

Board Meeting Minutes

Rec Center Rec Room

Monday, September 8th, 2025 6:00pm

Previous To Do Items:

Tara Leis	Add the September fees on the budget to reflect the change.
Kaila Risling	
Abby Kaun	
Alana Morgotch	
Brandon Bell	
Miranda George	<ul style="list-style-type: none">- Sharing the payment sign up sheet- Add the September fees on the budget to reflect the change.
Jackie Wood	
Anita Friesz	Look at the groups for emails. ADD to bingo sign up sheet to add for the summer sheet. Ask John for the store link for the sizing night. Sponsorship- Min \$250 by May 1st

Call to Order at: 6:05pm

Welcome

Attendees:

x	Anita Friesz	x	Brandon Bell
x	Tara Leis		Corie Blais- Term complete
	Kaila Risling- Not in attendance	x	Miranda George
	Abby Kaun- Not in attendance	x	Jackie Wood
x	Alana Morgotch		Terri Carew- Not in attendance stepping down

1.0 Approval of Minutes, Tuesday, May 20th, 2024

Motioned by: Brandon Bell

2nd: Tara Leis

2.0 Approval of Agenda

Motioned by: Tara Leis

2nd: Brandon Bell

3.0 Celebrations- Provincial athletes, lane swim was a success.

4.0 Reports

4.1 *Head Coach Report*

Kaila Risling

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4.2 *Presidents Report*

Tara Leis

Athletes

- We have 24 athletes registered this season 4 @ Novice, 6 @ 11-12, 11 @ Youth, 1 @ Junior, 2 @ adaptive

Swim Fees

- Novice – \$300
- 11/12 - \$345
- Youth - \$410
- Kass - \$300 – tbd based on training hours
- Combo team - \$50
- Duet - \$75
- Solo - \$100

Swim For Funds

- Increase requirement to \$250
- Incentive for those that raise more than \$350. Corie is creating an incentive basket. Get entered into the draw if you raise more than \$350

Recreation Program

- Registration is down
- Aqua Go 5&6 – 5 registered, 5 open- \$365/athlete – potential income loss of \$1825/session
- Aqua Go 3&4 – 9 registered, 7 open - \$230 – potential income loss of \$1610/session

- Aqua Go 1&2 – 7 registered, 5 open - \$180 – potential income loss of \$900/session
- Registration lost income for session 1 - \$4,335
- Registration loss if sessions are not full for 2 seasons \$8.670
- If we can fill up session 2 we will gain \$4,335. Budgeted session 2 for the current # of registered rec athletes

Credit Card Fees

- Last year the club paid over \$4000 in credit card processing fees. If you chose to pay by credit card you will be charged the processing fee for the convenience
- Miranda will be adding that extra percentage to the payment sheet. 3.08% change

Board Positions

- Term expiring – VP, Secretary, Fundraising, Marketing

4.3 Vice President Report

Terri Carew

- Nothing to report

4.4 Treasurer's Report

Miranda George

Monthly Finances

- Caps will be going up this year.
- Half of September fees
Motion forward to capture the half of the September fees apply to the account with a deadline of October 1st.

Add the September fees on the budget to reflect the change.

Motioned by: Miranda George

2nd: Brandon Bell

50/50 raffle will run into the watershow.

Run a committee for the Pub Night. Jan 17th at the Brewhouse. 200 tickets to sell.

Sponsorship- Min \$250 by May 1st

Motioned by: Miranda George

2nd: Brandon Bell

4.5 *Bingos*

Abby Kaun

- Looking at increasing the requirement by 1 for each category. Extras will do 1 bingo

Novice – 4

11-12 – 5

Youth – 6

Junior – 6

Adaptive- 3

- Required bingos will need to be worked before pay outs are paid
- October 2nd is our bingo AGM- reply for our bingos come Nov 1
- ADD to bingo sign up sheet to add for the summer sheet.
- [BINGO basic form](#)

Motion forward to raise the bingo buy outs from \$100 to \$120.

Motioned by: Miranda George

2nd: Brandon Bell

4.6 *Fundraising*

Brandon Bell

- [Fundraising List of Events and ideas](#)
- Make a fundraiser sheet with dates for parents.
- Look into grants.

4.7 *Public Relations/Advertising/Social Media*

Alana Morgotch

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4.8 *Sales/Attire*

John Chin

Attire

- Jolyn sizers are here
- Attire will be the same as last year
- Sizing night at the AGM

4.9 *Social*

Jackie Wood

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5.0 **New Business**

- Speaking points for the AGM. [AGM Agenda](#)

6.0 Next Meetings- Full year meeting dates.

AGM- 6:30

October 6th- 6:00pm

7.0 Adjournment

8:02pm