Board Meeting MINUTES

Rec Center Rec Room

Monday, April 7th, 2025 6:00pm-7:00pm

TO DO ITEMS:

Tara Leis	● Getting feedback for a group attire for coaches. ● Looking into the Marlins bookkeeper- Maybe we can ask Lisa
Terri Carew	●
Kaila Risling	● Get awards for the year end party to Jackie by the end of April.
Abby Kaun	●
Alana Morgotch	●
Brandon Bell	● Looking into the BBQ for either Save-on or Co-op in May
Corie Blais	●
Miranda George	● Put in the budget for brand new coaches to get headshots. Every two years we all get new headshots. ● Looking into the coaches attire to see why it's at zero ● Looking into the Marlins bookkeeper- Maybe we can ask Lisa ● DOUBLE check-National Competition is put in the wrong slot and put into the coaches' contract expenses.
Jackie Wood	● Trophy at the Trophy loft for the year end party. Kaila should have the names by the end of April. $300 ● Booking end party Wednesday, May 28th at a restaurant for a formal event.
Anita Friesz	● Summer camp flyer! ● Summer camp August 18-22nd 1:00-4:00 ● SPAR - donations can be made to SPAR, we let AAS know and they will send the money to the club along with a **tax receipt.**

Call to Order at: 6:01pm

Welcome

Attendees:

x	Anita Friesz	x	Brandon Bell
x	Tara Leis	x	Corie Blais
x	Kaila Risling	x	Miranda George

x	Abby Kaun	x	Jackie Wood
	Alana Morgotch- Not in attendance		Terri Carew-Not in attendance

1.0 Approval of *Wednesday, February 5th, 2025*
Motioned by: Brandon Bell
2nd: Miranda George

2.0 Approval of Agenda
Motioned by:Brandon Bell
2nd:Miranda George

3.0 Celebrations-

- Congratulations to our National athletes for a great showing in Victoria
- Congratulation to Kaila on being selected as the Manager (assistant coach) for Team Alberta's Canada Summer Games Team
- Successful bottle drive on April 5th - thank you all!

4.0 **Reports**

4.1 *Head Coach Report* Kaila Risling

- Aqua Go rec event date? ⅝
- Riley registered for the ⅝ workshop. We always send our 5-6 kids in it. May 3rd. They will do a water show at the Rec Center. Eco and Kassidee and Kalia will be there as well.
- Kaila did a call for coaches with our club to see if anyone will be interested in Mondays for the summer camo. Kia and Kassidee
- Summer camp is open on the website.
- Go Girls Tash and Kass
- Bring a boy/friend Wednesday May 14th. 6:30-7:30
- Maybe bring a friend for the 5-6 group April 30th. Summer camp flyer!
- Summer camp August 18-22nd 1:00-4:00 275$
- Coaches vacation May 22-26 before the water show
- AAS tryouts May 24-25
- Water show date Friday, May 30th 6:00-7:00

4.2 *Presidents Report* Tara Leis

- Appeal process for competitions- Hand over $100 regular competition and National they hand over $200. If lost the money is gone, if won the money is returned. Create a document for each team to sign off for an appeal money being charged back to the parents in the 2025/2026 year.
  Motion for the club to cover team appeals for $200 to give to Kaila

Motioned by:Brandon Bell
2nd: Miranda George

- SPAR - donations can be made to SPAR, we let AAS know and they will send the money to the club along with a **tax receipt.**
- **Sponsorship letters add levels for $$ and swim cap logos.**
- Official shortage - there is a shortage of officials especially in the Edmonton area. If the shortage increases AAS will not be able to run comps in Edmonton due to the travel cost of sending Calgary officials. Particularly a shortage for figure events. AAS is looking at splitting the official training into figures and events in the attempt to get more officials. More information will be coming soon from AAS. $130
- Concussions are down or they are not being reported. Reminder all concussions need to be reported to AAS.
- Submitted CREG grant $4275 - Deck cart (2), equipment (yoga blocks, thera bands, weight belts, swim fins), coach training ($1070), Aqua go recruitment and retention (promotion, athlete/coach parent support) $1200 basically a liaison for the coaches and parents during aqua go.
- Summer camp - August 18 - 22 - 1-4pm
- Lane swim - July 7,14,21,28 Aug 4,11,18,25 - 5:30 - 6:00 - stretching 6:00 - 7:00 lane - waiting for confirmation from the city then we will send it out to parents.
- Bringing up a uniform or group attire for coaches.

4.3 *Vice President Report* Terri Carew

- Nothing to report

4.4 *Treasurer's Report* Miranda George

Monthly Finance Report LINK

- Put in the budget for brand new coaches to get headshots. Every two years we all get new headshots.
- Drivers take -166 for mis-calculation.
- Epicure we aren't sure the 49.37
- Old Dutch overage has been found.
- Are we charging for June 1st.
- Looking into the coaches attire to see why it's at zero
- High performances coaches, looking into increasing the budget for this next year.
- Looking into the Marlins bookkeeper- Maybe we can ask Lisa
- National Competition is put in the wrong slot and put into the coaches' contract expenses.

4.5 *Bingos* Abby Kaun

- Three bingos left for the year. 3 in May and 1 in June
- April credits have been sent to Miranda.
- Only two families may need to complete.
- We may have to look at bingo amounts also the option for more bingos per team.

4.6 *Fundraising* Brandon Bell

- Freezer filler in May- Meats from the local butcher costs. Saving this for next year
- Looking for the Co-op or Save-on BBQ

4.7 *Public Relations/Advertising/Social Media* Alana Morgotch

- Nothing to report

4.8 *Sales/Attire* John Chin

- Nothing to report

4.9 *Social* Jackie Wood

- Year end party date Wednesday, May 28th. Dance Party- Karaoke (save for next year)
- This year we are going to a restaurant for a formal event together.
- Trophy at the Trophy loft for the year end party. Kaila should have the names by the end of April. $300

Motion for the club to cover the extra cost for the year end team party to $1000.

Motioned by:Tara Leis
2nd: Brandon Bell
All in favor

5.0 New Business

- *WILDROSE UPDATES- Catering will be confirmed tomorrow*

6.0 **Next Meetings- Full year meeting dates.**

Monday, November 4th at 6:00pm
Monday, January 13th at 6:00pm
Monday, February 5th at 5:00pm-7:00pm
PARENT MEETING MONDAY, FEBRUARY 10th at 6:00pm
Monday, April 7th at 6:00pm
Monday, May 12th at 6:00pm

7.0 **Adjournment 7:27pm**

NEXT MEETING

Monday, May 12th at 6:00pm