

**SAQ BOARD MEETING  
SEPTEMBER 23, 2009**

Present at the meeting were: Brent Burbridge, Dianne Janzen, Michele Smith, Wanda Burbridge, Cindy Yelland, Trudy Clifford, Deb Kokott, Patti Carmichael, Gregg Willie, Ken Melvin, Darlene Melvin, Barb Millard and Susan Nimilowich.

The minutes from the previous meeting were adopted by Ken Melvin and seconded by Dianne Janzen.

The agenda was accepted by Gregg Willie and seconded by Patti Carmichael.

**TREASURER:**

The balance in the general account is \$29,400.00. The balance in the bingo account is \$7500.00. The Dakota Dunes grant has been paid out to the club in full.

**PRESIDENT:**

The club has an approved project number with the Dakota Dunes. The club should be applying for another Dakota Dunes grant. The club should maybe apply for a grant with MASY in mind. We can apply every quarter. The next grant application should be much less paperwork.

The cost of the meeting room at the Shaw Centre is \$22.00 each time we rent it. The new board will announce the time and location of the meetings.

**VICE-PRESIDENT:**

The application is partly done on the GM grant. The Chunky Soup coaching grant needs a coaching plan before it can be completed.

**FUNDRAISING:**

The first two car raffles did not go over that well due to lack of volunteers. The phone book delivery went well. The girls did a good job.

The pasta night is October 18, 2009. The doors open at 5:00 p.m. and the meal is at 6:00 p.m. Tickets cost \$15.00 and are available from Deb, Cindy and Dianne.

The club made \$1000-\$2000 each month from the Bingos. We reached the yearly quota by the end of July. The new roster has been re-submitted. It may be possible to get more bingos.

Dianne and Michele are looking into the possibility of using a Synchro Sask “fundraising account” to help pay entry fees for meets. The swimmers would still pay the club those fees.

The Lamontagne fundraiser will start Oct 1<sup>st</sup>. The hockey drafts are due Oct 16<sup>th</sup>. We may sell cookie dough before Christmas and Dianne is looking into the possibility of doing coat checks before Christmas.

Kim Hargreaves is taking over the Shop & Support.ca.

### **TRAVEL:**

Patti has received a quote from the same bus company as last year. Their cost will be \$2700 for a 3 day weekend. They have a new coach. This company will give our club a guarantee for the entire season. Patti has booked 20 rooms at the Days Inn in Yorkton for the November 21-22<sup>nd</sup> meet. Laurie has requested that more rooms be booked in small suite hotels and more meals be cooked in the hotel.

### **MEET MANAGER:**

Ken has been participating in several conference calls regarding MASY. Synchro Sask has taken over a lot of the duties for the meet planning. Synchro Sask has the booked the pool time for Sask Invite and MASY. The club pays for the pool for MASY. We need to set up a MASY committee to work with Synchro Sask. Ken has not seen the final cost sharing arrangement. We need to keep communication open with Synchro Sask.

### **REGISTRAR:**

Cindy reported that there were three registration nights. There are fewer recreational swimmers registered compared to recent years. The club may hold a Learn To program in the winter.

### **WARDROBE:**

We may have a company called “Tiger Wear” from Ontario make our team suits. Carmen may be interested in sewing solo or duet suits. Kim Hargreaves will be taking over the wardrobe position.

### **HEAD COACHES REPORT:**

The key for the display case is at the front desk. Sections have not been assigned. We should pick our spot tonight.

The cost for dryland training was not factored in the registration costs. We need to clarify the coaching costs.

Carrie will be a floater coach working with different teams as some groups are large and not all the swimmers are at the same level.

There are approximately eight swimmers interested in swimming in a Master's group and Tuesday and Friday mornings. Cindy will email Laurie the fee.

### **NEW BUSINESS:**

**2009/2010 Budget:** The 2009/2010 budget was presented by Brent. The proposed budget will be revised and will be presented at the AGM.

**AGM:** The AGM will be held on October 5 at 7:00 p.m. at the Shaw Centre. Brent will book a room and send out an agenda. The vacancies on the board are: President and Team Parent Rep. Kim Hargreaves will be taking over as Wardrobe Coordinator.

**Shaw Centre Grand Opening:** The club will pay \$150 each to Lesley Wright and Lindsay Cargill for the grand opening clinic.

**Meeting with Laurie:** Gregg had met with families from the 13-15 team regarding their concerns of swimming National vs. Provincial. Gregg then met with Laurie to discuss these concerns. If a swimmer is not interested in the possibility of going to Nationals Laurie needs to know that now. There are too many swimmers in the 13-15 group to swim on one team unless they swim with alternates. The club historically has focused on National Stream athletes.

### **DATES TO REMEMBER:**

SAQ AGM – October 5, 2009 – Shaw Centre – 7:30 p.m.  
High Performance Camp – November 7-8, 2009 – Saskatoon  
Skills Competition/Synchro Sask Banquet – November 21-22, 2009 – Yorkton  
High Performance Camp – December 12-13, 2009 – Regina  
High Performance Camp – January 9-10, 2010 – Saskatoon  
Diane Lemon Invitational Meet (formerly Sask Invite) – January 30-31, 2010 – Saskatoon  
Tier 6/7 Provincials – February 27-28, 2010 – Regina  
Westerns – March 25-28, 2010 – Edmonton  
Synchro Sask AGM – April 16, 2010 – Regina  
Tier 1-5 Provincials – April 17-18, 2010 – Regina  
Canadian Open Synchro Swimming Championships – April 28-May 4, 2010 – TBA  
MASY – May 27-30, 2010 – Saskatoon  
Espoir Nationals – June 2-8, 2010 - Montreal