

SAQ BOARD MEETING, JUNE 4, 2007

Present at the meeting were: Lisa Leaper, Bent Burbridge, Val Lukash, Roxanne Pearson, Barb Millard, Michele Smith, Patti Carmichael, Ken Melvin, Wanda Burbridge, and Dianne Janzen.

The previous minutes were approved.

FINANCIAL REPORT:

As of June 3, 2007 there was \$966.00 in the general bank account. We still owe HBAC \$800.00 – this will come out of our bingo account. The YWCA bill is also outstanding. Roxanne took \$2500.00 out of our GIC to cover coaching costs (travel) for MASY, Espoir, and Tier 7 Nationals. She is also still in the process of collecting money from the Tier 6/7 families for these competitions.

Michelle Smith will be taking over duties as treasurer (from Roxanne Pearson) effective June 1, 2007.

WEBSITE:

Brent suggested that we have a monthly calendar posted on the website that would have each teams' swim times, pool cancellations, events, etc. He also needs info about the upcoming summer camps so that he can post it on our website.

REGISTRAR:

There are 4 kids registered for the Learn To program being offered this month. They will attend 6 swim classes.

TRAVEL COORDINATOR:

Patti has fielded some complaints about the recent trip to Regina (hotel rooms and bus). Patti doesn't recommend that we book Gospa bus tours anymore as the driver was distinctly unfriendly on the trip home.

The bowling social at Tier 1-5 Provincials did not go over well – the girls were tired after a long day.

It was suggested that the SAQ rules regarding meets, chaperones, and expectations of athletes and their families at meets be made more familiar to everyone involved. These rule are set out in the SAQ handbook – we should try to get these handbooks into club members' hands in the fall at time of registration. It was also suggested that the coaches meet with their swimmers' parents early in the fall to go through these "rules".

BANQUET:

94 people attended the awards banquet – 77 adults and 17 kids. The Willows venue was excellent. However, there were some complaints about the food – some of the steaks weren't done very well and the grilled cheese sandwiches were questionable. Patti and Ken will contact the Willows re these complaints.

Approximately \$235.00 was made on the silent auctions items.

The Willows handed out free vouchers for rounds of golf and buckets of balls to Patti and Dianne at the banquet. We are not sure what to do with these. They have an expiry date of Sept.07. Perhaps we could ask that the expiration date be extended until next year to help make up for the less than perfect food services offered at the banquet?

FUNDRAISING:

Dianne says that we have an outstanding bill at the WDM (they get 20% of our coat check sales). Dianne will ask for an invoice for this as we would like to have this tidied up before our year-end of July 31.

Car raffle sales will go on from August 20-25. Sign up sheets will be available for this at a later date.

OLD BUSINESS:

Jeux Canada Games Grant: we received \$2900.00 from this grant. It can only be spent on certain items, but we need to confirm what these items include. Get this info from Alan Genest??

Westerns: Brent has the meet report done and has completed the Synchro Canada form. The meet generated about \$5800 for the SAQ. This will be transferred to the general account for now. Synchro Sask still has our leftover Westerns' merchandise – they will try to sell it at upcoming summer camps.

Synchro Sask Planning Day: Will be held on Saturday, June 9 in Davidson.

Fall Registration: Will be held on August 27 and 29 in the meeting room at HBAC. Swimming will begin after the September long weekend. Registration must include a "meet cheque" for \$50 to be cashed if volunteer requirements at our Saskatoon meets are not met. The SAQ requires that each family work a 2 hour shift for each meet; the volunteer must be 14 years or older. Swimmers must attend these meets even if they are not competing.

Summer Camps: The dates are still not finalized. Possible dates are August 20-24 and perhaps a week early in July.

Board Positions: Open positions for the fall include wardrobe, awards, and Vice President.

YWCA Lifeguards: Patti has written a letter complaining about the inappropriate behavior of some of the lifeguards at the Y. Two months have gone by since she sent these letters, and she has not received a reply.

NEW BUSINESS:

Bingo: We need to increase the amount paid to our back counter people.

Fall Planning: Brent will take over as president in the fall. The AGM is tentatively set for Wednesday, October 3. It was suggested that the swimmers have more access to figure practice – perhaps have some of the senior swimmers help with figures??

Synchro Canada Announcements: Synchro Canada has announced that Catherine Gosselin-Despres is the new Chief Operating Officer and Diane Oligny is the Chief Technical Officer.

Old Trophies: Raylene has a few trophies that are currently not in use. She will pass these on to Lisa.

MAP Grant: Where is our money?

DATES TO REMEMBER:

October 3, 2007 – Aqualenes AGM

November 24-25, 2007 – Fall Figure Meet and Camp – North Battleford

February 2-3, 2008 – Sask Invite – Regina

March 1-2, 2008 – Tier 6/7 Provincials – Saskatoon

April 2-5, 2008 – Westerns – Winnipeg

April 26-27, 2008 – Tier 1-5 Provincials – Saskatoon

April 29-May 3, 2008 – Tier 7 Nationals – Quebec City

May 22-25, 2008 – MASY – Regina

May 28-June 1, 2008 – Espoir – Edmonton

NEXT BOARD MEETING: TBA