

## SAQ BOARD MEETING, MARCH 7, 2007

Present at the meeting were Patti Carmichael, Michele Smith, Sherry Dyck, Roxanne Pearson, Raylene Matlock, Lisa Leaper, Dianne Janzen, Ken Melvin, Wanda Burbridge, Brent Burbridge, Jan Osborne, Joan Cochrane, and Val Lukash.

### FINANCIAL REPORT:

As of this date there is \$14,000 in the general ledger. The pool bill is paid off; we have been receiving monthly pool bills.

As of March 1<sup>st</sup>, 2007, the minimum wage will be up to \$7.95/hour. We will need to increase the coaches' salaries accordingly. Roxanne also suggested that we increase the per diem payment for coaches during swim meets. Currently, they receive \$36/day for an in province meet and \$50/day for an out of province meet. They also receive an additional \$29/day for meals. We will check with the Regina club to see what their rates are at.

Roxanne will be stepping down as treasurer at the end of the year. Michele Smith will take over the position.

### FUNDRAISING:

Mom's Bulk Foods orders are in – we are just awaiting arrival of product. We may do some BBQs in the spring.

### YEAR END BANQUET:

The banquet will be held on May 31<sup>st</sup> at the Willows. The board decided not to charge extra for the banquet tickets. Instead, we will have door prizes and a silent auction.

### TRAVEL:

The Tier 7s have their plans organized for Victoria. They will be leaving on May 1<sup>st</sup>.

The Travelodge South has been booked for Tier 1-5 Provincials in Regina at the end of April. Patti has reserved a block of 20 rooms. She needs to have the room lists made by March 27<sup>th</sup>.

### OLD BUSINESS:

CD Players: Raylene bought a small travel cd player in Calgary. HBAC is going to buy a cordless mike; we will be able to use this for our practices.

Pictures and Water show: Weselowskis will be doing the photos again this year. The water show will be on Saturday, May 12 from 5-7PM. Pictures will be taken prior to the show, probably starting at about 2PM.

#### NEW BUSINESS:

Nationals Funding: Raylene made a motion to use Nationals funds to help pay coaches' costs for 2007: up to \$1000 for each of Tier 6 and 7 Nationals and up to \$500 for MASY. Brent seconded the motion and it was passed. Half of Laurie's travel expenses will be picked up by Synchron Sask.

#### ATHLETE'S BANQUET:

Jessica Guenther has been nominated for youth athlete of the year for Sask Sport. The banquet will be held on March 21<sup>st</sup>. Raylene and Lisa will attend on behalf of the club.

Lifeguards at the YWCA: there have been some problems with the lifeguards at the Y -- inappropriate behavior. Patti is going to make a formal complaint and Raylene will follow up.

#### HBAC PUBLIC INPUT MEETING:

There will be meetings held at HBAC on March 17 for public input into what will happen to HB when the new pool opens. The club would like to keep all of our swim times and perhaps split them between HBAC and the new pool. We could move the rec program to HB if we could get the same pool rate. We could possibly use 1 more 2 hour block of swim time. The user group meeting will be from 12-2PM and the public meeting will be in the morning.

NEXT BOARD MEETING: Monday, April 16 at 7:00PM at Raylene's.