

**SAQ BOARD MEETING
APRIL 1, 2009**

Present at the meeting were: Brent Burbridge, Cindy Yelland, Gregg Willie, Deb Kokott, Patti Carmichael, Susan Nimilowich, Michele Smith and Barb Millard.

The minutes from the previous meeting were adopted by Michele Smith and seconded by Patti Carmichael.

The agenda was accepted by Barb Millard and seconded by Gregg Willie.

TREASURER'S:

The balance in the general account is \$16,900.00 and the balance in the bingo account is \$3,000.00. If the volunteer commitment was not met at the Tier 6/7 Provincials the volunteer cheques will be cashed.

VICE PRESIDENT:

Synchro Sask applied for \$7000.00 through the Canada Games Fund, they were approved for \$3500.00. This is divided between the north and south areas.

Gregg is working on the GM Coaching Development grant. Gregg is asking Laurie for a coaching plan.

SHOP & SUPPORT.CA:

The next order will be submitted on April 8th with delivery on April 15th. There is free shipping on any orders over \$4000.00.

TRAVEL:

The club will be staying at the Wingate by Wyndham in Regina for Tier 1-5 Provincials. The costing sheet will be out soon. For MASY in Edmonton the club will be staying at the Days Inn – South.

REGISTRAR/WARDROBE:

Cindy indicated that she will not fill the wardrobe position next year.

EXCELLENCE PROGRAM:

Brent reported that our club will receive \$500.00 from the program for this season. Brent advised at the beginning of next year we should develop a strategy to work on this early in the season.

HEAD COACH:

Brent reported for Laurie. A swimmer from Yorkton wants to travel with our club to MASY. She would need to stay in our rooms and be chaperoned by our chaperones. Laurie and Patti will work out an arrangement.

We will extend the Learn to Synchro Program until the Water Show.

BANQUET:

The banquet will be held on May 29th at the Riverside Golf and Country Club. We will have the souvlaki meal.

SPRING WATER SHOW:

The water show will be held on Sunday, May 3rd from 5:30 to 7:00 p.m.

A special AGM meeting regarding the fundraising proposal for 2009-2010 will be held at 5 p.m. – May 3rd at HBAC.

SYNCHRO SASK:

Gregg was asked to join the Synchro Sask Board. Brent is resigning from the board for next year. Synchro Sask would like another representative from the Saskatoon area. Brent has nomination forms.

The Synchro Sask AGM will be held in Regina on April 24th. Three people can vote if anyone is able to attend the meeting.

CASSA ANTI-HARASSMENT POLICY:

Brent will email out to the board to review.

NEXT MEETING:

The next meeting will be held on Wednesday, May 13th at 7:30 p.m. at the Burbridge's.

Michele made a motion to adjourn the meeting, seconded by Susan.