



<b>Date:</b>	June 27, 2025	<b>Location:</b>	Pinecrest Room – Strathcona Gardens
<b>Start Time:</b>	7:02pm	<b>Facilitator:</b>	Mercedes Hayduk
<b>End Time:</b>	7:39pm		
<b>Attendees:</b> Kelly Bignell, Billie Vose, Nycky-jay Vanjecek, Richard Millns, Cheri Millns, Rachel Balabuch, Sehleeah Schevers, Kirstie Stewart, Tyrone Monteith			

<b>1. Call to Order</b>	Meeting called to order: <ul style="list-style-type: none"> <li>7:02pm</li> </ul>
<b>2. Agenda</b>	Acceptance of the agenda as provided: <ul style="list-style-type: none"> <li>Approved by Billie, Second Nycky Jay</li> </ul> Call for additional agenda items: <ul style="list-style-type: none"> <li>Canada Day Parade – Richard</li> <li>Approved by Billie, Second Nycky Jay</li> </ul>
<b>3. Meeting Minutes</b>	Acceptance of previous meeting minutes: <ul style="list-style-type: none"> <li>Approved by Billie, Second Nycky Jay</li> </ul>
<b>4. Action Items</b>	<ul style="list-style-type: none"> <li><b><i>ACTION ITEM (Rachel):</i></b> Draft key points and fundraising goals /rules reminders for Mercedes to review and approve sending out to the club – <b><i>In progress</i></b></li> </ul>
<b>5. Reports</b>	<p><b>President</b></p> <ul style="list-style-type: none"> <li>Planning is underway for next year. Staffing, Fees and budgets even though we aren't at year end. Budgets inform where we need to go for fees.</li> <li>Big surprise from SRD is the 50% increase in pool fees which hit hard with increased staffing costs.</li> <li>Working hard to minimize that impact on Member fees.</li> <li>KW Parent meeting was excellent to help parents understand the changes in structure for next year. It's clear the restructuring of time slots benefits all our KW groups providing them space to practice.</li> <li>AGM early Oct – official handover of roles. Please make sure you are prepared to start the swim year in your role</li> <li>If you are not staying on please let me know this week.</li> <li>Thank you all for your hard work. Another fantastic year in the books. Looking forward to working with you all in the future.</li> <li>Board BBQ this summer sometime after Provincials</li> </ul> <p><b>Head Coach</b> Head Coach Report June 3, 2025</p>

As we have our final board meeting of the season, there is a few lingering issues and action items to discuss. Finalizing our coaching staff for the 2025-2026 season remains a major point of discussion as we look to consolidate our number of staff and utilize the coaching talent we currently possess. We are also looking forward to being able to lock down the services of a land training facility for our athletes. Finally, we have the soft launch of our swimming academy, and the requirement of unconventional training times that haven't been offered in 5 seasons. We are going to work on producing a product that absorbs some major expense increases along with hoping to impact on our membership as little as possible.

Killer Whale Senior/ Academy 2025-2026

I want to be sure that the philosophy of this programming initiative is as well understood as possible. In discussing with community members both inside and outside our membership the change in our scheduling I have come into some concerning narratives and has led me to feel compelled to explain this point to the leadership of our club. This academy schedule is being put in place to allow swimmers to become successful at the National and International level. It is also important to understand that in creating this training schedule it is realized that the focus needs to be distributed to all of our members regardless of their current abilities. Our academy schedule has been created to foster all athletes in the group. This schedule will prioritize a more consolidated use of an athletes time in the classroom, and that choice is not only justifiable because of high competency of our sport, it is a justifiable choice because the student athlete lifestyle is well served as a result of this schedule. As I have said many times, it is my deepest belief that anyone can become a fast swimmer, but I understand that we all have different level of ability, ambition, and fortunate circumstances, and those differences are well respected and were kept in mind when designing this program. The eventuality of this program will hopefully become an Academy that works in partnership with SD 72 and the program will have an extremely varied level of swimming ability.

We are racing hard to the finish of this season, and we look forward to building a great future for our team.

### **Development Coach**

2 weeks left in the Spring Session. It's been a great year. We have about 20 kids that will be offered the Orca Development group from the Mini Whales program this session. I'm hoping that we get at least

15 that accept it. Lauren has left about 7 in there from this year and we will hopefully get a few more stragglers in there in September.

The summer camp registration is not huge at this point, but is enough to make it run both weeks, so we'll go ahead with them again this year. I've been in communication with a few coaches and will continue to update them as registrations come in.

My plan for the Fall Session of Mini Whales is to open registration with the competitive program registration. I'm assuming that is mid-August, so I'll have everything to Kili by then.

### **Treasurer**

Account Balances (as of June 2<sup>nd</sup>)

General: \$102,039.15

Capital Projects: \$4997.63 (I will transfer \$954.80 to the general account for touch pad vacuum purchase)

Contingency: \$31,498.59

Gaming: \$4,851.82

Kelly has submitted the gaming grant application. Thanks, Kelly! I would like to get all fundraising and VPS accounts settled by June 30<sup>th</sup> so that we can all have a relaxing summer.

All invoices are current and paid.

Communications:

Our application for the Canada Day Parade was accepted. How do we want to advertise this to the membership? Email, Social Media?

Discussion:

- Confirmation that Richard will work send out an email and coordinate decorating motorbikes to enter the parade
- Welcoming all swimmers and parents who want to support on the day
- Decorations TBC

### **Fundraising & Sponsorship Coordinator**

- Fundraising completed for the season
- Email reminder to parents regarding fundraising requirements for season

### **Registrar**

- 95 swimmers in Competitive Program
- 135 swimmers in the Mini Whales program



	<p><b>Meet Manager</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p><b>Communications/Social Media Coordinator</b></p> <ul style="list-style-type: none"> <li>• Recent posts have received excellent feedback</li> <li>• Round table thank you to Nycky for the consistent work</li> </ul> <p><b>VPS Coordinator</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p><b>Apparel Coordinator</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p><b>Social Coordinator</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p><b>Officials Coordinator</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p><b>Website Coordinator</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p><b>Travel Coordinator</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>
<p><b>6. New Business</b></p>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<p><b>7. Action Items</b></p>	<ul style="list-style-type: none"> <li>• <b><i>ACTION ITEM (Rachel):</i></b> Draft key points and fundraising goals /rules reminders for Mercedes to review and approve sending out to the club – <b><i>In progress</i></b></li> </ul>
<p><b>8. Next Meeting</b></p>	<p>- TBD summer meeting possible</p>