

**SAQ BOARD MEETING  
MAY 13, 2009**

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

The minutes from the previous meeting were adopted by Michele Smith and seconded by Dianne Janzen.

The agenda was accepted by Cindy Yelland and seconded by Patti Carmichael.

**TREASURER'S:**

The balance in the general account is \$18,200.00. There are several large bills outstanding. The balance in the bingo account is \$4,000.00.

**YEAR END BANQUET:**

At this point approximately 72 people have purchased tickets.

**AWARDS:**

Barb has purchased six new trophies worth approximately \$40 per trophy. Brent will send out an email to club members to see if any families want to sponsor a trophy. The cost to sponsor one of these new trophies would be \$50.00.

The club may purchase a plaque to put the name plates on from the old trophies which will not be used anymore. There is supposed to be a trophy cabinet for our club to use at the Shaw Centre.

**VICE-PRESIDENT:**

Synchro Sask will be holding a "grant" meeting. Gregg will be applying next year for the aboriginal grant. We will need to re-visit the Dakota Dunes grant next season.

**FUNDRAISING:**

Dianne reported the fundraising is finished for the season. The barbeque at Canadian Tire was very successful with each worker making \$52.00 per hour. Dianne may try to book two barbeques next year. Spots must be booked by January 1<sup>st</sup>. We may need to look at the purchasing a banner. Glenn will check into this.

There will be the car raffle tickets sales in the late summer and early September.

The Lamontagne campaign will run in the fall.

**SHOP & SUPPORT.CA:**

The total that the club makes for the season should be \$1500.00.

**MASY:**

The dates have changed for MASY. Twin River Tours have arranged for another bus company to transport us to Edmonton. The savings for booking the entire season with Twin River Tours was \$2700.00.

**MEET MANAGER:**

Ken will participate in a conference call on May 19<sup>th</sup> dealing with the handling of major meets. Should Synchro Sask take over more of the meet manager's duties? The second item on the agenda is the cost sharing agreement.

**REGISTRAR/WARDROBE:**

Cindy will be sending out an email to the club members to see if anyone knows of someone who does custom sewing.

**HEAD COACH:**

Brent reported for Laurie. Jessica made the Junior National Team and Meagan will be going to BC to swim with a team there for the summer. Laurie will continue to work with Meagan and Jessica until the end of June. Laurie will be paid her regular salary as usual for the summer.

**NEW BUSINESS:****SUMMER CAMPS:**

Laurie will work with Lindsay Geisler (summer student) to design a summer program (ex. Camp, Learn To program).

**SYNCHRO SASK ANNUAL PLANNING MEETING:**

This meeting will be held in Craik on June 14<sup>th</sup>. Ken and Gregg will be attending as Synchro Sask reps.

**CASSA ANTI-HARASSMENT:**

Brent will modify to suit SAQ and will put on website.

**NEW POOL REPORT:**

The City of Saskatoon gave back all the time requests to the user groups. The clubs are to find out what time they really need and there will be no club pool time at Harry Bailey. Three clubs will be able to swim at once at the Shaw Centre. The shallowest end in the competitive pool is 3 metres (10 feet). Brent, Laurie and Gregg will be meeting with the City again May 20<sup>th</sup> at 4 p.m.

**SASKATOON SPORTS COUNCIL:**

Brent will apply for the Saskatoon Aqualenes.

**SYNCHRO SASK BOARD MEETING:**

Brent, Michele and Dianne attended and reported that there was good discussion at the meeting. Synchro Sask has put out their projected budget and Gregg will go over this budget. The High Performance criterion for the 2009/2010 Canada Games Team Selection was approved at the board meeting.

**NEXT MEETING:**

The next meeting will be held on Wednesday, June 17<sup>th</sup> at 7:30 p.m. at the Burbridge's.

Dianne made a motion to adjourn the meeting, seconded by Susan.

**DATES TO REMEMBER:**

Board Meeting – June 17<sup>th</sup> – 7:30 p.m. at the Burbridges.