**July 2024 CRKW Board Meeting Agenda**

7:00pm, Tuesday, July 2, 2024

Pinecrest Room, Strathcona Gardens

**In Attendance**

Kelly Bignell, Billie Vose, Mercedes Hayduk, Nycky-jay Vanjecek, Brian Vose, Kili Enger, Margie Weeks

1. **Call to Order**

Meeting called to order at 7:04pm

1. **Accept Minutes from Last Meeting**

Brian moves to accept the minutes from the last meeting. Nycky-jay seconds. All in favour.

1. **Business Arising From Minutes**

None

1. **Reports and Discussion Items**

**Treasurer**:

General Account $32,880.30

Gaming Account $6,500.00

Capital Projects Account: $35,000.00

Contingency Account: $32,320.00

This means that we are ending the year with ~$70,000 surplus.

(These numbers are approximate)

1. **New Business**

**2024/2025 Season Fees:**

* There will be an increase in coaching fees for next season (~$15,000).
* Richard will be actively looking for an Assistant Head Coach – Richard will be re-posting this position.
* Mercedes made a motion to increase the fundraising commitment by $50/swimmer in the 2024/2025 season. Kelly seconds this motion. All in favour.
* CRKW will increase the membership fee to $120/swimmer/year.

**2024/2025 Fundraising and VPS Commitments:**

* There will be a February 1st cut-off for fundraising and VPS commitments.
* If a swimmer leaves the club between September 1st and January 31st, they will owe 50% of their fundraising and VPS commitment.
* If a swimmer leaves the club on February 1st or later, they will owe 100% of their fundraising and VPS commitment.
* If a swimmer joins between September 1st and January 31st, they will owe 100% of their fundraising and VPS commitment.
* If a swimmer joins on February 1st or later, they will owe 50% of their fundraising and VPS commitment.
* If a swimmer moves up a group between September 1st and January 31st, their fundraising and VPS commitment will be increased to the amount of the group they are moving up to.
* If a swimmer moves up a group on February 1st or later, their fundraising and VPS commitment will remain the same as the group they were previously in.
* When a swimmer moves up a group, their fees will automatically increase.
* We will no longer require 30 days notice when a swimmer leaves the club.
* At each board meeting, the registrar will ask the coaches about any swimmers who have moved up to ensure that the fees, fundraising commitments and VPS commitments are accurate.

**2024/2025 Registration:**

* Registration will open on August 12th. If registration is completed between August 12th and August 19th, the swimmer will be entered in a draw to win their first month’s fees being waived.

**Changes to Travel Guidelines:**

* Additions to current travel guidelines:

-Coaches are not permitted to transport or chaperone swimmers.

-All swimmers must have a chaperone at a swim meet.

1. **Upcoming Meeting(s)**

To be determined

1. **Adjourn**

Meeting adjourned at 8:28pm