

**SAQ BOARD MEETING
SEPTEMBER 9, 2008**

Present at the meeting were: Brent Burbridge, Cindy Yelland, Patti Carmichael, Deb Kokott, Raylene Matlock, Michele Smith, Barb Millard, Susan Nihilowich, Gregg Willie and Laurie Wachs.

The purpose of this meeting was to go over the proposed budget for the 2008-2009 season.

The projected year end balance is -\$25,671.00. The Saskatoon Youth Subsidy Grant will be coming in, it is based on last year's membership and last year we received approximately \$18,000 to \$20,000. This grant usually comes off the pool bill. The profit on the upcoming steak nite will be \$4.50 per ticket. The projected profit is \$1000-\$1500. There should be approximately \$2000 coming in from private lessons.

If the Thursday pool time from 1830-1930 at Harry Bailey was cancelled, the club would save \$800 per year. We may be able to cancel some lanes for the Tuesday 5:15 a.m., Friday 5:15 a.m. and Sunday 8 a.m. times. Laurie will go over the pool schedule and extra routines with the coaches and see if any more times can be consolidated. She will bring the recommendations back to the board.

There have been no further developments on the Dakota Dunes funding at this time.

The club needs to investigate fundraising ideas. Patti presented some information on Shop and Support gift cards. The website is www.shopandsupport.ca The board members should look at the website. Patti will send out an email with the website and will prepare a presentation for the AGM.

Hosting large scale competitions is a good fundraiser; we will be hosting MASY in 2010. It was discussed that the club should possibly look into hosting ESPOIR in 2011.

We will have to be proactive about club fundraising. Maybe each Tier could take a month to do a fundraiser.

The idea of sponsorship was also discussed. Perhaps a women's group would be interested in sponsoring the club. Aboriginal funding was also discussed – Raylene and Laurie will pursue this.

The board will meet again at the Burbridge's on Tuesday, September 23, 2008 at 7 pm.

The AGM will be held on October 1, 2008.