

**SAQ BOARD MEETING  
FEBRUARY 27, 2008**

Present at the meeting were Lisa Leaper, Barb Millard, Wanda Burbridge, Dianne Janzen, Carole Sabourin, Ken Melvin, Laurie Wachs and Brent Burbridge.

The agenda was approved by Ken Melvin, seconded by Lisa Leaper.

The previous minutes were approved by Dianne Janzen and seconded by Carole Sabourin.

**FINANCIAL REPORT:**

Michele was absent – no report presented.

**FUNDRAISING:**

Lamontagne Easter chocolates are being sold. The profit on the chocolates is 47½%. The CNIB raffle tickets at the malls seem to be going well. Information was received from a company called Sewlutions, Lisa will pass this information onto the Regina club. Dianne received an application to complete to receive funding from the Dakota Dunes Casino. Brent will review this application form.

**TEAM PARENT COORDINATOR:**

Carole had nothing to report.

**REGISTRAR:**

Lisa is trying to contact the fellow at the YWCA concerning affiliation fees for the Synchrons. Laurie will talk to him when she is at the Y.

**TRAVEL COORDINATOR:**

Report was presented by Lisa for Patti. Rooms have been booked at the Travelodge for MASY. The group rate is \$105.95 plus taxes. A 22 passenger bus has been booked for four days. The cost is \$2038.27 including the driver's accommodation. The cost for the bus works out to be \$101.74 per person. There will be room on the bus for the swimmers, coaches and chaperones. There will not be any extra seats. Transport Canada says that the driver can only work 13 straight hours.

Some parents have questioned why swimmers pay for the coaches and chaperones costs. Board needs to review this when we have the financial reports as the club has typically covered these costs for MASY, Nationals and ESPOIR.

## **VOLUNTEER COORDINATOR:**

All positions need to be filled for the Mar 1-2 Provincials. We must keep track of which families volunteered.

## **HEAD COACHES REPORT:**

There is a Synchro Sask Coaches Conference being held in Regina on Mar 7 & 8/08. Susan Kemper, former national coach will be speaking at this conference. All coaches should attend. The board agreed that the club will cover the cost of transportation and accommodation for the coaches.

Marta is booked for 11 sessions up to mid-April. The rate is \$50.00 per hour. This works out to approximately \$22 per child. The board will decide whether the club pays for this or if this is paid for by the parents. This decision will be made after reviewing the financial statements.

For the 2008 Summer Games, there are 6 – Tier  $\frac{3}{4}$  and 3 – Tier 1 interested at this point. Laura Gawley will be the coach and Laurie will assist. A team manager will have to be chosen. Canada Games pays for coaches and swimmer's costs. Swimmer will have to pay for an outfit. Dianne to check with the Tier  $\frac{3}{4}$  parents to see if someone wants to be a team parent.

Swimming on Good Friday is cancelled and swimming on Easter Sunday (evening) is cancelled. This is for both Harry Bailey and the YWCA. Extra pool times for the Easter break will be passed on to the coaches.

## **NEW BUSINESS:**

### **TIER 6/7 PROVINCIAL MEET UPDATE:**

Ken will check with Val to make sure there are volunteers for two panels for tier  $\frac{3}{4}$  and 6/7. There needs to be an assistant referee for routines. Wanda has the hospitality organized. Kathleen Lepinski will hold a referee's clinic from 10:30 – 11:30 a.m. (Sat.) in the meeting room.

### **MEETS NEXT YEAR:**

Brent attended a teleconference with the competition committee. Our club will have to host the 2009 Tier 6/7 Provincials. Possible date is Feb 28-Mar 1/09, alternate date is Feb 21-22/09.

### **AWARDS BANQUET:**

Wanda, Carole, Ken and possibly Patti will organize the awards banquet. Possible date is June 12/08. Wanda will check into possible venues.

**WATER SHOW:**

Laurie suggested the date of April 20, 2008.

Lisa to contact the Weselowski's regarding photos.

**BID TO HOST NATIONAL COMPETITION:**

The board agreed to wait to host a national competition until the new pool is open.

**LIFEGUARD ISSUE:**

It has been noticed that some of the lifeguards at HBAC have not been attentive. Brent will contact Bruce.

**NEXT MEETING TO BE HELD: April 10, 2008 at 7:30 p.m. at the Burbridge's.**

**DATES TO REMEMBER:**

April 3-6, 2008 – Westerns – Winnipeg

April 26, 2008 – Synchro Sask AGM

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

May 7-11, 2008 – Canadian Open Synchro Championships, Tier 7 – Sherbrooke, Quebec

May 29-June 1, 2008 – MASY – Regina

June 4-8, 2008 – ESPOIR – Tier 6 Championships – Edmonton

August 3-6, 2008 – Saskatchewan Summer Games