

**SAQ BOARD MEETING
OCTOBER 25, 2010**

Present at the meeting were: Ken Melvin, Gregg Willie, Tony Mann, Kim Hargreaves, Susan Nimilowich, Dianne Janzen, Michele Smith, Patti Carmichael, Kevin Kowbel, Darlene Melvin and Barb Millard.

The minutes of the September 20, 2010 meeting were adopted by Ken Melvin, seconded by Susan Nimilowich.

The agenda was accepted by Michele Smith, seconded by Kevin Kowbel.

TREASURER'S REPORT:

The balance in the general account is \$56,952.00 and the balance in the bingo account is \$15,867.00. The pool bills for September and October have not been paid yet. A \$500.00 donation from the Royal Bank was received and has been sent to the National Sports Trust Fund. Michele will request that the funds in that account should be sent to the club.

PRESIDENT'S REPORT:

Gregg has discussed Amy's pay with Laurie and has done some calculations and a spreadsheet. He will speak further with Laurie on this.

Gregg received an email from a synchro organization in India. Michele will look into this email further.

VICE-PRESIDENT:

Kevin has started some initial investigations into possible grants that are available. Kevin may have a couple of companies that are interested in corporate sponsorship. Gregg will reword the letter requesting steak night sponsorship to conform to a request for corporate sponsorship.

FUNDRAISING:

The Lamontage fundraiser is done. The cookie dough fundraiser went well. The Epicure fundraiser started on October 25th. Dianne is still working on the Willow coat check. The buffet night is November 7th. Dianne is still looking for door prizes. Ken will bring his computer and projector for a slide show. Michele will bring a karaoke machine. Dianne will send out an email to see if anyone wants to perform (mini talent show). Michele will purchase a Lululemon hoodie or gift card as a donation from the club for the buffet night as a raffle prize.

TRAVEL:

The only meet that all the teams go to is the Dianne Lemon Invitational in January. Patti will book a bus for that meet. She will not book a bus for any other meets. Hotel rooms will be booked at the Wingate for the Dianne Lemon meet.

MEET MANAGER:

The host club needs to solicit prizes for the Synchro Sask banquet. Maureen Gawley will help Ken out with this.

Judges' hospitality will have to be done for November 14 fall figure meet. Kim will organize bag lunches from Pat's Catering for the athletes. There will be four panels of judges. Every family will have to commit a large amount of time to volunteer. Susan will send out a volunteer schedule soon.

Ken will ask Cindy to send out an email to ask if any of the parents want to attend the Synchro Sask banquet.

WARDROBE:

The team jackets have arrived. The team suits will arrive soon. Carmen will be measuring for the custom suits on October 27.

OLD BUSINESS:

Michele Smith made a motion that the club will charge \$248 a year or \$7.50 per night (drop in rate) for the optional Thursday night practices, seconded by Susan Nimilowich.

Michele Smith made a motion to waive the \$7.50 charge for private lessons being held in club pool time, seconded by Dianne Janzen.

The board discussed the possibility of canceling the entire second fundraising amount or a percentage of this amount. This is to be discussed by the board at their February meeting.

NEW BUSINESS:

Ken Melvin made a motion that the club equip the display cases at the Shaw Centre and Harry Bailey with 8 x 10 inch digital photo frames assuming there is power capability in the display cases. This motion was seconded by Patti Carmichael. Gregg will purchase the photo frames.

Susan will check with Cindy regarding the clearances for photography of club members.

Darlene as Team Parent Rep will allocate teams to decorate the display cases on a regular basis.

The club needs volunteers to do the announcing this year as well as volunteers to run the electronic scoring system. Dianne, Susan and Barb will try the announcing and Tony will work with the electronic scoring system.

Gregg will send out an email to the club regarding the need to find a replacement for Dianne in the fundraising position for next year.

Tentative date for the next board meeting is November 22.

Ken Melvin made a motion to adjourn the meeting.

DATES TO REMEMBER:

High Performance/Excellence Testing – October 30, 2010 – Moose Jaw
Steak Night Fundraiser – November 7, 2010 – Smiley's - Saskatoon
Marnie Eistetter Element Meet, Camp and Synchro Sask Banquet – November 13 & 14, 2010 – Saskatoon
HP and Excellence Camp – November 27 – 28, 2010 – Regina
Excellence Camp – December 10 – 12, 2010 – Saskatoon
Canada Winter Games Camp – December 27 – 31, 2010 – Regina
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 – Location to be announced