

SAQ BOARD MEETING, MAY 10, 2006

Present at the meeting were Roxanne Pearson, Raylene Matlock, Lisa Leaper, Wanda Burbridge, Dianne Janzen, Brent Burbridge, and Laurie Wachs. Wanda moved to adopt the agenda; all were in favor. Wanda moved to adopt the minutes from the previous meeting, and they were passed.

FINANCIAL REPORT:

As of this date, there is \$6165.00 in the account. Roxanne will transfer \$1800.00 from the bingo account back into this account. We are paid up on the HBAC pool bill, but are due to receive another bill soon.

Roxanne reported that there is \$1032.00 missing from the books from the previous year (before Roxanne took over as treasurer). She has gone through the bank reconciliations for that year, and can't find this money. She will have an accountant look at it for her.

FUNDRAISING:

About 60 tickets have been sold so far for the banquet. There will be ticket sales at the Midtown from August 21-27. Dianne is in the process of organizing this.

MEET MANAGER:

The sale of Synchro Sask merchandise at the last meet netted over \$300.00 for S.S. The Tier 1-5 Provincials went fairly well. Our club will host Westerns next year; the dates are March 22-25, 2007. There will not be a Sask Invite Meet next year. We will also host the Tier 6/7 Provincials next year, either the last weekend in January or the first weekend in February, 2007.

HEAD COACH'S REPORT:

We were short of coaches for the month of May as some coaches finished school and moved on to new jobs. The water show went well. There were some changes to the swim times in May because of the Orca water show.

Laurie talked to Bruce about the pool temp at HBAC. He informed her that this will not be changed. Laurie suggests that this be a consideration for the new pool committee to take into account.

AWARDS COMMITTEE:

All of the trophies have been sent in to be engraved in preparation for the awards banquet.

VIDEO CAMERA:

The board decided that we will not be purchasing a second video camera at this time.

NATIONAL TEAM FEES:

Raylene and Kathleen have written a letter to Synchron Canada re the fees owed by our club for Jessica's participation on the team last year.

The board decided that we cannot afford to finance National team athletes. The best we can do is offer an "athlete assistance grant" of \$200.00 (which was given to Jessica last year) and the services of a coach. Raylene and Lisa will compose a letter to this effect that will be sent out to the Tier 6 parents prior to nationals.

SUMMER PROGRAMS:

The following times are when the Canada Games team will be practicing over the summer:

1. June 17-27 – 10-12 hours of swim time. May try to keep the SAQ regular swim times.
2. June 28-July 2 – Regina camp
3. July 10-23 – 15 hours of swim time
4. August 7-20 – 15 hours
5. August 21-24 – Synchron Sask camp in Saskatoon. Perhaps hold the "learn to" session at this time?

NEW BUSINESS:

The Synchron Sask AGM will be held on June 17 at the Sport Building behind the Travelodge, beginning at 2:00PM.

Synchron Sask's new technical director is Amy Smith, and the summer coordinator is Laura Gawley.

Fall registration dates will be August 28 and 29, 2006. Competitive swimmers will begin on August 30 (except for the young Tier 1's). The rec programs will start on September 15 and 16. There will be an ad in the Leisure Guide.

Bingo update: bingos now require 6 workers and one person at the back counter.

The SAQ AGM will be held on October 11, 2006 at 6:00PM in the meeting room at HBAC.

The SAQ's books will be audited at the end of July.

We need to look for people to fill in some board positions: wardrobe, team parent, and awards.

NEXT BOARD MEETING: Monday, June 19, 2006 at 7:00PM at Raylene's.