

SEPT 21/06 SAQ BOARD MTG

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

Wanda moved to adopt the minutes from the previous meeting, and Dianne seconded.

FINANCIAL REPORT:

Currently, there is \$7500.00 in the general account. There is an outstanding bill from HBAC for \$6000.00. This bill is generally paid from the bingo account, but Roxanne will pay part of the bill down (\$2000.00) from the general account.

The SAQ will forego an audit report requirement and prove a review engagement report on financial statements for next year.

The books will be going in to the accountant by the middle of September; they should be completed by the end of the month.

REGISTRAR'S REPORT:

This year we have 5 Aquagiggles, 14 pre-competitive swimmers, 17 Tier 1, 6? Tier 2/3, 2 Tier 4, 3 Tier 6, and 6 Tier 7 swimmers.

FUNDRAISING REPORT:

Business from last year: \$608.86 has been sent to the German Concordia Club to settle our account along with a letter of complaint. So far, we have not heard back from the Concordia Club.

Car ticket sales will be on at the mall at Lawson the first week in October. The cookie dough fundraiser will start next weekend. We have some coat check dates again at the Willows: December 1,2,8,9, 15, and 16.

We will also be selling Safeway coupon books. Other possible fundraising ideas are: popcorn sales, a comedy night at Yuk Yuks, and possibly a beer night in the New Year.

The Tier 2/3 team will be selling smoothies on Wednesdays and Saturdays after practice to help fund their trip to MASY.

WEBSITE:

Everything is running smoothly. Brent will add the fundraising info once Dianne forwards it. He is going to make a web page for the 2007 Westerns.

MEET MANAGER REPORT:

The meets that the SAQ will be hosting this year have been set. Tier 6/7 Provincials will be held on Feb 2-3, 2007. The meet will likely start at noon on Saturday and end at noon on Sunday.

Westerns will be held on March 22-25, 2007. The pool is booked from 7AM-9PM each day (noon on the 25th). If we have the banquet on the Thursday night, we may be able to let some pool time go on Thursday. Laurie suggested that some clubs have hosted a brunch instead of a supper. The host hotel is the Travelodge; they have set 75 rooms aside for the meet, and will provide the banquet room for free. Brent will talk about forming a Westerns committee at the AGM. We discussed the possibility of making participation on organizing committees and at the meet to be mandatory for families of Tier6/7 swimmers.

HOSPITALITY:

Wanda is currently looking at organizing a fashion show this fall. Tier 3/4, and 6/7 swimmers would be the models. Stephanie Smith gave a short talk to the board to give us an idea of what would be involved in organizing the fashion show. Stephanie is willing to contact stores, work with the girls, and generally run the show. A tentative date has been set for Friday, November 3, in the evening. We are looking at the Faculty Club at the U of S for the venue. It will seat 130 people. If we sell at least 100 tickets, we should be able to make some money for the club. Ticket cost would be approximately \$15.00/person. The first step will be to see if we can get some stores to participate.

AWARDS COMMITTEE;

This year the awards will be reviewed; perhaps we could decrease the number of awards.

BOARD POSITIONS:

Michele Smith has volunteered to be the Team Parent Coordinator. Al Genest will be the Vice President this year, and will be learning the ropes from Raylene.

It was suggested that the club have 2 travel coordinators, one for Tier 1-5, and one for Tier 6/7.

BINGO REPORT:

Bingos are averaging \$1600-1900.00 per month.

OTHER BUSINESS:

There will be a Synchro Sask planning meeting in Davidson on Sept.23/06.

Laura Gawley will be the athletes' Rep for Synchronisation Sask.

The AGM will be held on Wednesday, October 11 at HBAC in the meeting room.

The board passed a motion that minutes for SQ board meetings will be kept for 7 years and then destroyed.

The club needs to look for a new bathing suit seamstress as Carmen will no longer be making the suits.

It was suggested that perhaps the club pay for some expenses with a credit card (that is in a club members name). This would help accumulate airmiles for coach's' travel.

Team parents need to be selected. The team parent for the Tier 2/3 team is Linette Wiebe.

HEAD COACH'S REPORT:

There will be 3 Tier 1 teams, and the coaches for these teams will be Amy Smith, Chelsea Leaper, and Laura Zlotkin-Leslie. The Tier 2/3 team will be coached by Laura Gawley. The Tier 4 duet will be coached by Crystal Meakin and figures will be coached by Braeden Terry and Amy Smith. Laurie will be coaching the Tier 6/7s. Extra routines for the Canada games will be coached by Amy and Laurie. Amy will also be doing the rec program with assistance from Kelsey Bartko and Braeden Terry. The Aquagiggles will be coached by Tiffany Smith and Laurie. It has been a struggle this year to "spread" the coaches around to keep everyone happy.

Laurie emphasized the importance of getting the message out that we need more pool time. She suggested regular contact be made with the alderman for the HBAC ward. A new pool will not solve our pool time shortage. Dianne suggested starting a petition.

Extra routines will begin in October. All practices will be going ahead as usual on the Thanksgiving weekend. Pool time is cancelled from October 26-29. We will not be rescheduling this to another pool.

The Weyburn meet is set for November 25-26. There will be a Sask First Camp at HBAC on October 14-15. As Synchronisation Sask covers pool rental for this camp, Laurie asks that other SAQ swimmers share the pool, but respect the goings on of the Sask First Camp.

Laurie asked that spectators in the pool stands try to maintain a positive, healthy club vibe.

There will not be a water show this Christmas. Maybe we could have one in January coupled with a pizza night??

NEXT BOARD MEETING: Wednesday, October 18, 2006 at 7:30PM at Raylene's.