

**SAQ BOARD MEETING
APRIL 12, 2010**

Present at the meeting were: Dianne Janzen, Susan Nimilowich, Patti Carmichael, Darlene Melvin, Kim Hargreaves, Barb Millard and Greg Willie.

A correction to the minutes of the meeting on March 10, 2010 - \$1.00 per swimmer per day will be collected to cover the bus driver's tip while away at out of town meets. The minutes from the previous meeting were adopted by Dianne Janzen and seconded by Patti Carmichael.

The agenda was accepted by Patti Carmichael and seconded by Susan Nimilowich.

TREASURER'S REPORT:

As per the agenda the balance in the general account is \$37,323.19 and the balance in the bingo account is \$5,404.73.

PRESIDENT'S REPORT:

It is a possibility that the Dianne Lemon meet could be cancelled in the years when there are Canada Games. This is to be discussed at the Synchro Sask AGM. The figure meet next year may be moved to Saskatoon so that two national team swimmers can attend the meet to assist with the coaching.

Dianne Janzen will attend the Synchro Sask AGM on April 16th. Patti Carmichael may be able to attend. Gregg Willie or Michele Smith will be the third vote.

FUNDRAISING:

Gregg will write a letter for Synchro Sask where Synchro Sask will ask Liquor & Gaming to include that funds can be used for coaches expense, travel expenses and affiliation fees.

The new bingo year started March 1, 2010.

The cheque from the CNIB raffle has not arrived yet. Dianne calculated \$9.00 per hour for those that need that amount in their fundraising account.

Dianne has booked a barbeque at the Preston Crossing Canadian Tire for July 10th. She will call Boryski's to book their barbeque.

WARDROBE:

Kim has noticed a \$700.00 credit with Team Aquatic. Kim will check into this. The club may order matching silicone caps.

TRAVEL:

The Wyndham by Wingate gave the club one coaches room for two nights for the Tier 1-5 Provincials in Regina. The club subsidized \$1090.00 of the cost for the Tier 1-5 Provincials. Darlene will hand out the keys to the chaperones in Regina. Pat Taylor will be riding one way on the bus.

NEW BUSINESS:

Banquet: The dates of June 11 or June 12 were suggested for the year end banquet. Gregg will check with Brent to see if the Riverside Golf and Country Club is available for either of those dates.

Awards: Gregg will sit on a committee with Barb to help with the awards nominations if necessary.

Next meeting: The next meeting will be held on Monday, May 17th at 6:15 p.m.

Susan Nimilowich made a motion to adjourn the meeting, seconded by Dianne Janzen.

DATES TO REMEMBER:

SAQ Board Meeting – May 17, 2010 at 6:15 p.m. – Shaw Centre

MASY – May 27-30, 2010 – Saskatoon

Espoir Nationals – June 2-8, 2010