

**SAQ BOARD MEETING
JUNE 24, 2008**

Present at the meeting were: Carole Sabourin, Greg Willie, Patti Carmichael, Brent Burbridge, Michele Smith, Ken Melvin, Wanda Burbridge, Barb Millard, Lisa Leaper, Laurie Wachs and Cindy Yelland.

The minutes of the previous meeting were approved by Ken Melvin and seconded by Patti Carmichael.

FINANCIAL REPORT:

The board reviewed the statement of incoming expenses and income. Laura's expenses for summer games have all been paid. The Youth Subsidy Grant will be transferred to the YWCA bill (approximately \$2400.00). Michele and Brent will check into this. The current YWCA bill is incorrect, they have billed one hour extra each Friday. Michele is contacting the YWCA in regards to this error.

PLANNING FOR NEXT YEAR:

Several coaches submitted a pre-registration form indicating that they would be interested in coaching next season. The coaches expressing interest in coaching in some capacity are Laurie Wachs, Kelsey Cochrane, Crystal Meakin, Amanda Bristol, Lindsay Geisler, Amy Shipley, Laura Gawley and Carrie Demmans. Laurie will be meeting with interested coaches on June 26th. We have received pre-registration forms from 25 athletes.

The amount of pool time booked will remain the same until fall registration is complete. Pool time can then be cancelled if necessary. Once the registration is completed, the President, Registrar, Treasurer and Laurie will meet to discuss pool times.

The registration package will offer the times for private lessons as well as the option to swim private lessons during team time if the swimmer is not scheduled for team at that time. The cost will be \$7.50 per week plus your coaching costs based on four swimmers swimming privates at one time. The cost will also be \$7.50 plus coaching costs if swimming privates during team time.

The affiliation fees will not be changing. All team fees will increase by 10% and bingos will increase by one per tier. Solos and Duets will go up from \$50.00 per month to \$75.00 per month.

NATIONAL SPORTS TRUST FUND APPLICATION:

The project number for the Saskatoon Aqualenes Enhancement Fund is 08:006. An individual or company may make a donation to this project number. The proper forms

must be used and must be made payable to Sask Sport. The funds accumulate with Sask Sport for 90 days and then funds are given to the club. A tax receipt is issued. These funds are not for the benefit of one swimmer alone. The funds are for the general enhancement of the club. Next year the board will figure out a strategy to communicate this fund to the public.

FUND RAISING:

Dianne has suggested that the club hold a steak nite. This will be a mandatory club fundraiser. Each family will have to buy four tickets. This includes recreational and competitive families. The information on the steak nite will be included with the registration package and must be paid with the registration payment.

SUMMER GAMES FUNDING AND FINANCING:

All costs are being covered by the team parents. Some other club members would like to lane swim while the Summer Games team is practicing. They will be able to do so at HBAC but not at the YMCA due to space limitations. The charge will be \$5.00 per swimmer.

REGISTRATION:

The dates of August 25 and 26, 2008 have been scheduled for registration.

VACANT BOARD POSITIONS:

Greg Willie has expressed interest in filling the position of Vice President and Susan Nimilowich has expressed interest the Volunteer Coordinator position. These individuals will have to be nominated at the AGM and a vote will be held. There are also vacancies in the Equipment Manager position and the Hospitality position.

RECRUITMENT:

Cindy Yelland will look after putting an advertisement in the Leisure Guide. Laurie will speak to the coaches about the possibility of holding a Learn to Synchro Program. This could possibly be coordinated with a summer training camp.

Brent will email a copy of a poster advertising the club to each family and will ask each family to hang up the posters wherever they can. A report on the club could also be written up to include in local newspapers such as the Sunday Sun.

DATES TO REMEMBER:

August 3-6, 2008 – Saskatchewan Summer Games – Lloydminster
August 25-26, 2008 - Registration

