

SAQ BOARD MEETING, APRIL 16, 2007

Present at the meeting were Ken Melvin, Patti Carmichael, Roxanne Pearson, Dianne Janzen, Brent Burbridge, Lisa Leaper, Raylene Matlock, Val Lukash, and Wanda Burbridge. Val adopted the agenda, and Dianne seconded. Raylene approved the previous minutes and Brent seconded.

FINANCIAL REPORT:

We are presently looking pretty good – there is \$7600 in the account. The club was given a \$500 donation from Petro Canada (Ken Melvin).

FUNDRAISING:

Dianne and Patti will be looking for door prizes for a silent auction at the banquet. We have 2 weeks of car raffles sales – one in the summer and one in the fall. BBQ at Sobies??

TRAVEL:

The Regina trip looks good. Patti has had some headaches with the rooms. The teams going to MASY will be driving. No specific chaperones have been named as most parents are going.

There was a question about money that chaperones receive for food. It should be \$20/day. This cost is divided between the team families. It was recommended that each out of town meet have a “head chaperone” named.

SECRETARY:

Barb Millard has offered to take over duties as secretary from Wanda next year.

HOSPITALITY:

Wanda is thinking about holding a bowling/pizza “mixer” early in the fall.

HEAD COACH’S REPORT:

Summer Programming: The fall tune up camp will be held the week of Aug.20 or 27th. Most people felt that the last week would work better. Possibly have one other camp in July.

Laurie would like some red drop in flags for figures; Brent offered use of the meet manager’s flags for now.

It was recommended that all coaches attending Tier 1-5 Provincials this month have a minute by minute game plan available for athletes and their families.

Our pool time is cancelled for the weekend of Apr.21/22. We have some other swim times available: Apr. 21 at the YW from 3-5PM Tier 1 and from 6-7PM Tier 2/3; Apr. 22 at the YM from 8-9AM 1 lane for the Tier 2/3 and Tier 6? to do figures. The Tier 7s and Paige will be going to Regina. We may be able to use HBAC on Sunday from 5-7PM if the Laser's meet is done by then.

OLD BUSINESS:

We may need one more CD player, as one will be required to go to New Brunswick and one to Winnipeg during the same week.

HBAC has purchased a cordless microphone and our coaches will be allowed to use it.

Year-end banquet: Dianne will email the club with details. Prices will be \$15/person and \$6/kids' meals.

The water show and club photos will be on Saturday May 12.

Synchro Sask AGM: will be held in Regina on Saturday during Tier 1-5 Provincials. Raylene would like a few SAQ parents there.

Westerns: The meet ran smoothly. SS sold \$487 worth of merchandise, so we will make \$48 from this. We received \$2900 from donations. Our profit was \$3600, of which SS will get half therefore we will clear $\$2900 + \$1800 = \$3700$. However, not everything has been finalized yet. Brent has 3 months to wrap up the numbers. What do we do with the leftover merchandise?? SS wants half of it; Brent and Raylene will talk to Kathleen R. about this.

NEW BUSINESS:

We have received a Jeux Canada Games grant for \$2900. This will be put toward a video package. We have also received a kickback cheque from SLGA for \$1600.

2007/08 Registration will be held on Aug. 27 and 29.

Uniforms: It was brought up that club does not have a "uniform uniform". What can we do about this?

Bathing suit seamstress: we need one for the fall!! Lisa will talk to Manon about this.

NEXT MEETING: Monday, June 4 at 7:00PM at Raylene's.