

**SAQ BOARD MEETING
JANUARY 14, 2012**

Present at the meeting were: Tony Mann, Kevin Kowbel, Glenn Thiessen, Kim Hargreaves, Rhonda Herman, Charlene Bradley, Mark Milligan, Sandi Milligan, Trina Mortson, Patti Carmichael, Darlene Melvin, Ken Melvin, Gregg Willie, Barb Millard, Marilee Fehr and Debbie Anderson.

The minutes of the November 2, 2011 and December 3, 2011 meetings were adopted by Rhonda Herman, seconded by Patti Carmichael.

Ken Melvin made a motion to approve the agenda, seconded by Charlene Bradley.

HEAD COACHES REPORT:

Laurie was unable to attend as she was coaching at the time of the meeting. The board will try to have the next meeting on a Monday so Laurie can attend the meeting while the swimmers are at dryland.

TREASURER'S REPORT:

The financial statements are showing a positive net income for this month. Rhonda received the YWCA pool bill late as the address had not been changed. Gregg will price out the cost of getting a post office box at the Co-op on Attridge Drive.

Ken Melvin made a motion to accept the financial statements of December 3, 2011, motion was seconded by Mark Milligan. All were in favour.

WEBSITE:

Tony has done some work on a new website. He may be able to get a domain name. Tony is looking for help or ideas for working with the new content for the website. Tony will email out his website address to the board members so they can see what he has done so far.

SAQ HANDBOOK:

Gregg will send out information on redoing the handbook to the board members.

SAQ STRATEGIC PLANNING:

Gregg will send out an email to the entire club to see if anyone wants to work on this committee. The committee will be led by board members, Kim Hargreaves, Charlene Bradley and Marilee Fehr. This committee will report to the board.

BINGO:

Gregg is meeting with president of the Lasers on January 15, 2012.

FUNDRAISING:

Trina has three possible dates for barbeques at the Preston Crossing Canadian Tire. There is one date in April and two dates in May. The board indicated that they would be interested in taking over another club's time if that club isn't able to take their designated time.

OLD BUSINESS:

Coach Travel Costs:

Gregg will check with Kathleen at Synchro Sask to see what meets Synchro Sask will be sending coaches to.

Pool Rentals/Extra Pool Time:

Gregg will check with Laurie to see there are additional charges for the extra pool time that has been booked for January and February.

Dryland Suggestion from the City of Saskatoon:

Ken was approached by the City of Saskatoon staff about having the dryland sessions up by the bleachers at the Shaw Centre. The City would look into making room and possibly bringing in equipment needed. Gregg to talk to Laurie about this and Ken will then get back to the City.

Display Cases:

The display cases at the Shaw Centre and at Harry Bailey should be used to promote the club as well as for each team to take their turn displaying photos etc. Darlene will contact the team parents in regards to this. Gregg will provide contact information for both display cases. He will only provide the email addresses for the board members but will include phone numbers for himself and for Laurie.

Coaching Grant:

Gregg will sign off on the agreement with Synchro Sask for the coaching grant for the High Performance Coach. The club will pay Synchro Sask \$3,000.00 and Synchro Sask will pay the club \$9,000.00. Charlene Bradley made a motion to approve the High Performance Coaching Grant agreement with Synchro Sask. Ken Melvin seconded the motion. All were in favour.

Advertising:

Marilee will get costing to run ads in the Leisure Guide and some community association newsletters. An ad could be designed and can be changed for whatever media we want to advertise in. Marilee will have a plan and budget in place for the next board meeting.

Shaw Food Services:

The City of Saskatoon has a new food provider. The City of Saskatoon is meeting with the service provider this coming Tuesday. Gregg will request a user group meeting.

Volunteer Commitment:

The volunteer commitment for meets is currently two – two hour shifts per athlete per meet. Charlene Bradley made a motion to change the two – two hour shifts to four hours of volunteer time per family. The motion was seconded by Sandi Milligan. All were in favour.

Wardrobe Commitment:

SAQ will not buy back team jackets from swimmers who are longer with the club.

Next Meeting Date:

The next meeting will held on February 13th at 6 p.m. at the Shaw Centre.

Kevin Kowbel made a motion to adjourn the meeting.

DATES TO REMEMBER:

Diane Lemon Invitational – February 4 & 5, 2012 – Saskatoon
Sandy Roberts National Stream Provincials – March 3 & 4, 2012 – Regina
Westerns – March 29-April 1, 2012 – Winnipeg, MB
Sadie Caulder Knight Provincials – April 21 & 22, 2012 – Saskatoon
Masters Nationals – April 27-29, 2012 – Regina
Open Nationals (COSSC) – May 2-6, 2012 – Victoria, BC
MASY – May 11-13, 2012 – Alberta
Espoir Nationals – May 23-28, 2012 – Etobicoke, ON
High Performance Summer Camp – July 2 -8, 2012 – Canmore, AB