

SAQ BOARD MEETING
SEPTEMBER 19, 2007

Present at the meeting were Dianne Janzen, Raylene Matlock, Michelle Smith, Brent Burbridge, Wanda Burbridge, Laurie Wachs, Cindy Yelland and Barb Millard.

The previous minutes were approved by Dianne Janzen and seconded by Michelle Smith.

FINANCIAL REPORT:

The balance in the general account is \$17,375.00. Michelle has paid part of the pool bill. \$3500.00 was paid to Harry Bailey Aquatic Centre and \$3000.00 is outstanding. There is nothing owing to the YWCA.

FUNDRAISING:

Dianne reported that the ticket sales went well at the Midtown Plaza and did about half as well with the ticket sales at Lawson Heights Mall.

She has several families signed up for the delivery of the Sask-Tel phone books.

A Christmas catalogue with cards, wrap, and chocolates will be given out next week. The commission on this fundraiser is 45%.

The cookie dough fundraiser will begin after the catalogue fundraiser and there will be coat checks before Christmas.

TRAVEL COORDINATOR:

Dianne reported on behalf of Patti. Patti has begun organizing transportation and accommodations for the figure competition and development camp in North Battleford on November 24 and 25. She is looking at arranging for buses or vans to travel to North Battleford. 14 rooms have been booked at the Golden Eagle Lodge for Tier 1-5. Tier 6 and 7 will not be staying overnight on Saturday night.

Laurie mentioned that possibly some swimmers may chose not to attend the North Battleford competition and camp if they chose to attend the High Performance camp on December 8 and 9. Attending two camps so close together may be a conflict for some swimmers.

It was also decided that only 2-3 coaches per hotel room. Four coaches will not be expected to stay in a room together. This may result in an additional cost for parents.

HEAD COACH'S REPORT:

There will be no star testing done at the North Battleford camp. Laurie is looking into the possibility of new swimmers to the club being pre-swimmers.

There are 54 kids registered with the club:

4 – Aquagiggles 1
5 – Aquagiggles 2
11 – Recreational
8 – Jill Weselowski's team Tier 1
9 – Chelsea Leaper's team Tier 1
6 – Tier 2-4, Laura Gawley's team
11 - Tier 6 & 7
10 – Moms team

Jeslin, Sam, Tess and Amanda are taking the Intro to Competition Course and Carrie and Pamela are updating on this course. Tiffany will be back after Christmas and Amy is available for private lessons.

Private lessons:

This season the club has initiated a small fee for any private lesson held during club time. The fee will be \$5.00 per month for any private lessons. This is paid to the club and is in addition to the fee paid to the coach. If your private lessons are not during club time then you pay the public swim fee.

Private lessons may be held during the additional club times below:

Tuesday 6:30-7:30 p.m. – no music allowed. Figures only.
Thursday 6:30 – 7:30 p.m. - no music allowed. Figures only.
Wednesday 3:45 – 4:30 p.m.
Tuesday and Friday's 7:15 – 8:15 a.m.

Private lessons can be done at the YWCA but it is going to be busy at the YWCA. Laurie will do a memo with the available time options and will give it to the coaches and they can pass this information onto the parents.

All pool cancellations will be noted on the website. All times at HBAC are cancelled on October 27 and 28th with the exception of the Sunday evening swim time still being available. If the pool time gets cancelled that time can't always be made up.

If the Tier 6/7 are competing all swimmers and coaches should be at the pool to watch.

Dianne and Cindy expressed interest in learning the music system.

The club will apply for a coaching grant. Brent and Laurie will be working on this.

WARDROBE:

Cindy Yelland is taking over this board position. She needs to know when the club can meet with Carmen to decide on suits for this season. This has to be done before the end of September.

We need a team uniform consisting of black pants and some type of new club jacket. It should be a jacket that will be available year after year. Cindy will let the club know what is available.

SOCIAL:

Wanda is booking a Halloween party and social on October 27th in the evening. She has rented lanes at Eastview Bowl. A memo will be sent to team parents.

TRAVEL:

Chaperones will follow the rules in the Club Handbook. Coaches will advise chaperones what needs to be done and the coaches decide on the room schedule (who sleeps in each room). Rooms at the hotels are booked for swimmers, coaches and designated chaperones. All rules in the handbook are based on liability.

OLD BUSINESS:

BOARD POSITIONS: We need a team parent coordinator who will represent the parents to the board. Each team needs to select a team parent. We need a volunteer to look after the photo box in the hallway at HBAC.

WESTERNS: Brent reported that all business relating to Westerns has been completed.

JEUX CANADA GAMES GRANT: \$2900.00 is already in our bank account. Brent and Laurie are buying a flat screen TV on a stand and video cabinet to wheel to the pool side. They will check with Bruce at HBAC about storage. Brent will submit a report to show how the grant money was used.

STEREO: The old stereo is still in Raylene's garage. Whatever parts are usable will be salvaged.

NEW BUSINESS:

BUDGET:

Raylene has prepared the budget and will present it at the AGM. She has accounted for a 4% increase in coaching costs and a 4% increase in pool costs. The estimated cost for the pool time is \$40,000.00 and \$37,000.00 for coaching salaries.

Bingo checks received by the club are about \$1500.00.

DATES TO REMEMBER:

October 3, 2007 – Aqualenes AGM

October 3, 2007 – High Performance Camp Meeting

October 24, 2007 – Aqualenes Board Meeting

November 24-25, 2007 – Fall Figure Meet and Camp – North Battleford

February 2-3, 2008 – Sask Invite – Regina

March 1-2, 2008 – Tier 6/7 Provincials – Saskatoon

April 2-5, 2008 – Westerns - Winnipeg

April 26-27, 2008 – Tier 1-5 Provincials – Saskatoon

April 29-May 3, 2008 – Tier 7 Nationals – Quebec City

May 22-25, 2008 – MASY – Regina

May 28-June 1, 2008 – Espoir – Edmonton