

**SAQ BOARD MEETING
SEPTEMBER 23, 2008**

Present at the meeting were: Patti Carmichael, Cindy Yelland, Brent Burbridge, Gregg Willie, Deb Kokott, Michele Smith, Dianne Janzen and Barb Millard.

The Guenther and Burbridge families will pay for 6 swim times with their registration and they will take over the Saturday 12-2 swim time.

The solos, duets, Mom's team and Master's swimmers will bring in \$5,600.00 of income not included in the proposed budget.

Michele will check with the YWCA to see if we are getting the non-profit rate for the pool rental.

Gregg will look into grants through the Association for Women in Coaching. Gregg will also meet with Amy and Carrie regarding grants. Michele is looking into a \$500 volunteer grant through RBC.

Brent will meet with HBAC and the YWCA regarding reducing pool times and what the potential savings would be.

It is difficult to predict what the coaching costs will be for the 2008-2009 season but it is predicted to be lower than last season. Laura and Carrie will be moved to a higher pay scale. The minimum wage will increase in 2009. Laurie's wage is the only fixed wage.

If there is a deficit in December, the club will have two choices to make. Either the club will have to invoice the members to cover the deficit or there will have to be club fundraisers. The Shop and Save program could be a potential club fundraiser, with the possibility of 25% profit to personal fundraising and 75% to club fundraising. Gregg will check with Glenn Thiessen about the possibility of having the hockey draft as a club fundraiser.

Michele will email Brent with the Bingo information. She predicts the Bingos will bring in approximately \$1800.00 per month.

Two items to discuss at the AGM are:

- The possibility of hosting ESPOIR in 2011.
- Details on the National Sports Trust Fund.

The bus will leave for the figure competition and development camp in Estevan on Friday, September 28 at approximately 5:00 to 5:30 p.m. The board agreed that the Tier 5 girls will stay on their own in one room and the chaperone will stay in the next room likely with another parent from that team who will pay for her share of the room.

DATES TO REMEMBER:

October 1, 2008 – AGM at HBAC – 6:30 p.m.

October 22, 2008 - Board Meeting at the Burbridges at 7:30 p.m.

November 1 & 2, 2008 – Excellence and Development Camp - Regina

November 6, 2008 – SAQ Steak Nite - Odeon

November 29 & 30, 2008 - Fall Figure Competition and Development Camp - Estevan

December 13 & 14, 2008 – Excellence Camp – Saskatoon

January 10 & 11, 2009 – Excellence and Development Camp – Saskatoon

January 24 & 25, 2009 – Sask Invite – Regina

February 28 – March 1, 2009 – Tier 6/7 Provincials – Saskatoon

April 25 & 26, 2009 – Tier 1-5 Provincials – Regina

March 21-24, 2009 – MASY – Edmonton, Alberta

March 26-29, 2009 – Westerns – Nanaimo, BC

June 3-7, 2009 – ESPOIR – London, Ontario