Board Meeting MINUTES

Rec Center Rec Room

Monday, October 7th, 2024 6:00pm

To Do Items:

Tara Leis	● Sending out a google form asking for ideas to how to increase the sponsorships to lower of club fees ● Looking into tax receipts for sponsorships or over a certain amount.
Terri Carew	
Kaila Risling	
Abby Kaun	
Alana Morgotch	● Will watch for the announcement for the fall/spring cleanup at Nova.
Brandon Bell	● We put a request for spring cleanup. ● Reaching out to Cosmos for the bin for a month for the club. ● Looking into a weekly bottle drop off. - For club members.
Corie Blais	● Will make a bulk order for the nose clips.
Miranda George	
Jackie Wood	● Will go to Trouble Monk to see if we can receive an evening.
Anita Friesz	● **November, January, February, April and June 1st.** ● Add the sponsorship letter- November letter

Call to Order at: 6:02pm

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
x	Alana Morgotch	x	Terri Carew

1.0 Approval of *Minutes from Monday, August 26th,2024*

Motioned by: Tara Leis
2nd: Miranda
All approved- Yes

2.0 Approval of Agenda

Motioned by: Miranda George
2nd: Brandon Bell
All approved- Yes

3.0 Celebrations-

Thank you to all the board members new and returning. It's going to be a great year.

4.0 **Reports**

4.1 *Head Coach Report* Kaila Risling

- Preliminary registration for the rocky mountain lights needed to be sent in already.
- We have nothing for the city of Calgary for the Aqua Bell. Figures will be November 23rd. We still haven't got our package.
- Attended the Alberta Artistic swimming meeting via zoom for all the rule changes after the Olympic changes. We are not allowed to recreate the new acrobatics.
- We got all the swimmers measured. We are putting the orders in ASAP for the swimsuit competition swimsuits. $78- Australian dollars. Which means better prices for us!
- Caps are all ordered.
- We are alright to hold extra nose clips for the athletes on hand for the parents to know.

4.2 *Presidents Report* Tara Leis

- Rec Center is shut down in Dec. Working with the city on pool time at Michener- It will be for the whole month of December. Times will be confirmed at a later date.
- Jenn Tregale (HP coach) Nov 1 & 2 11-12 Team will swim their normal hours this day. Junior WR Duet will need to be at the pool from 6:30-9pm.Youth HP Team will need to be at the pool Saturday 8:00-10:00 am Friday night they can attend 5:00-7:00 pm.Youth Wildrose Team will need to be at the pool Saturday 10:00-12:00 pm Friday night they can attend 5:00-7:00 pm
- RAMP enrollment completed by all board members? Yes- All members have been able to enroll. If you haven't please do so.
- Swim for funds packages went out. Taking place on October 28th - 5-7pm
- Thank you Corie for placing a nose clip order
- Competition dates posted on the website - Figures event - Nov 23rd @ Calgary MNP, Jan 24 - 26 - Northern Lights @ Calgary Seaton, Feb 21-23 Rocky Mountain - GP, April 25-27 Wildrose - Lethbridge - Wildrose, National - March 16-22 Canadian Qualifiers @ Victoria, May 6-11 Championship @ Markham

- Email out the sponsorship letter - We would like to push this more for the club. How can we get more incentifying for sponsorship? Sending out a google form asking for ideas to how to increase the sponsorships to lower of club fees.- Tara
- Tax receipt for the sponsorships. - Tara
- Establish newsletter distribution dates - last year we did September, November, January, February, April, May
- Team reps should be working on a team building event for October
- Community service act for Christmas - Jackie

4.3 *Vice President Report* Terri Carew

- Bins to give to Jackie in her garage.
- Did all the forms completed for the bank.

4.4 *Treasurer's Report* Miranda George

Monthly Finances

- Email chain needs to be approved.
- We can now e-transfer coaches for monthly pay.
- They didn't charge anyone for the late charges for the swimming lanes.
- Profit of $20,000, however we haven't paid pool fees or Kaila wages. We don't get monthly invoices. We estimate the amount per month. approx $8000-$10,000.
- Please try not to have any of the fundraiser money coming in at the month end if possible. .

4.5 *Bingos* Abby Kaun

- Attended the AGM on Sept 25th - Tara Leis
- Bingos posted on the website to the end of 2024. Awaiting 2025 dates.
- AGLC bingo license renewal sent over to Michelle Ross at the Bingo hall. She will submit on our behalf
- Bingo date request form submitted along with Executive member update to Michelle Ross

4.6 *Fundraising* Brandon Bell

- Old Dutch will be here on the week of the 21st-25th.
- Purdy's Chocolate is up and ready to go.
- Kernels for February.
- Driver take home will be Nov 7th for the long weekend. If we could have 7 teams of 2. 7:30pm start.
- We put a request for spring cleanup.
- Reaching out to Cosmos for the bin for a month for the club.
- Looking into a weekly bottle drop off. - For club members.
- Alana will watch for the announcement for the fall/spring cleanup at Nova.

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

- All information will be passed over soon.

4.8 *Sales/Attire* John Chin

- Tara reached out to John for all the sizes. We don't have them all yet.

4.9 *Social* Jackie Wood

- Parent meet and greet happens over the swim for funds, thinking about Trouble Monk for a team social. $200 for a parent night budget. Will go to trouble monk to see if we can receive an evening.
- E-transfer the whole budget upfront before the event so the individual is not out all the funds.

5.0 New Business

-Newsletters - November, January, February, April and June 1st.
Add the sponsorship letter to the November newsletter.

- Motion made to have :
  President- VP and Treasurer are not required to do bingos. All bingos worked go directly to their monthly fees.
  All in favor.
- We are alright to hold extra nose clips for the athletes on hand for the parents to know. This will be parent requested only to Kaila and a minimum of 3 in each request. Corie will do a bulk order and submit her receipt.

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

Monday, November 4th at 6:00pm
Monday, January 13th at 6:00pm
Monday, February 10th at 6:00pm
Monday, April 7th at 6:00pm
Monday, May 12th at 6:00pm

7.0 **Adjournment**

7:13pm