

SASKATOON AQUALENES ANNUAL GENERAL MEETING

OCTOBER 5, 2009

Present at the meeting were: Suzanne McElheron, Susan Nimilowich, Debra Kokott, Debbie Shenouda, Dave McGillivray, Kim Hargreaves, Glenn Thiessen, Tony Mann-Isbister, Sandi Milligan, Trudy Clifford, Don Clifford, Martine Boulet-Pelletier, Camille Lapierre, Kevin Kowbel, Michelle Knaus, Debbie Anderson, Edla Landry, Ken Melvin, Darlene Melvin, Patti Carmichael, Jazmin Bowkowsky, Gregg Willie, Brent Burbridge, Dianne Janzen, Michele Smith and Barb Millard.

Ken Melvin adopted the agenda, seconded by Michele Smith.

Susan Nimilowich accepted the minutes from the previous meeting, seconded by Deb Kokott.

There was no business arising from last year's annual general meeting.

BUDGET:

It is very difficult to prepare the budget at the beginning of the season due to the fact that we don't know who will swim or what level they will swim at. There may be extra revenue from MASY. The largest expenses are salaries and pool costs. Meeting the budget is the board's responsibility.

Gregg Willie made a motion to accept the budget as accepted, seconded by Ken Melvin. All were in favour.

PRESIDENT'S REPORT:

Brent reported that the club is in a fairly solid financial position. The board should aim for a reserve fund in the next 1-2 years. Brent thanked everyone for their involvement and support.

VICE-PRESIDENT'S REPORT:

The Vice-President's role is to look after grant type fundraising. Many employers give out grants to clubs.

TREASURER'S REPORT:

The balance in the general account is \$33,000.00 and the balance in the Bingo account is \$11,500.00. Michele has not received the September pool bill yet. Everything else is up to date.

The cost for a private lesson is the coaching cost plus \$7.50 for the pool if swimming in club time.

The year end books are audited by an accountant and are sent to the Corporations Branch in Regina.

TRAVEL:

Patti has booked the bus company for this year and is working on hotel rooms. The club always travels together if there are enough swimmers. If there are not enough swimmers the board then decides on the means of transportation.

FUNDRAISING:

The club does one mandatory fundraiser, this year it is the Pasta Night which will be held on October 18th. All other fundraising is a personal choice. The Lamontage fundraiser is due October 23rd and the Hockey draft fundraiser is due October 15th. Door prizes are needed for the Pasta Night. Please turn door prizes in to Dianne or Deb. The cost of the tickets for the Pasta Night is \$15.00.

Every Bingo needs six runners and one back counter person. One Bingo generates \$55.00. People can be hired to work the bingos.

Future possibilities for fundraisers are a car wash and barbeques in the spring.

Shop & Support.ca is a fundraiser where you purchase gift cards and receive a 100% return. 75% goes to the swimmer's personal fundraising account and 25% goes to the club. The Shop & Support fundraiser will be taken over by Kim Hargreaves. She will email the club when she has everything set up.

REGISTRATION:

Cindy Yelland is the registrar.

WARDROBE:

Wardrobe Day will be coming soon. Swimmers will be fitted for club jackets if you are new to the club. Only competitive swimmers need club jackets.

MEET MANAGER:

If any parents are interested in the meets they are welcome to shadow those in charge of the meets. The two meets being held in Saskatoon this season are the Dianne Lemon Invitational on January 30 and 31, 2009 and MASY in May 2010. A committee will be formed for organizing MASY in the next three to four weeks, if any parent is interested in being on the committee, please contact any board member as soon as possible. We

may do a “mock” meet prior to the Diane Lemon Invitational so we can get used to the new pool. A referee/timer clinic may be held prior to the meet.

TEAM PARENT COORDINATOR:

This position is vacant and needs to be filled. This person is the communication link between the team parents and the board.

ELECTION OF NEW BOARD MEMBERS:

Nominations were open for the positions of President, Vice President, Team Parent Coordinator and Wardrobe.

Dianne Janzen nominated Gregg Willie for President. Position filled by acclamation.

Susan Nimilowich nominated Michelle Knaus for Team Parent Coordinator. Position filled by acclamation.

Kim Hargreaves agreed to take over the Wardrobe position.

Vice President position was not filled at this time.

Ken Melvin spoke on behalf of all the parents in recognizing Brent Burbridge for all his time, energy and commitment to the Saskatoon Aqualenes.

Ken Melvin made a motion to adjourn the meeting, seconded by Susan Nimilowich.

DATES TO REMEMBER:

Pasta Night – Odeon Night Club – October 18, 2009

High Performance Camp – November 7-8, 2009 – Saskatoon

Skills Competition/Synchro Sask Banquet – November 21-22, 2009 – Yorkton

High Performance Camp – December 12-13, 2009 – Regina

High Performance Camp – January 9-10, 2010 – Saskatoon

Diane Lemon Invitational Meet (formerly Sask Invite) – January 30-31, 2010 – Saskatoon

Tier 6/7 Provincials – February 27-28, 2010 – Regina

Westerns – March 25-28, 2010 – Edmonton

Synchro Sask AGM – April 16, 2010 – Regina

Tier 1-5 Provincials – April 17-18, 2010 – Regina

Canadian Open Synchro Swimming Championships – April 28-May 4, 2010 – TBA

MASY – May 27-30, 2010 – Saskatoon

Espoir Nationals – June 2-8, 2010 - Montreal

