

## SAQ BOARD MEETING, JAN.15/07

Present at the meeting were: Brent Burbridge, Dianne Janzen, Roxanne Pearson, Lisa Leaper, Raylene Matlock, Val Lukash, Wanda Burbridge, Allan Genest and Patti Carmichael.

The agenda was adopted. Brent moved to adopt the minutes from the previous meeting and Roxanne seconded.

### FINANCIAL REPORT:

The HBAC pool bill is currently at \$0.00!! There is \$14,900.00 in the general account.

### FUNDRAISING:

The coat checks at the Willows made about \$1500.00 There will be another coat check at the WDM this month. Dianne plans to run a fundraiser through Mom's Bulk Foods (spices, kitchen stuff, etc.) in February.

### YEAR END BANQUET:

Patti has done some checking into venues for our year end banquet. Possibilities included the Travelodge, the Parktown, Chianti's, and the Willows. The Willows can host our banquet in the "Twilight Room" and offer steak or chicken for \$12.00 per person with tip included. It was decided to try to book the Willows for Thursday, May 31. We probably won't use this banquet as a fundraiser.

### TRAVEL:

Patti is also looking into booking a bus for the trip to Regina at the end of April (Tier 1-5 Provincials). We can get a bus through Gospa Tours with a driver for \$1457.50. We would probably need to leave on the Friday night. She is also looking into hotels and will try to reserve a block of 20 rooms.

### MEET MANAGER'S REPORT:

Tier 6/7 Provincials: As of today, the final numbers have been confirmed. The final schedule is done – it just needs to be OK'd by Synchron Sask. There will be 30 Tier 1 swimmers!

Westerns: There will be an organizing committee meeting next week. We need to finalize the banquet cost etc, so that the registration packages can be made up. So far, we have not heard about any grants.

#### PIZZA NIGHT:

The pizza night raised about \$135.00 and went fairly well.

#### VICE PRESIDENT'S REPORT:

As yet, a date has not been set for a beer night – possibly in March sometime?? Allan has a new grant application that was printed off from Synchro Canada.

#### VOLUNTEER COORDINATOR:

Val still has some spots to fill in the schedule for Tier 6/7 Provincials.

#### PRESIDENT'S REPORT:

Technical Director Position: Raylene has written a letter to Synchro Sask refusing to pay Amy's salary at the Weyburn meet as she was unable to fulfill her coaching duties during that meet. Amy has resigned as the technical director for Synchro Sask. She has accepted a new job with Sask Sport to run the aboriginal programs. She should still be able to keep up with her coaching duties.

CD Players: The club has purchased 2 Sony CD players. They are guaranteed for use in pool areas. We would also like to buy 2 smaller players to use for travel. Raylene is also looking at cordless microphones from Long and McQuade. The board OK'd the purchase of new "jugs" to be used at the pool.

#### TEAM PARENTS:

Patti Carmichael is the team parent for both Laura Zlotkin-Leslie and Chelsea Leaper's Tier 1 teams. Cindy Yelland is the team parent for Amy Smith's Tier 1 team.

NEXT BOARD MEETING: Wednesday, March 7 at 6:00PM at HBAC in the meeting room.