

SAQ BOARD MEETING, DECEMBER 4, 2006

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

The minutes from the last meeting were approved.

FINANCIAL REPORT:

Roxanne wrote 2 - \$3000 cheques to HBAC from the general account. That leaves \$4000 outstanding. There is \$5400 in the general account. There are still fundraising cheques to be cashed.

A question arose regarding Braeden Terry. She has been paid by the SAQ for hours worked in Sept, Oct, and Nov. Some people thought that she needed to complete a number of volunteer hours before receiving a salary. Laurie said that volunteer hours are not required.

FUNDRAISING:

There are 9 Safeway coupon books left to be sold. The Willows coat check is done; workers made good money. There were also 2 coat checks at the WDM that went well.

There are no fundraising plans so far for January, except for possibly a beer night. Dianne is considering a fundraiser through Mom's Bulk Foods and possibly some summer BBQs.

VICE PRESIDENT'S REPORT:

Allan has finished the grant applications.

PRESIDENT'S REPORT:

There were problems in Weyburn as Amy Smith was kept very busy by Synchro Sask and was unable to look after her team, even though she was paid by the SAQ to be there.

The figure meet will not be in Weyburn next year. Raylene suggested Regina be the host club with 5 volunteers from each club there to help out.

There were complaints about the banquet in Weyburn – it was too long, especially for people that had to be up very early to arrive in Weyburn in time for the meet.

HEAD COACH'S REPORT:

Amy Smith has missed some of her SAQ practice times because of commitments with Synchro Sask. This has ruffled the feathers of some parents. Laurie has asked Synchro Sask to try to schedule Amy's work with them around her coaching duties at the SAQ.

The Aquagiggles will have a Christmas show at the end of their 8 week program.

Laurie and Crystal have taken over the Rec program from Amy.

Laurie recently attended a high performance camp in Montreal where she presented information on the Aquagiggles program.

Nicole Cargill did not make the team that will be sent to World's; she was first in the judges' meet, but ended up being cut by the coaches. This does not bode well for Western swimmers that are hoping to make this team.

There will be no swimming from Dec. 22- Jan.8. There will be a Canada Games camp in Regina after Christmas.

OLD BUSINESS:

Fashion Show: The show was a success and the swimmers seemed to enjoy it. The club made about \$500. Joan Cochrane has lots of pictures.

Board Positions: We will need to fill the positions of president and meet manager next year.

Team Parents: The Tier 1 teams still need to name team parents. Val Lukash is the Tier 7 parent, Wand Burbridge is the Tier 6 parent, and Linette Wiebe is the Tier 2/3 parent.

T shirts: left over from Nationals. We have not been able to unload them so we will give away to the younger swimmers.

NEW BUSINESS:

The club does not have any CD players that work well. We need at least 3 new ones. We are also looking at getting a cordless microphone.

The year end banquet was discussed. Dianne will look into possible venues. Fundraiser or not?? Possible dates would be May 31 or June 7, 2007.

Pizza night and water show: set for Saturday, Jan. 20, 2007. The water show will begin at 6:00PM followed by pizza afterward.

NEXT BOARD MEETING: Monday, January 15, 2007 at 7:00PM at Raylene's.

