

**SAQ BOARD MEETING  
NOVEMBER 19, 2008**

Present at the meeting were Patti Carmichael, Barb Millard, Brent Burbridge, Gregg Willie, Susan Nimilowich, Deb Kokott, Glenn Thiessen, Michele Smith, Dianne Janzen and Wanda Burbridge.

The minutes from the previous meeting were adopted by Gregg Willie and seconded by Susan Nimilowich.

The agenda was accepted by Michele Smith and seconded by Patti Carmichael.

**TREASURER:**

The balance in the general account is \$16,367.00. Michele is waiting for amount of the cheque written by Cindy Yelland for the Estevan meet. The balance in the fundraising account is \$3,200.00. The board will cover the \$78.00 banquet cost for the chaperones in Estevan.

**PRESIDENT:**

Brent reported that the sub-committee has submitted a letter to the City of Saskatoon in regards to the pool times that the club would like for the 2009-2010 season.

**TRAVEL:**

Patti reported that everyone must be on time for the Estevan meet. Two judges will be riding on the bus. Patti is still working with the bus company re: 13 hour time limit.

**SHOP & SUPPORT.CA**

The first order submitted in November totaled \$4,200.00. The next order will be due December 3<sup>rd</sup> with the order arriving on December 10<sup>th</sup>.

**HOCKEY DRAFT:**

This year there were 78 entries in the hockey draft. The club made \$385.00. Only seven families participated in this fundraiser. There is the possibility that this fundraiser could grow much larger in the future. It was suggested that the hockey draft could possibly be a personal fundraiser for next year.

**FUNDRAISING:**

Brent suggested that the club needs to look at the fundraising strategies for the next season for both personal and club fundraising. Michele and Dianne will work on a

fundraising strategy for next year. They will present the strategy to the board in March 2009.

205 people attended the steak nite in November. \$950.00 was collected from the door prize tickets, silent auction and the 50/50 ticket sales. \$857.15 was collected from admission. There was a \$50 expense for tablecloths, cost of the tickets and a few miscellaneous items. The profit was \$1700.00. There have been complaints about the quality of the food. The board members are to brainstorm for ideas for next year.

#### **DIGITAL MUSIC:**

Laurie will check with the coaches but she thinks what we have in place will work fine. Ken can possibly add to this at the next meeting.

#### **EQUIPMENT:**

Glenn has started a spreadsheet of the equipment and will start to check on the “well-being” of the equipment.

#### **DISPLAY CASE:**

An email will be sent to team parents telling them what month their team is responsible for the display case.

#### **HIGH PERFORMANCE PROGRAM:**

Michele Smith is the Aqualenes representative for the High Performance Program. Tina Chernoff will be the head coach for the next Canada Games. At the next camps she will be looking for 16 swimmers to possibly swim in the next Canada Games. Synchro Sask will pay \$75 per coach per High Performance camp. There was some concern about the trial process for the camps where the parents were told that if they were interested in having their daughter in the camps they could make that known and then the coaches would proceed with the trial process. Before this happened the decision was announced which athletes had been chosen for the camps. Michele will take this concern back to the High Performance group.

#### **ESTEVAN MEET:**

Synchro Sask is looking for silent auction items for the banquet in Estevan. Wanda will give gift cards valuing \$50 and Patti will get Wanda replacement cards.

#### **MASTER'S SWIMMING:**

The club was asked if they were interested in hosting the National Master's Champion in May or June 2009. This was not supported by club.

## **NEW BUSINESS:**

Board members voiced concerns about workouts being done in the stands. If workouts are to be done in the stands swimmers must wear running shoes and socks. Coaches are to ensure that the mats on the deck must be dry when swimmers are stretching as the mats are too slippery when wet.

## **NEXT MEETING:**

The next meeting will be held on Wednesday, January 14, 2009 at 7:30 p.m. at Burbridge's.

## **DATES TO REMEMBER:**

January 10 & 11, 2009 – Excellence and Development Camp – Saskatoon

January 14, 2009 – Board Meeting – 7:30 p.m. at the Burbridge's

January 24 & 25, 2009 – Sask Invite – Regina

February 28 – March 1, 2009 – Tier 6/7 Provincials – Saskatoon

April 25 & 26, 2009 – Tier 1-5 Provincials – Regina

March 26-29, 2009 – Westerns – Nanaimo, BC

May 21-24, 2009 – MASY – Edmonton, Alberta

June 3-7, 2009 – ESPOIR – London, Ontario