SAQ BOARD MEETING
NOVEMBER 22, 2010

Present at the meeting were Gregg Willie, Tony Mann, Darlene Melvin, Patti Carmichael, Cindy Yelland, Barb Millard, Dianne Janzen and Kevin Kowbel.

The minutes of the October 25, 2010 meeting were adopted by Dianne Janzen and seconded by Darlene Melvin.

The agenda was accepted by Cindy Yelland and seconded by Patti Carmichael.

HEAD COACHES REPORT:

No head coaches report as Laurie is away.

TREASURER'S REPORT:

Taken from the agenda, Michele was unable to attend. No pool bill received yet this year, still working on lifeguard costs.

General Account Balance: $53,042.94
Bingo Account Balance: $18,622.89

PRESIDENT'S REPORT:

Gregg presented Laurie with a contract. Gregg and Laurie will review.

FUNDRAISING:

Fundraising fees were due November 15th. Dianne is waiting for the Lamontagne final totals. The coat checks have started at the Willows, they have guaranteed a $150 a night minimum. The Epicure orders will arrive on November 24th.

VICE-PRESIDENT:

Kevin reported that he is looking into various grants. An application has to be done online for the Jeux Canada Games grant, Kevin received the password today in order to apply online. Gregg has the paperwork for the Dakota Dunes grant and will pass on to Kevin. Kevin will apply for the Chevrolet Club coaching grant. Kevin has information on the Pepsi Refresh Project and will email to board members. Tony mentioned that Agrium has a grant. Kevin will check into this grant. Kevin will continue to check the website for the Coaching Internship Program and he will reapply for the Jack Adilman grant. He will check into the Royal Bank grant. Kevin has been in contact with a reputable company who may be willing to pay $1000.00 to be listed on the SAQ website.

TRAVEL:

Patti will be talking to the parents regarding the coaches' travel and rooms for MASY in Winnipeg. Gregg will also talk to Laurie about this. Patti has booked rooms at the Wingate for the Dianne Lemon meet in Regina in January.

TEAM PARENT REP:

Darlene has sent out an email regarding decorating the display case at the Shaw Centre. Darlene will check to see if each team has a team parent.

REGISTRAR:

The Synchro Sask registration is done. Cindy has registered the qualified girls for the High Performance camps. She is waiting for the registration package for the Dianne Lemon meet.

OLD BUSINESS:

Gregg will verify the time and the pricing for the Blades Girls Rock Night. Gregg will send the information out to the club and parents should contact their team parent if interested. The club will purchase gift cards for the coaches for Christmas. Cindy made a motion that the club will buy gift cards for the 14 coaches listed by the club as employees. This motion was seconded by Darlene.

NEW BUSINESS:

A coaching and costing agreement for the Canadian Open Swimming Championships is being discussed between Team Sask and Synchro Sask.

There will not be a meeting in December. The next meeting will be held on Monday, January 17th at 6 p.m.

Barb Millard made a motion to adjourn.

DATES TO REMEMBER:

HP and Excellence Camp – January 14 – 16, 2011 – Saskatoon
Diane Lemon Invitational – January 29 – 30, 2011 – Regina
Canada Winter Games Camp – February 11 – 13, 2011 – Saskatoon
Canada Winter Games – February 20-27, 2011 – Halifax
Sandy Roberts National Age Group Provincials – March 12-13, 2011 – Saskatoon
Western Divisionals – March 24 – 27, 2011 – Regina
Sadie Caulder Knight Provincial Age Group Provincials – April 16 – 17, 2011 – Saskatoon

Canadian Open Championships – April 27 – May 1, 2011 – Calgary
Junior National Team Selection Camp – May 2-3, 2011 – Calgary
MASY Challenge – May 13 – 15, 2011 – Winnipeg
Canadian Espoir Championships – June 1-5, 2011 – Gatineau, Quebec