

**SAQ BOARD MEETING
OCTOBER 22, 2008**

Present at the meeting were Deb Kokott, Ken Melvin, Greg Willie, Brent Burbridge, Wanda Burbridge, Barb Millard, Susan Nimilowich, Michele Smith, Patti Carmichael, Cindy Yelland and Laurie Wachs.

The agenda was accepted by Ken Melvin, seconded by Susan Nimilowich.

The minutes from the previous three meetings were adopted by Gregg Willie, seconded by Patti Carmichael.

TREASURER:

The pool bill will be paid up to date. The balance in the general account is \$8,000.00. Two new cheques totaling \$1900.00 are coming from Sask Liquor and Gaming. The previous two arrived late and were stale dated. Michele noted that all deposits from club members are deposited on the 1st of the month. The club has received a \$500.00 grant from the Royal Bank.

VICE-PRESIDENT:

No information will be available until November for the Women in Sport Encouragement Fund (WISE Fund).

Gregg has met with Amy Shipley and Carrie Demmans in regards to the Aboriginal Common Sports Grant. Amy will help the club through the process to obtain this grant. The grant would fund a team of 6-12 girls. There will need to be some "in kind" cost and transportation assistance may be required for the girls. There is still time to go through the grant process to obtain a grant for the winter. The program could commence in January and go through April for 16 weeks. The team would swim once a week. The board has agreed to pursue the grant.

FUNDRAISING:

Patti will email members in the next couple of weeks regarding the Shop & Support.ca fundraiser.

TRAVEL:

Patti noted that it has been a real challenge to find hotel rooms for out of town meets. She is looking ahead to book for the Regina meets. The club will save \$2700.00 by booking for the season with Twin River Tours. The bus driver will not be used as a taxi and the club will have to watch for the 13 hour time limit for the drivers.

MEET MANAGER:

Ken is looking ahead to future meets regarding the number of swimmers. He will be working on the preliminary schedule for the Tier 6/7 meet at the end of February.

WARDROBE:

Cindy indicated that only two new swimmers needed jackets and she was able to sell them used jackets at a price of \$70.00.

REGISTRAR:

Cindy will look after the registrations for the competitions.

STEAK NIGHT:

Volunteers will be needed for the 50/50 draw and silent auction. An email will be sent out asking for volunteers.

NEW POOL SUB-COMMITTEE:

The City of Saskatoon wants projections of required pool time for the Shaw Centre and HBAC for 2009 and 2010. Brent will send out an email asking for volunteers to sit on a sub-committee to meet soon.

HIGH PERFORMANCE CAMP:

Cindy will do the registrations for the November 1st camp. Michele will be the club rep for the High Performance Camp.

HOCKEY DRAFT:

The hockey draft is due on Friday, October 24, 2008 to Dianne, Gregg, Glenn or Michele.

DISPLAY CASE:

Every team will take a month looking after the display case. There is a new lock on the case and Brent has a key and there is a key at the desk at HBAC. Brent will assign a month to each team.

DAKOTA DUNES GRANT:

The grant application was due October 15th. Brent submitted the club's application. The application requested a grant of \$10,000.00 to assist with costs for extra coaching time and travel.

PRIVATE LESSONS:

The only swimmers using the Tuesday 6:30 – 7:30 p.m. time are Patti's daughters. Cindy will send another email to see if anyone else is interested in this time and what coaches are available.

HEAD COACHES REPORT:

Laurie reported that all seems to be going well. Star testing will be done before the Estevan meet. The October 25 pool time at HBAC has been cancelled and has been moved to the YWCA.

NEXT MEETING:

The next meeting will be held November 19, 2008 at 7:30 p.m. at the Burbridge's.

Gregg made a motion to adjourn the meeting, seconded by Brent.

DATES TO REMEMBER:

November 19, 2008 – Board Meeting at the Burbridge's at 7:30 p.m.
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 26-29, 2009 – Westerns – Nanaimo, BC
May 21-24, 2009 – MASY – Edmonton, Alberta
June 3-7, 2009 – ESPOIR – London, Ontario