RED DEER SILHOUETTES ARTISTIC SWIMMING CLUB

Annual General Meeting MINUTES

Friday, September 18, 2026 | 6:30 PM
Rec Room – Red Deer Recreation Centre

AGENDA

1. Welcome & Introductions

Call to Order: 6:39pm

Please sign the **Attendance Sheet Attendees:**

2. Approval of Agenda

Motion to approve the agenda as presented

Moved by: Rebecca Bell
Seconded by: Corie Blais

All in favour: x Yes ☐ No

3. Approval of 2025 AGM Minutes

- **Annual General Meeting – Monday, September 15, 2025 at 6:30 PM**

The previous AGM minutes are available for review.

Motion to approve the AGM minutes as presented

Moved by: Doug Robertson
Seconded by: Mike Wiseman

All in favour: x Yes ☐ No

REPORTS

4. Coaches' Report – Kaila Risling

- Athletes Calendar 2026-2027

5. President's Report – Tara Leis

Items for Review:

- Athlete Code of Conduct Contract
- Club Handbook 2026/2027

Discussion / Notes:

- 24 competitive athletes for 2026-2027.
- Seeking candidates for the board to revisit later on in the meeting.
- Team Reps will be determined at a later date. The vote will be made on Whats app.
- Please review your club handbook.
- **Sports Psychologist:** Made possible through Doug and Lou-Anne's hard work and dedication in securing last year's Firefighter Children's Charity Grant. Starting in October. Cirrus Psychology Group
- We were awarded a $25,000 Every Kid Can Play Grant. This will allow us to lower the costs on club fees. 2026-Red Deer Silhouettes Artistic Swim Club Agreement Every kid can swim: making artistic, swimming affordable and accessible for all. The grant funding was approved to specifically to support rental cost associated with delivering programming. Total amount: $25,000 Deadline: Oct 31, 2027. It is through the every kid can play program (ekcp) community level nonprofit organization, grant that is designed to address affordability and accessibility challenges to sport, physical activity, and recreation (spar) programs for Alberta kids and their families.
- Please review the Athlete Code of Conduct. Please hand the form back to your athletes coach once it is completed.
- Congratulations to **Rylee** on receiving the **Alberta Artistic Swimming Adapted Athlete Award!**
- Junior athletes will compete on Thursdays for all competitions this year to help make the weekend schedule more manageable and accessible for everyone.
- Elevate and Accelerate Conference in October in Calgary- non sanctioned event athletes can attend on their accord. Link on AAS website.

- **Competition Dates 2026-2027**

Date	Event	Location
Nov TBD	Figure Event	Calgary MNP
Jan 28-31	Northern Lights	Calgary MNP
Feb 25-28	Rocky Mountain	Edmonton-Kinsmen
April 22-25	Wildrose Classic	Lethbridge

- We currently do not have any National Stream athletes. However, after qualifiers, families will have the opportunity to decide whether they would like to pursue that pathway. Any associated costs and expenses would be the responsibility of the individual families.
- If your required volunteer hours are not completed, a **$200 fee will be charged to your club account.**
- This season, every family is required to secure **one $250 sponsorship** to support the Red Deer Silhouettes Artistic Swimming Club. Sponsorship must be received by **April 30, 2027**. If sponsorship is not received by the deadline, a **$250 charge will be applied to your account on May 1, 2027. Club Shirt Sponsorship Deadline:** To have your business logo included on our club shirts, sponsorship must be received by **December 18, 2026**. We are fortunate to have a family (Blais Family) sponsoring the club shirts for our athletes this season, and we look forward to showcasing our sponsors' support.
- The club can provide a statement of sponsorship confirmations to provide sponsors. If you require an official tax receipt, please contact **Alana Morgotch** reddeersynchro@gmail.com for more information.
- We will be taking our **club photo earlier in the season** so we can provide our sponsors with a thank-you and recognition sooner. **Individual team photos will be taken later in the season.**

6. Vice President's Report – Alana Morgotch

Concussion Protocol

Concussions are taken very seriously by Canada Artistic Swimming (CAS) and Alberta Artistic Swimming (AAS).

The club follows the required concussion protocols. Information and resources are available through the club website and the AAS website.

If a coach suspects that an athlete may have a concussion, the athlete will be sent home with the appropriate paperwork. Before returning to swimming, the athlete must be cleared by a physician, as required by AAS.

Discussion / Notes:

- Please see the policy online that is linked on the Red Deer Silhouette website.

7. Treasurer's Report – Miranda George

- **2025/2026 Financial Report**

Motion to approve the financial statements as presented

Moved by: Jessica Mah
Seconded by: Rebecca Bell

All in favour: x Yes ☐ No

- **Appointment of Auditor(s) – 2026/2027 Season**

  1. Corie Blais

  2. Anita Schaller
- **2026/2027 Budget Presentation**
- **Balance Sheet 2026/2027**
- **Budget vs Actuals**
- **2026/2027 Competitive Season Payment Schedule**
- **Discussion on Finance Google Form - being sent out after team selections**

Motion to approve the 2026/2027 budget as presented

Moved by: Nick Mah
Seconded by: Stephanie Albrecht

All in favour: x Yes ☐ No

Discussion / Notes:

- Please make sure a **credit card is attached to your swimmer's account**. Please note that a **4.8% processing fee** applies to online credit card payments.
- A payment schedule will be sent out later once teams have been shared.
- Please log into SC motion for your online account and download the app.



- If you do not receive Miranda's emails within the next week, please contact the Treasurer to let them know. You can reach us at **treasurer.rdssc@gmail.com**. Moving forward, **Jessica Mah will be our club Treasurer**.

8. Bingo & Casino Report – Abby Kaun

Items for Review:

- Bingo Basics
- Casino information

Discussion / Notes:

- **Casino Fundraiser:** Our club is eligible to host a casino approximately every three years. In 2026, we received a total of **$31,234**, which is allocated and budgeted over a three-year period.
- Please sign up for upcoming bingos through the **app or online through our website**. If you notice anything that looks unusual or out of the ordinary, please let us know so we can follow up.
- Every family is required to participate in bingo shifts. Please review the **Bingo Basics** for your team's specific requirements. Any additional routines will be assigned based on the number of hours your swimmer spends in the pool.
- If you are unable to work the bingo shift you signed up for, **you are responsible for finding your own replacement**. Please start by reaching out through your team chat to see if another family can cover your shift. If you are unable to find a replacement, please contact the **Bingo Coordinator as soon as possible** so we can make arrangements to have the shift covered.
- If you are unable to work a bingo shift you have signed up for, please arrange for another family member or club family to take your place. We recommend checking with your **team chat first** to find someone who can cover your shift. If you are unable to find a replacement, please contact the **Bingo Coordinator as soon as possible** rdsscbingo@gmail.com so we can ensure the shift is covered.
- We do not have the full schedule of club bingos for the year yet. We expect to receive the remaining bingo dates after the **Red Deer Bingo AGM in November 2026**.Until we receive the complete schedule, please **only sign up for the bingos required for your team**. Once the remaining dates are available, we will provide an updated schedule and families can sign up for their additional required shifts.
- Please complete your form and return it to the **Bingo Coordinator by the end of September 2026**. Note the Extra bingos are missing on the form - so if your child has an extra routine (including Acro), please include the additional extra under the allocated amount on the form.
- If you signed up for **extra bingo shifts** and are no longer able to fulfill them, you will **not be responsible for paying for those shifts**. Please let the Bingo Coordinator know as soon as possible so the shifts can be reassigned.

9. Fundraising Report – Brandon Bell

Items for Review:

- Parent Volunteer Agreement
- Sponsorship Letter
- 2026/2027 Fundraising Tentative Schedule

Discussion / Notes:

- **September 27 | 12:00–3:00 PM**
  Bottle Drive at St. Martin de Porres. Please make sure you attend your assigned shift. A **$50 fee will be charged to your account if you do not show up** for your scheduled shift. Bottle Drive Poster
- Mandatory fundraiser for all athletes to attend - if you are not able to attend or need support in your child attending please let Brandon know. weakmite@gmail.com
- Reviewed our Fundraiser schedule.

10. Sales of Club Attire & Equipment – John Chin

Webstore Link! Open Now **Order close date Sunday, Sept 27th.**

Discussion / Notes:

To help spread out costs, apparel items are not all charged to your account in September; instead, they are billed as items arrive.

Mandatory items (set by the coach each season):
- Club suit
- T-shirt (x2)
- Backpack
- Competition suit

Items to be purchased independently by families:
- Black shorts, capris, or pants
- Solid black swimsuit for figures (no tie back suits)
- Clean pair of sandals (for on deck at competitions)

Optional items (available for order):
- Hoodies
- Toques
- Swim parkas

ELECTIONS & CLUB BUSINESS

11. Call for Nominations

Nominations are requested for the following positions:

- **President-** 2 year position

- **Vice President-** 2 year position

- **Treasurer-** 2 year position
- **Social Coordinator-**2 year position
- **AGLC Coordinator-** - 2 year position
- **Public Relations / Marketing** – 1 year remaining on term
- **Volunteer Coordinator** – 1-year term; 5 volunteer hours
- **Swim for Funds Coordinator** – 1-year term; 5 volunteer hours

Nominations / Notes:

President: Alana Morgotch

Vice President: John Chin (1 year term remaining)

Treasurer: Jessica Mah

Social Coordinator: Jackie Wood (1 yr term)

AGLC Coordinator: Abby Kaun

Public Relations / Marketing: Jodi Kelloway **(**1 year term remaining)

Volunteer Coordinator: Lou- Anne Roberston

Swim for Funds Coordinator: Corie Blais

12. Change of Signing Authority - Miranda

Motion to approve the change of signing authority to REMOVE Tara Leis, Miranda George and to ADD John Chin and Jessica Mah.

Moved by: Lou-Anne Robertson
Seconded by: Corie Blais

All in favour: x Yes ☐ No

13. Additional Business

- **Team Representatives:** Once our teams are made we will communicate through Whats app to each team to elect a Team Rep for their given group. 5 hours

Other Business:

14. <u>Adjournment</u>

Meeting adjourned at: 8:00pm

Moved by: Abby Kaun

Seconded by: Rebecca Bell