

**SAQ BOARD MEETING  
SEPTEMBER 20, 2010**

Present at the meeting were: Gregg Willie, Ken Melvin, Michele Smith, Deb Kokott, Susan Nimilowich, Kim Hargreaves, Patti Carmichael, Dianne Janzen, Laurie Wachs, Brent Burbridge, Cindy Yelland and Barb Millard.

An amendment should be made to the minutes of the June 12, 2010 meeting. Under old business, Ken Melvin's motion regarding the banquet should read: Ken Melvin made a motion that the year end banquet held in the spring of 2010 will be subsidized by the club. Patti Carmichael seconded this motion.

The minutes from the June 12, 2010 meeting were adopted by Susan Nimilowich and seconded by Dianne Janzen.

The agenda was accepted by Barb Millard and seconded by Patti Carmichael.

**TREASURER'S REPORT:**

The balance in the general account is \$43,540.00. The balance in the bingo account is \$13,257.00. There is approximately \$1700.00 - \$2000.00 in the National Sports Trust Fund.

**HEAD COACHES REPORT:**

Aquagiggles I – approximately 7 swimmers, Crystal and Laurie coaching

Recreational – 9 swimmers – Laurie, Amy Joorsity and Sophie Kokott (Junior Coach) coaching

8 & Under – 3-4 swimmers – coached by Kristie Huys

10 & Under – 4 swimmers – coached by Crystal.

12 & Under – 6 swimmers – coached by Lindsay

13 - 15 (Provincial) – 2 swimmers – coached by Lindsay

\*\*Laurie is not sure at this time if the 12 & Under and the 13-15 (Provincial) teams may be blended.

13 – 15 (National) – 10 swimmers – main coach is Amy Shipley, Lesley Wright will coach on Friday mornings.

Canada Games team – 4 swimmers plus Brittany Leaper who is not swimming a full schedule.

Chelsea Leaper will help coach on Mondays and Laura Gawley will help coach on Wednesdays.

Laurie discussed some problems that she is having at the Shaw Centre. The bulkhead has not been moved to 25 metres on Monday and Wednesday nights. Laurie has had to ask them each evening to move the bulkhead. Laurie advised that our club is having to share the pool at Harry Bailey with the dive club on Thursday evenings. Gregg is to talk to Murray Sackmann from the Shaw Centre and Dave Whitenect from Harry Bailey.

A High Performance Meeting will be held soon. Michele will contact potential attendees.

#### **TRAVEL:**

The Wingate hotel is booked for the two Regina meets. Patti is looking at bids for the bus companies.

#### **PRESIDENT'S REPORT:**

The Adoption Support Centre of Saskatchewan is holding their National Adopt Walk at the Shaw Centre on November 13<sup>th</sup> which is the same day as the camp held in conjunction with the figure meet. They would like interested parents to enter walking teams and collect pledges. Subway is a possible sponsor and will possibly supply lunches for the participants in the walk as well as the swimmers in the camp. The Canada Games team will do a preview at 1 p.m. and a “So You Think You Can Swim” camp will be held from 2:30 – 4 p.m. in the leisure pool. There will be media present.

Amy Shipley is on 15 weeks of maternity leave and then 35 weeks of parental leave. She does not want her pay to affect her benefits. Gregg will look into this with the CRA.

Cindy Yelland made a motion that the club designates \$5000.00 towards purchasing exercise equipment and to run the dryland program. Michele Smith seconded and the board was all in favour.

Dianne Janzen made a motion that SAQ will cover the costs of each SAQ recreational swimmer, competitive swimmer and coaches for the fall figure meet, camp and Synchro Saskatchewan banquet. Deb Kokott seconded the motion, all were in favour.

Brent and Gregg will meet with the Dakota Dunes on September 21 in regards to the Community Development Grant.

## **FUNDRAISING:**

The phone book deliveries will be on Sunday, September 26<sup>th</sup>. Cookie dough order forms will be available on September 25<sup>th</sup>. The Lamontagne campaign will start in October. We may possibly sell Epicure products after the Lamontagne. Dianne will look into doing coat checks at the Willows in December. After Christmas fundraising activities will include Mom's Pantry and Easter chocolates. Glenn Thiessen may run the hockey draft in October. Gregg to check with Glenn on the hockey draft. Prizes are needed for the steak nite at Smiley's on November 7<sup>th</sup>.

A total of five Shop & Support orders were done last year. A total of \$1400.00 was received in fundraising. \$1050.00 went to the swimmers and \$350.00 to the club. The profit factor for this fundraiser will be discussed at the AGM.

## **MEET MANAGER:**

No financial statements or money has been received from MASY yet. No City of Saskatoon grant money has been received yet. The revenue from MASY for our club will likely be between \$5,000.00 and \$9,000.00.

SAQ will be responsible for the banquet and awards night on November 13<sup>th</sup>. Kathleen Reynolds will contact Deb Kokott in regards to the banquet. Deb Kokott will be the point person for the banquet.

We will have to offer athlete hospitality for the meet on Sunday, November 14<sup>th</sup>. We will also have to offer judge's hospitality on November 14<sup>th</sup>. SAQ will have to provide volunteers for the merchandise table.

## **REGISTRAR:**

Cindy suggested that the board needs to re-examine the fee structure for next year, we need to be able to justify our fees.

## **WARDROBE:**

Kim will hold a wardrobe night soon. New team suits and new team caps will be available this year. Carmen will be available to sew competitive suits. She will be able to sew a total of 50 suits, including the Canada Games team suits. Laurie to let the coaches know that if their team needs suits we need to let Carmen know by the end of September. Ken made a motion that SAQ issue one SAQ swim cap to each club swimmer at no cost. Susan seconded the motion. All were in favour.

## **NEW BUSINESS:**

The issue of cost for the Thursday optional figure practice was brought up. The two hour session on Thursdays should be treated as a one hour private. Gregg will email the board in regards to this and this issue can be discussed at the AGM.

Ken Melvin was contacted in regards to the Saskatoon Blades Girl's Rock Night. Ken was asked our club would be interested. A minimum of ten girls would be required. The cost would \$14.00 for adults and \$8.00 for kids. They do not know who the speaker would be at this point. Ken will tell them we may be interested when they know more details.

Brent Burbridge 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