

**SAQ BOARD MEETING  
NOVEMBER 16, 2009**

Present at the meeting were: Gregg Willie, Ken Melvin, Suzanne McElheron, Michelle Knaus, Patti Carmichael, Laurie Wachs, Susan Nimilowich, Kim Hargreaves, Michele Smith, Dianne Janzen, Brent Burbridge, Glenn Thiessen, Martine Boulet-Pelletier and Barb Millard

The minutes from the previous meeting were adopted by Susan Nimilowich and seconded by Patti Carmichael.

The agenda was accepted by Ken Melvin and seconded by Michele Smith.

**HEAD COACHES REPORT:**

Two new swimmers have joined the Aquagiggles I, there are now seven swimmers in this group. This is too many swimmers for one group, another coach will be needed. The board agreed to have Laurie get one more coach for this group. The families will be charged \$30.00 in lieu of steak nite tickets.

There are now eight swimmers in the Master's group. Laurie will give the names of the swimmers to Michele so she can collect the fees.

Laurie asked if the club could apply for the Jeux Canada Games grant to purchase dry land equipment such as balls, bosu balls, tubing, elastic bands, sliders, sit fit and possibly fins for the pool. Laurie will give a list of needed equipment to Glenn.

Laurie purchased a battery for the video camera through Kathleen at Synchro Sask. The cost was \$93.50.

Laurie suggested perhaps finding a sponsor to help fund the cost of practice suits for the National Stream swimmers.

Ken and Gregg will transfer the equipment from Bailey to the Shaw Centre.

**TREASURER'S REPORT:**

Michele received \$500.00 grant money from the Royal Bank.

The balance in the general account is \$33,800.00 and the balance in the bingo account is \$9,000.00.

**PRESIDENT AND VICE-PRESIDENT:**

Gregg has submitted the grant application to the City of Saskatoon for MASY. He should hear back within one month.

## **FUNDRAISING:**

The Lamontagne orders will be in soon. Most of the coat checks spaces for the Willows have been filled. If a swimmer quits, the fundraising balance is not refundable. Funds raised through fundraising activities can be used in several ways such as covering the cost of travel and swimsuits. Parents should refer to the handbook.

## **SHOP AND SUPPORT.CA**

The next order will go in at the end of November. The order should arrive before Christmas.

## **TRAVEL:**

The bus for the Yorkton meet leaves on Friday, November 20<sup>th</sup> at 6 p.m. at the Safeway end of Circle Park Mall. All fees must be paid before the meet.

## **MEET MANAGER:**

Ken has been communicating with the Shaw on to how to run the upcoming meets. Electronic scoring was purchased by the Shaw to use for meets. It is a very involved process and the Shaw has offered time to run a mock meet so they can teach the club to run the scoring program. The mock meet will allow us to figure out the setup of the pool for upcoming meets. The mock meet will be held Dec 20<sup>th</sup> at 1:30 pm. The technical training will be held from 11:30 a.m. to 1:30 p.m. Dave McGillivray, Gregg Willie, Tina C. and Carol C. will be involved in the technical training. The pool time for the mock meet is free. Volunteers are needed for the mock meet and sign up sheets will be circulated.

## **MASY:**

A preliminary information package has been compiled by Tina and Ken. The next package will be sent out in the middle of January. The schedule at this time is very tentative. The preliminary package is being sent to the directors of synchro associations in the western provinces and the Yukon. Ken Melvin made a motion the club accept the hosting agreement and preliminary budget developed by Ken Melvin with the Saskatoon Aqualenes and Kathleen Reynolds with Synchro Saskatchewan. Michele Smith seconded, all were in favour.

## **TEAM PARENT:**

Michelle has a listing of all team parents except for the Aquagiggles I.

## **WARDROBE:**

The team jackets will arrive on November 17<sup>th</sup>.

### **OLD BUSINESS:**

**Display Case:** The 13-15 team will look after the display case for November and December. Michelle Knaus will make a schedule for the rest of the season and will contact the team parents.

### **NEW BUSINESS:**

**Team Warm-up Suits:** The team parents for the National Stream teams will poll their team to determine if they want team warm up suits. We could try to get a sponsor through Team Aquatic. The warm up suits will be a requirement in the future and this should be identified in the registration package in the future.

**Break Times:** The National Stream swimmers must have a short nutrition break during their four hour practices on Saturdays. Gregg will talk to Laurie about this.

**Christmas gifts:** Ken made a motion that the club purchase a \$50 gift card from Moxie's for each coach for Christmas. Barb seconded, all were in favour. Kim Hargreaves will order the gift cards.

**Next meeting:** The next meeting will be held, Monday, December 14<sup>th</sup> at 5:45 p.m. at the Shaw Centre.

**Signing Authority:** Ken, Michele and Gregg will have signing authority.

Barb made a motion to adjourn, seconded by Susan.

### **DATES TO REMEMBER:**

SAQ Board Meeting – December 14, 2009 – 5:45 p.m., Tommy Douglas Meeting Room

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 – Location TBA

MASY – May 27-30, 2010 – Saskatoon

Espoir Nationals – June 2-8, 2010

