

**SAQ BOARD MEETING
JUNE 15, 2010**

Present at the meeting were: Susan Nihilowich, Gregg Willie, Patti Carmichael, Brent Burbridge, Ken Melvin, Chelsea Leaper, Cindy Yelland, Deb Kokott, Laurie Wachs, Barb Millard, Kim Hargreaves, Michele Smith and Dianne Janzen.

The minutes from the previous meeting on May 17, 2010 were adopted by Ken Melvin and seconded by Susan Nihilowich.

The agenda was accepted by Cindy Yelland and seconded by Dianne Janzen.

TREASURER'S REPORT:

The balance in the bingo account is \$3556.00. The balance in the general account is \$28,341.00.

Ken Melvin made a motion to approve the Treasurer's report, seconded by Deb Kokott.

HEAD COACHES REPORT:

Laurie briefed the board on some of her thoughts for next year. There has been no final confirmation for the fall swim schedule from the Shaw Centre. Saturday mornings are the issue. We are able to have pool time at Harry Bailey on Thursdays from 4:30 – 6:30 p.m. Gregg will contact the Shaw Centre again.

Aquagiggles I – same schedule as last year, YWCA is good for Fridays again, the club will have the 3:15 – 5:00 p.m. time on Saturdays also. The club will possibly move away from the Aquagiggles II to the 8 & Under Category or will offer both - 1 to 2 swim times a week.

New to Synchrono – Saturday from 3:15 – 5:00 p.m.

10 & Under – Schedule will eventually be 5 hours a week. Will try to keep on weeknights.

12 & Under – 3 x a week for 6 hours of training, progress up to 7 hours a week after Xmas.

13 – 15 – There will be provincial level and a national level. Provincial will swim 8 hours a week with the option of an extra routine or a private lesson. National level will swim 10 hours plus an optional practice, private lesson or an extra routine. Swim times will be Saturday – 4 hours, Tuesday or Friday a.m. - 2 hours, Wednesday p.m. – 2 hours, Thursday p.m. – 2 hours, Monday – optional, dry land will be Monday & Wednesday.

16-18 National – swim schedule will stay at 16 hours.

Possible coaches for next fall:

Laura Gawley – still to meet with Laurie

Chelsea Leaper – will be able to help out some.

Amy Shipley – is on maternity leave, will be able to coach.

Tiffany Smith – available one time a week for the Canada Games team.

Crystal Meakin – is interested.

Lindsay Geisler – will be back coaching, wants to coach a team.

Lesley Wright – may be available.

Kristie Hays - possibly available.

Erin McGillivray – possibly available.

Amy Joorsity – possible – may be busy with school.

Brittany Leaper – may be available for one hour a week.

Erica Baldo – is in Saskatoon until January.

Laurie to look into applying for a coaching grant.

FUNDRAISING:

Some options for the fall steak night were Smiley's, St George's Church, Circle H Ranch.

Cindy Yelland a motion that the club organize a fundraiser at Smiley's, seconded by Barb Millard.

Dianne would like a volunteer to shadow her in the fundraising position to take over from her next fall.

The summer BBQ in front of Canadian Tire is on July 10 and July 11th. Patti will help Dianne organize this BBQ. Dianne will be emailing out a schedule.

There will be lots of bingos over the summer.

TRAVEL:

The Dianne Lemon meet and MASY will be held in Regina. Patti will book the Wingate Hotel in Regina. Espoir will be held in Gatineau, Quebec.

MEET MANAGER:

Ken would like a mentor for next year. Thank you letters, receipts and programs will be delivered to MASY sponsors. Ken Melvin made a motion to not put a thank you notice to the MASY sponsors in the Star Phoenix. Cindy Yelland seconded the motion.

REGISTRAR:

Synchro will start after Labour Day. Registration will be held the week of Aug 30th. The recreational program will begin Friday, September 17th. A training camp may be held the week of August 23 – 27th. Email registration packages to be sent out in the first two weeks of August. An ad will be placed in the Leisure Guide.

WARDROBE:

Team Aquatics will give the same deal on red team suits as this past year. Kim will look into ordering team caps. Carmen may be interested in sewing swim suits. Kim will contact her.

OLD BUSINESS:

Ken Melvin made a motion that the year end banquet was to be subsidized by the club. Patti Carmichael seconded this motion.

Ken Melvin made a motion that at the first board meeting in the fall a committee should be formed to plan the year end banquet. Planning should begin in early January. Cindy Yelland seconded the motion.

NEW BUSINESS:

The Team Parent, Treasurer and Vice President roles will all be open in the fall.

Synchro Saskatchewan will be holding meetings to decide whether Team Saskatchewan will continue to compete as Team Saskatchewan after the Canada Games or will they compete as club swimmers.

The Wake Rider River Festival is the same weekend as the BBQ at Canadian Tire. This may be a good outreach program for Kelsey Cochrane and Jessica Guenther. Gregg will approach Kathleen at Synchro Sask in regarding to Kelsey and Jessica pursuing this opportunity.

The Synchro Saskatchewan Awards nomination forms are due at the end of June. Laurie will look after the athlete nomination. Gregg to send out nomination forms for the volunteer award.

Information on summer provincials will be sent out to Recreational swimmers to see if anyone is interested, if so, then a program could be developed.

The club received a letter from Crystal Meakin thanking SAQ for allowing Joey Meakin to share pool time with the club at the Shaw Centre.

Gregg will approach Crystal about the Orca club joining with the Aqualenes. Erin McGillivray has volunteered her time as a coach to the club for two years. Dianne Janzen made a motion that the club purchase a \$100 gift certificate for the Midtown Plaza for Erin. Ken Melvin seconded the motion. Laurie will purchase the gift certificate.

The date for the next meeting was not finalized, possible dates are September 13, 14 and 15th.

Dianne Janzen made a motion to adjourn.