

## MINUTES OF SAQ BOARD MEETING, JAN. 9, 2006

Present at the meeting were: Jan Osborne, Roxanne Pearson, Lisa Leaper, Raylene Matlock, Warren Lindbergh, Brent Burbridge, Wanda Burbridge, Dianne Janzen, and Laurie Wachs.

Dianne adopted the agenda and Lisa seconded. Roxanne adopted the minutes from the last meeting and Dianne seconded.

### FINANCIAL REPORT:

Currently there is \$11,500.00 in the bank account. There is approximately \$5000.00 outstanding on the pool bill from last year.

### REGISTRARS' REPORT:

The club lost 2 rec swimmers.

### TRAVEL REPORT:

The club encountered some problems with the bill and accommodations at the Weyburn Inn (we were overcharged and the motel was very noisy). Raylene did manage to get some money refunded.

### HOSPITALITY:

Wanda is working on the upcoming pizza night. About 80 people have said that they will attend. Laurie will contact Kelsey to see if we can book a room there as the meeting room will be cramped with this many people.

### FUNDRAISING:

\$62.66/person was made by individuals working the coat check at the Willows. The coffee fundraiser raised \$475.80. Dianne is currently selling Pizza Hut coupon books.

Dianne has checked into running some BBQ fundraisers this year. She suggests doing a BBQ at Sobeys in July, and another BBQ sometime in the spring. Other possible locations are Canadian Tire and the Coop stores on Attridge and 8<sup>th</sup> Street.

We discussed combining the awards dinner with a steak night. The date is tentatively set for Thursday, June 1. Possible locations: Mulberry's, Kelsey (SIAST), others??? Dianne will do some checking into this.

The Tier 6 team will be having a steak night for their team on March 2.

## COACH'S REPORT:

We need to find a replacement for Tara Procyshyn to coach her Tier 1 team. Possible suggestions:

1. Combine two Tier 1 teams, but the new coach would need an assistant.
2. Have this team coached by several coaches (job-sharing)
3. Consider changing their Wednesday swim time.

Raylene and Laurie will be meeting with the parents of this team on Wednesday.

Laurie is working on organizing a "learn to" session. It will run for 8 weeks, with 2 lessons per week.

The club will not get charged for the missed practice in December (when the lifeguard didn't show). Upcoming pool cancellations: Feb. 4, 5 and Jan. 28, 29 (the 5-7PM swim on the 29 will go ahead).

The club needs someone to attend the meetings that are being held for the new pool facility. Laurie will check with the coaches first.

## SASK INVITE:

Clubs from Regina, Saskatoon, and North Battleford will be attending. The schedule is finalized. There will be 42 swimmers attending.

## OLD BUSINESS:

We still have a board position to fill: team parent coordinator.

Tier 6/7 Provincials are in Regina in February and Tier 1-5 Provincials are in Saskatoon at the end of April. Estevan may attend the April meet.

## NEW BUSINESS:

Bingos: the downtown bingo hall is going to be moved to the Confederation area effective March 1. Each charity will be expected to help fund the move. Our club will be charged \$750.00. The hall will have a new name: Club West Gaming.

We discussed fining people if they do not show up for their bingos. Possible methods of doing this: post dated cheques to cover the cost? Or remove funds from the that person's fundraising account.

Canada Games Coach: Natalie Good was named the team coach. Laurie Wachs will be the manager.

Star examiners course in January??

NEXT MEETING: Monday, February 20 at 7:00PM at Raylene's.