

## MINUTES OF SAQ BOARD MEETING FOR MAY 11, 2005

Present at the meeting were: Dianne Janzen, Lisa Leaper, Raylene Matlock, Lisa Bartko, Corinne Fawcett, Carol Brown, and Wanda Burbridge.

Wanda moved to adopt the minutes of the last meeting and the evening's agenda and Lisa Leaper seconded.

### FINANCIAL REPORT:

The bingo account currently sits at \$1140.46. The SAQ account is at \$6003.83 with approximately \$3000.00 outstanding for Westerns.

### NEWSLETTER:

There will be a newsletter coming out next week, and another one after nationals.

### OLD BUSINESS:

The club has purchased a new video camera. It was decided not to buy a second camera for nationals.

Bingo: Confederation Bingo closed recently. This will not affect our bingos. Currently, bingos have been paying >\$500.00 per bingo.

### NEW BUSINESS:

The club has received a Jeux Canada Grant for \$3600.00. This will be used to purchase a new portable sound system.

The club needs to restructure it's fees for swimmers for the 2005/06 season. The Tier 6 and Tier 7 fees need special attention. This will be discussed at the next board meeting and a decision will be made so that we have numbers to put in the registration packages. Jeff Leaper will (hopefully) have a look to see if he can come up with a method for calculating each swimmer's fees.

Laurie will work on organizing some summer programs after nationals. She would like the swimmers to be able to do some synchro during the summer to help them keep in shape, thereby decreasing the number of injuries seen in the fall. In addition, we will try to run the backyard pool program again?

TENTATIVE DATE FOR PARENT MEETING: Wednesday, October 5, 2005

TENTATIVE DATE FOR ANNUAL GENERAL MEETING: Wednesday, October 19, 2005.

NEXT BOARD MEETING: Wednesday, June 22, 2005 at 7:00PM at Raylene's.