

**SAQ BOARD MEETING
DECEMBER 14, 2009**

Present at the meeting were: Gregg Willie, Barb Millard, Cindy Yelland, Michele Smith, Susan Nimilowich, Kim Hargreaves, Patti Carmichael, Michelle Knaus, Laurie Wachs, Ken Melvin, Brent Burbridge and Dianne Janzen.

The minutes from the previous meeting were adopted by Michele Smith and seconded by Susan Nimilowich.

The agenda was accepted by Barb Millard and seconded by Cindy Yelland.

HEAD COACHES REPORT:

Laurie made a list of the dry land training equipment that she would like the club to order. Glenn should contact Laurie if he has any questions.

The pool time at the Shaw Centre for the week of the February break has been cancelled due to a speed swimming competition. The Tier 6's will likely not swim the weekend before the February break, they will swim later in the week. There is another major speed swimming event on the weekend of April 17th and 18th. That is the same weekend as Tier 1-5 provincials in Regina. Laurie will try to find pool time for the recreational swimmers. Pool time will be needed for the swimmers preparing for Nationals during MASY.

Star testing will be done by the end of December except for the Tier 6's who will be tested by the end of February.

The Tier 1's are not travelling to the Tier 6/7 provincials in Regina.

Tina needs to have the music for mock meet by Friday. Crystal is preparing the music and Tina will have the music by Tuesday.

TREASURER'S REPORT:

Michele has received the map grant in the amount of \$2280.00. The balance in the general account is \$25,366.00 without the \$2280.00 map grant. The balance in the bingo account is \$7560.00. The pool bills are up to date; the lifeguard costs have not been paid.

PRESIDENT/VICE PRESIDENT:

Gregg will be working on the grant from the Dakota Dunes.

FUND RAISING/BINGO:

Dianne needs signatures to renew the bingo application. The coat checks at the Willows are going better with the colder weather. The CNIB car raffle starts at the end of January. Dianne Janzen made a motion to pay \$15.00 extra to the workers and back counter people for the New Year's Eve bingo. Ken Melvin seconded the motion. All in favour.

TRAVEL:

The club will stay at the Wyndham by Wingate for the two Regina meets. For the Edmonton meet the club will likely stay at the Days Inn.

MEET MANAGER:

We have a good number of parents volunteering for the mock meet. Lots of new parents are volunteering. We may need more runners due to the size of the pool. Carol, Tina and three judges will be at the mock meet. The club will purchase a \$25.00 Tim Horton's card for Tina, Carol and the three judges. Gregg will purchase some bottled water for them. Ken will purchase 75 ice cream sandwiches for the mock meet. These will be purchased from a fellow (Broadway Ice Cream Works) who does ice cream sales as a fundraiser.

The 1st information package for the Diane Lemon invitational meet has gone out and is now on the website. A note stating that parents from other clubs can volunteer at Diane Lemon and MASY should be included in the information packages.

There is a good sized list of volunteers for MASY. We will get started with the committees' right after Diane Lemon. We will start on the sponsorship earlier. The 1st information package will go out mid January.

REGISTRAR:

Cindy has registered the club for the Diane Lemon Invitational.

WARDROBE:

Team Aquatics will reduce the price of the team warm up suits by \$6.00 if we put their logo on the suits. The logo will go on the hip of the suit. Saskatoon Aqualenes will be written on the front of the suit in block letters. The suits have been ordered. Team Aquatics has been slow in filling orders. The approximate cost of the suits is \$45.00.

SHOP AND SUPPORT.CA:

Kim purchased Moxie's gift certificates for the coaches for Christmas and gave the cards to Michele to put in with their paycheques. The board agreed to leave the split on the Shop & Support as 75% to the swimmer and 25% to the club. Extra funds that the club

has available should be paid towards travel costs, registrations fees and bus fees for Tier 1-5 provincials.

OLD BUSINESS:

DISPLAY CABINETS:

The schedule for looking after the display cabinets at the Shaw Centre has been distributed. Barb will check into getting some of the name plates from the old trophies (that were replaced last spring) and put them on new plaques to be displayed in the display cases at Harry Bailey and the Shaw Centre.

SWIM FINS:

Barb will get 3-4 pairs of swim fins from Brainsport for sizing.

EQUIPMENT STORAGE:

Gregg is pricing out some shelving, crates etc. for equipment storage.

NEW BUSINESS:

MEET PER DIEM FOR COACHES:

Currently the coaches only get paid \$50.00 per day (plus food expenses) when they work at a meet. Susan Nimilowich made a motion to increase the meet per diem to \$80.00 per day and from this point forward when the minimum wage increases the board will review accordingly. Michele Smith seconded the motion, all in favour.

NEXT MEETING:

The next meeting will be held on Monday, January 25th at 5:45 p.m.

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

DATES TO REMEMBER:

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

SAQ Board Meeting – January 25th, 2010 at 5:45 p.m. Tommy Douglas Meeting Room

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–Location
TBA

MASY – May 27-30, 2010 – Saskatoon

Espoir Nationals – June 2-8, 2010