

SAQ BOARD MEETING
January 25, 2010

Present: Gregg Willie, Ken Melvin,
Patti Carmichael, Kim Hargreaves, Diane Janzen, Laurie Wachs, Michele Smith,
Michelle Knaus, Bent Burbridge and Susan Nimilowich

Regrets: Barb Millard, Glenn Thiessen, Cindy Yelland, Deb Kokott

The minutes from the previous meeting were adopted by Michele Smith and seconded by Diane Janzen.

The agenda was accepted by Michele Smith and seconded by Patti Carmichael.

REPORTS:

TREASURER'S: Michele Smith

General Account balance: \$38,780
Bingo Account balance: \$5,942
Fundraising Account balance: \$8000

We have not been getting properly detailed invoices from the Shaw Center; Brent noted that we should get a complete list of expenses and costs on each invoice. Michele will contact Ruth Warner to request the fully itemized invoices for the future.

VICE PRESIDENT: Gregg Willie

We need to discuss with Synchro Sask the need to reduce the two meets (Tier1-5 and Tier 6/7 Provincials) to one meet. Gregg will address this with Synchro Sask.

SHOP & SUPPORT.CA: Kim Hargreaves

No report

TRAVEL: Patti Carmichael

Bus leaves for Tier 6-7 Provincials in Regina at 6pm on Friday, February 26th.
Regina Synchro and SAQ will share a bus to go to Western's in Edmonton. Regina swimmers and chaperones will arrive in Saskatoon by car. The bus will leave Saskatoon at 11:30 am on Wednesday, March 24th.

WARDROBE: Kim Hargreaves

Team practice suits are being printed right now. Team Aquatics are being extremely slow!

REGISTRAR: Cindy Yelland

No report

HEAD COACH: Laurie Wachs

The Shaw Center has scheduled Aqua Fit classes at the same time as SAQ pool time; this causes huge music clashes!

Yoga clinic was scheduled into the same space and time as dry land training.

Communications with the Shaw Center staff have been very poor and difficult. Laurie has not received response to her emails to Diane Wright.

Gregg is going to speak to Diane Wright's supervisor/manager to seek resolution to the communication issues.

Laurie suggests we request a refund for the very poor sound system in place. Brent suggests we approach the Shaw Center to request that. If there is no satisfactory response from them, we should approach Shaw Telecommunications. IF Shaw refuses to do anything we should go to the media.

Water Show date: Suggested May 2nd.

Aqua Giggles I will not participate this year. Aqua Giggles II might participate this year.

Laurie will confirm the May 2nd date with the Shaw Center.

Learn to Synchro: Laurie wants to start this program on Friday evenings from 5:30pm to 6:30pm starting March 5th for 7 years and up...for 8 week period.

Equipment: Laurie has purchased some dry land equipment and will keep looking for a few Bocci balls, etc.

Kathleen Reynolds from Synchro Sask has expressed concerns regarding the low numbers registered in SAQ. We'd like constructive assistance to help us recruit new swimmers and keep our present swimmers.

Michele Smith made a motion to invite ORCA to formally join our club. Brent seconded that motion.

FUNDRAISING/BINGO: Diane Janzen

Diane will suggest to Kathleen Reynolds that we use our Bingo money to pay meet fees. Profits of \$1000/month (after expenses) from Bingos.

Diane has done an amazing job to improve our Bingo fundraising! Thanks, Diane!

Car raffle sales through February and March excluding weekends of the meet.

Mom's Pantry will be our next fundraiser; we make 40% commissions.

Canadian Tire BBQ to be held this summer at Preston Crossing.

Diane has ordered Easter chocolates for the chocolate sales (the famous chocolate Easter Bunnies will be available this year!).

TEAM PARENT: Michelle Knaus
No report

MEET MANAGER: Ken Melvin

During the Diane Lemon meet; the figures will be held in the south end of the pool while divers are in the North end. This is a large savings in pool costs for us.
The sound system is notably better than it was but still needs improvement.
The music system is much improved also.
We need to formalize the volunteer teams for MASY immediately after the Diane Lemon meet is over.

OLD BUSINESS:

DRYLAND: see Laurie's report (Head Coach).

EQUIPMENT STORAGE ROOM: The coaches will need to ensure that the swimmers and coaches are keeping the room organized, clean and safe.

NEXT MEETING:

Board meeting: February 22, 2010 at 5:45 pm

MASY planning meeting: February 8, 2010 at 6:30 pm in the Tommy Douglas Community room.

Michele Smith made a motion to adjourn the meeting, seconded by Kim Hargreaves.