

**SAQ BOARD MEETING
MARCH 10, 2010**

Present at the meeting were: Deb Kokott, Darlene Melvin, Patti Carmichael, Cindy Yelland, Susan Nimilowich, Gregg Willie, Laurie Wachs and Barb Millard.

The minutes from the previous meeting were adopted by Cindy Yelland, seconded by Patti Carmichael.

Discussion of club photos was added to the agenda. The agenda was accepted by Deb Kokott, seconded by Susan Nimilowich.

HEAD COACHES REPORT:

Gregg and Laurie met with the competitive teams to get a sense of how people are feeling to date. They will try to do this on a more regular basis. They then met with the coaches afterwards.

Most teams wanted Easter weekend off and pool time on Easter Monday is cancelled.

Tentative pool times for Easter week are: Wednesday, 6:30-8:30 p.m., Friday, 5:00-8:00 p.m., Saturday, 1-5 p.m. and Sunday 1-4 p.m. The 10 and under team and 12 and under team would like Laurie to spend more time with their teams and coaches. Laurie has arranged to attend a practice with the 10 and under team and will work with Lindsay to arrange to work with the 12 and under team.

There is an option to have a practice with Laurie on the Wednesday a.m. before the Tier 6's leave for Westerns in Edmonton. Parents will check with their swimmers to see how they feel about this.

Jessica is returning to Saskatoon for the summer and is interested in working with the club. Laurie will be looking into some summer programming and would like some assistance from anyone interested to help with the planning.

TIER 1-5 PROVINCIALS:

The Tier 6 teams will not be competing at Tier 1-5 Provincials. A social will be planned with the Tier 6 teams and the younger swimmers.

TREASURER'S: - reported by Gregg Willie.

The balance in the general account is \$42,395.00, the balance in the Bingo account is \$3992.00. All the bills are up to date to Feb 28/10. There is a \$2000.00 refund coming from Synchro Sask.

PRESIDENT: Nothing to report

FUNDRAISING: No report

TRAVEL COORDINATOR:

There have been issues with using the Wyndham rewards program. Patti was able to book the coaches rooms in Edmonton for four nights using the points. She is having issues trying to book rooms in Regina. She is debating about continuing to use the rewards program.

Cindy Yelland made a motion that the pre-planned travel subsidy will be split between the Edmonton trip (Westerns) and the Regina trip (Tier 1-5 Provincials), seconded by Susan Nimilowich, all were in favour.

A \$5 charge per swimmer will be added to the cost for Westerns. This amount is to cover a tip for the bus driver.

REGISTRAR:

Registration is due for Tier 1-5 Provincials. Two swimmers showed up for the first Learn to Synchro.

OLD BUSINESS:

Shop & Support:

Kim will order two \$25.00 Moxie gifts cards to have on hand for MASY.

Laurie's awards banquet:

Cindy Yelland made a motion that the club pay for two tickets for someone from the club to attend the Sask Sport awards banquet in Regina. Kim Hargreaves seconded this motion, all were in favour.

Year End Banquet:

Tentative date will be June 11th; backup date will be June 12th. Gregg will talk to Brent about booking at the Riverside Golf & Country Club.

Water Show:

The water show will be Sunday May 2nd at 2 p.m.; the pool is booked from 1 to 3 p.m. The club photos will take place prior to 1 p.m. The photographer will be Just Picture It. Barb will book the meeting room.

Next Meeting:

The next meeting will be held on April 12 at 6:30 p.m.

Cindy Yelland made a motion to adjourn the meeting, seconded by Susan Nimilowich.

DATES TO REMEMBER:

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

MASY – May 27-30, 2010 – Saskatoon

Espoir Nationals – June 2-8, 2010