

SAQ BOARD MEETING, OCTOBER 18, 2006

Present at the meeting were: Lisa Leaper, Raylene Matlock, Brent Burbridge, Wanda Burbridge, Roxanne Pearson, Patti Carmichael, Dianne Janzen, Allan Genest, Jan Osborne, and Val Lukash.

Wanda adopted the agenda and Brent seconded. Dianne adopted the minutes from the previous meeting and Lisa seconded.

FINANCIAL REPORT:

There is currently \$12,000.00 in the account with a few more deposits to come. The pool bill owing at HBAC is currently about \$7000.00.

Roxanne looked into the possibility of getting a Visa card for club use (that would need to be registered in a club member's name). It does not seem feasible for our club; air miles are not transferable to another card, so it would have to be registered in someone's name that will be a member of the club for many years in order to be of benefit.

REGISTRAR'S REPORT:

Lisa has collected \$4052.00 in Synchro Sask affiliation fees. For the most part, she has affiliated one parent with one swimmer. Next year we will be able to lower rec affiliation fees as Synchro Sask will be lowering their fees for this group.

HOSPITALITY:

Plans for the fashion show are progressing. Right now, what we need to do is sell tickets.

VICE PRESIDENT:

Allan is working on obtaining quotes for the purchase of audio-visual equipment (T.V. and camera) for HBAC. Funds for this will be taken from the Jeux Canada Games Grant. He is waiting to hear from Kathleen from Synchro Sask about getting a grant for Westerns. He is looking at possible dates for a beer night as well.

FUNDRAISING:

Car tickets sales at Lawson Heights Mall earned \$8.80/hour for those who participated. The cookie dough fundraiser has just finished and was fairly successful. On October 28, Safeway coupon book sales will begin. On the first Saturday of sales, tables will be set up at Confederation and Circle Park locations with ticket books available. We make \$8.00/book sold.

The next fundraiser will be the coffee fundraiser (including hot chocolate, smoothies, and cider). This fundraiser will earn participants 45% of sales.

There is a coat check opportunity at the WDM. All spots have already been filled. There will also be 6 coat checks available at the Willows in December.

TRAVEL:

Patti will be the travel coordinator for Tier 1-5. Plans are being made for the club trip to Weyburn. Many hotels are already booked; Jan has reserved rooms at the Weyburn Inn.

MEET MANAGER:

Tier 6/7 Provincials have been changed from Feb. 3/4, 2007 to Jan. 27/28, 2007. This change has been approved by Synchro Sask. This change will allow the Tier 6/7s to attend the Michelle Cameron Invitational in Calgary on Feb. 2-4, 2007.

Brent has drafted a budget for Westerns. He estimates expenses to be about \$25,000 and revenue to be about \$26,000-28,000. He has designed a Westerns logo. Committee heads are all in place, and he hopes to call an organizational meeting soon. He will need to open a bank account and is hoping for money up front from Synchro Sask.

PRESIDENT'S REPORT:

Raylene is working on the youth sports subsidy program. Bingo are organized to the end of November. The club is maxed out for bingos already; Raylene is working to sort this out. There will be no bingos for our club in December.

Raylene is going to organize a meeting with parents of Tier 1 swimmers to go through plans for this year i.e. meets that will be attended and club expectations with regard to these competitions.

EQUIPMENT MANAGER:

Warren is working on quotes for a cordless microphone.

OLD BUSINESS:

Awards: We have 31 trophies and it is generally felt that we need to eliminate some. Lisa suggested to removed the awards for outstanding contribution to team for all Tiers. She will email a list of awards out to board members for review and we will discuss this again at the next meeting.

Board Positions: all positions have been filled.

Team Parents: some teams still need to appoint a team parent.

Petition from club re closure of HBAC: we should try to get a petition ready to sign for the fashion show. Patti will look into this.

Bathing suits: Roxanne has a lead on a possible swimsuit seamstress. Cost of suits through this individual will be approximately \$110-155/suit.

NEXT MEETING: Monday, December 4, 2006 at 7:00PM at Raylene's.