hut coupon books, Clodhoppers, coffee fundraiser, and coupon books for the Marketplace on 8th Street.

Website: Brent is going to send an email to club members re permission from parents to have photos of their swimmer(s) on the website. He has also looked into selling advertising to companies on our website. What do people think about this? And if we think that it is a good idea, we need to have some guidelines to help us choose appropriate advertisers. Brent would appreciate everyone's input on this, and any suggestions about people/companies that could be approached.

ANNUAL GENERAL MEETING: Wednesday, November 2, 2005 at 6:00PM in the meeting room at HBAC.

NEXT BOARD MEETING: tentatively set for Monday, November 28, 2005 at 7:00PM at Raylene's.