

SASKATOON AQUALENES ANNUAL GENERAL MEETING

OCTOBER 13, 2010

Present at the meeting were: Susan Nimilowich, Dianne Janzen, Kim Hargreaves, Ryan Bowkowy, Shelley Buettner, Darlene Melvin, Debbie Anderson, Kevin Kowbel, Sandra Kowbel, Trudy Clifford, Merv Easton, Patti Carmichael, Ken Melvin, Greg Willie, Barb Millard, Edla Landry and Deb Kokott

Ken Melvin moved to adopt the agenda, seconded by Susan Nimilowich. All in favour.

An amendment should be made to the minutes from the October 5, 2009 minutes. Under the Meet Manager heading, the second line should read "The two meets being held in Saskatoon this season are the Dianne Lemon Invitational on January 30 and 31, 2010 and May in May 2010".

Ken Melvin moved to accept the minutes from the October 5, 2009 meeting, seconded by Dianne Janzen. All in favour.

BUSINESS ARISING FROM THE OCTOBER 5, 2009 MEETING:

The club will have extra funds to put in a reserve. The board is waiting for numbers to come in from MASY before this is done.

Kim Hargreaves made a motion that the board at their discretion manage the surplus of funds and establish a reserve. Susan Nimilowich seconded the motion. All in favour.

FINANCIAL STATEMENTS/BUDGET:

We are still waiting for numbers from MASY. The pool costs are approximate as we don't know the fees for lifeguards. The budget will be worked on further at the board level.

Ken Melvin made a motion to accept the budget as presented. Seconded by Darlene Melvin. All in favour.

PRESIDENT'S REPORT:

Gregg reported that the year is off to a good start. The number of swimmers is about the same as last year. The club is hosting three smaller meets this year. There are a number of board positions available to be filled.

MEET MANAGER:

This year the club is hosting the fall figure meet on November 13-14, 2010 the Sandy Roberts Provincials on March 12-13, 2011 and the Sadie Caulder Knight Provincials on April 16-17, 2011.

Westerns are being held in Regina on March 26, 26 and 27, 2011. Their club will be looking for volunteers for this meet.

TRAVEL:

The only out of town provincial meet this year is the Dianne Lemon Invitational in Regina in January. Patti has reserved hotel rooms at the Wingate.

FUNDRAISING:

The cookie dough order is due October 13. The Lamontagne order is due October 23. The club may do an Epicure fundraiser where the profit is \$5.00 per gift package sold. Dianne is still trying to get ahold of the Willows for coat checks. The Shop and Support fundraiser is ongoing. The Mom's Pantry fundraiser will start after Christmas; there is a 40% profit margin. The club will do the Easter chocolates fundraiser again this year; these chocolates have to be pre-ordered. Dianne will try to secure a barbeque date for May at Canadian Tire. There are three to five bingos each month. If anyone is interested in working a shift please let Dianne know. The shifts are 11 a.m. to 6 p.m.

The club mandatory fundraiser is the buffet night at Smiley's on November 7, 2010 from 5 p.m. to 9 p.m. All profits go to the club. The club makes \$5.00 per ticket. We will hold a 50/50 and a silent auction. Silent auction prizes are needed by November 3, 2010.

Dianne Janzen made a motion that 100% of the profit from Shop & Support.ca goes to the swimmer's fundraising account. Susan Nimilowich seconded the motion. All in favour.

Dianne will be stepping down as the fundraising coordinator next fall. She would like someone to shadow her this year to learn the job.

VOLUNTEER COORDINATOR:

Each competitive family must volunteer two shifts for each meet that we host otherwise volunteer cheques are cashed. There is usually training available before a meet for the timing and scoring positions. If not, the head referee will train before the event.

Volunteers must wear white tops and light coloured bottoms and appropriate footwear for the slippery pool deck.

WARDROBE:

Team jackets and suits have been ordered. Custom suits need to be ordered soon.

NEW BUSINESS:

There will be no charge to swimmers for fees for the fall figure meet or for ticket costs for the Synchro Saskatchewan banquet.

ELECTION OF NEW BOARD MEMBERS:

The Vice President position and the Team Parent Rep positions are vacant and need to be filled.

Ken Melvin nominated Kevin Kowbel for Vice President. There were no other nominations. Kevin Kowbel won by acclamation.

The team parent rep acts as a liaison between the board and the teams. Darlene Melvin volunteered to take over this position.

The positions of Finance, Fund Raising and Meet Manager will not be elected positions this year but will be vacant in the fall of 2011. If anyone is interested it would be a benefit to shadow the person in this position this year.

Tony Mann has expressed an interest in the Finance position.

No interest was expressed in the Fundraising or Meet Manager positions. These are critical roles that need to be filled. If anyone is interested they should contact Gregg Willie.

SYNCHRO SASK AGM:

The Synchro Sask AGM is being held by teleconference on October 16, 2010 at 9 a.m. The Saskatoon Aqualenes can have three votes. If anyone is available to attend it would be nice to have a good representation from our club. Gregg Willie, Ken Melvin and Dianne Janzen will be attending. Patti Carmichael will also be able to attend. If anyone is interested in attending please let Gregg, Ken or Dianne know.

Ken Melvin made a motion to adjourn the meeting.

DATES TO REMEMBER:

High Performance/Excellence Testing – October 30, 2010 – Moose Jaw
Steak Night Fundraiser – November 7, 2010 – Smiley's - Saskatoon
Marnie Eistetter Element Meet, Camp and Synchro Sask Banquet – November 13 & 14, 2010 – Saskatoon

HP and Excellence Camp – November 27 – 28, 2010 – Regina
Excellence Camp – December 10 – 12, 2010 – Saskatoon
Canada Winter Games Camp – December 27 – 31, 2010 – Regina
HP and Excellence Camp – January 14 – 16, 2011 – Saskatoon
Diane Lemon Invitational – January 29 – 30, 2011 – Regina
Canada Winter Games Camp – February 11 – 13, 2011 – Saskatoon
Canada Winter Games – February 20-27, 2011 – Halifax
Sandy Roberts National Age Group Provincials – March 12-13, 2011 – Saskatoon
Western Divisionals – March 24 – 27, 2011 – Regina
Sadie Caulder Knight Provincial Age Group Provincials – April 16 – 17, 2011 –
Saskatoon
Canadian Open Championships – April 27 – May 1, 2011 – Calgary
Junior National Team Selection Camp – May 2-3, 2011 – Calgary
MASY Challenge – May 13 – 15, 2011 – Winnipeg
Canadian Espoir Championships – June 1-5, 2011 – Location to be announced