



# MINUTES OF THE MEETING

**DCSC Annual General Meeting  
November 25th, 2023**

**In-Person Meeting Opened at 8:05 AM by Jody Crowther  
Zatzman Sportsplex, Dartmouth, NS**



1. **Attendees:**

1. Shane White (Jenna Sinclair-White)
2. Grayson Fulmer
3. Pamela MacDonald
4. Jason Joncas
5. Heather MacPherson
6. Scott MacPherson
7. Jennifer Tummonds
8. Shannon Doucet
9. Glenn Tumampil
10. Elvie Tumampil
11. Naomi Aquino (Kyrie Stright Aquino)
12. Jesslyn Fowlie (Meena Watson)
13. Jay Watson
14. Maria Leah Bautista
15. Lisa Wadden Herman
16. Paul Croft
17. Jasmine VanBlaricom
18. Jacqueline Morash
19. Kristina Hodomoska
20. David Harrison (Rebecca Harrison)
21. Jennifer Harrison
22. Veronique Pondeau
23. Tracey Kilpatrick
24. Fangfang Dai
25. John Jodrey
26. Mary Beth Hardy (Olivia Jodrey)
27. Scott Barnett
28. Poet Comeau
29. Tara Gibson Matts (Kaitlyn Matts)
30. Wendy Bracket-Hill (Lianna Hill)
31. Aarti Malik (Nia Chaudery)
32. Fedor Taranov
33. Patti Trenholm
34. Liz Hendricks (Chloe Mayne)
35. Pat Mayne
36. Jenn Deane
37. Mike Doucet
38. Amy Carr
39. Leah Ellis
40. Romy Aquino
41. Margaret Vitkin
42. Gary Somerton
43. Ian Jonsen
44. Dor Arie
45. Andrea Segovia
46. Nicole Humble
47. Jody MacPherson

**2. Welcome and Call to Order**

The Meeting was called to order at 8:05 AM

**3. Establishment of Quorum**

We have 47 attendees and, therefore, enough members to meet quorum.  
Quorum established.

**4. Appointment of Scrutineers**

Paul Croft and Jenn Deane appointed as Scrutineers

**5. Approval of Agenda Items**

Motion to approve the agenda as presented made by Liz Hendrix and seconded by Maria Bautista.  
Motion carried

**6. Declaration of any Conflicts of Interest**

No conflicts were noted

**7. Approval of Minutes of the previous Annual General Meeting**

Meeting Motion to approve the minutes of the 2022 AGM made by Paul Croft and seconded by Patti Trenholm.  
Motion carried

## 8. **Board, Committee and Staff Reports**

All reports will be made available on the website. Members are encouraged to review them and contact the Board if they have any questions

### i. **President's and Registrar Report** – as submitted by Jody Crowther

Report reviewed and accepted as provided

Question from Jennifer Tummonds: What was the club size prior to COVID (roughly how many swimmers)

Answer from Jody Crowther: At the historical peak of Crusaders the club was about 175 swimmers (in the 1980's). Prior to the pandemic, we were at approx. 70 swimmers and 20 pre-competitive (Playground) swimmers. This was right after the Sportsplex opened up after renovations and we were starting to rebuild. Coming out of COVID we were down to about 85 total. More pool access (more lanes) has helped our recent growth

Question from Scott MacPherson: How many Novatech swimmers currently?

Answer from Jody Crowther: About 40 and experiencing positive growth

Question from Mike Doucet: Is there a membership target (swimmers)

Answer from Jody Crowther: Not really – depends on pool availability/lane space for the most part – but definitely want to avoid wait lists.

### ii. **Treasurer and Admin Report** – as submitted by Nicole Humble

Report reviewed and accepted as provided

No questions

Nicole Humble pointed out that the 'Squad' parents have been working out really well and it's definitely something we'll want to continue in support of timely and continuous information flow to the members moving forward.

Nicole Humble mentioned that a new volunteer would be needed for Admin. The position is a Board position and receives 5 volunteer points.

Aarti Malik volunteered.

**Action Item: Nicole to reach out to Aarti.**

### iii. **Fundraising** – as submitted by Patti Trenholm

Report reviewed and accepted as provided

No questions

(Nicole Humble also reviewed the sponsorship process)

### iv. **Chair of Officials** – as submitted by Maureen Nolan

Report reviewed and accepted as provided

No questions

### v. **Coaches Report** – as submitted by Mikayla Tyrrell

Report reviewed and accepted as provided

No questions

Motion to accept and approve all reports made by Ian Jonsen and seconded by Mike Doucet

## 9. Election of new Directors

Grayson Fulmer for Vice President.

Position appointment accepted by membership present

## 10. MISC:

- i. Discussion arising from comment from Ian Jonsen regarding succession planning as key positions are being vacated at the end of this season (Nicole is currently filling Admin and Treasurer, for example)  
Comment made by Ian Jonsen /Jody Crowther that the positions must be held by different people, and each role must have support 'staff' (a supporting team as there is too much in either role for one person)  
Mike Doucet expressed an interest in filling a role as well as Pamela MacDonald  
Comment by Andrea Segovia that more than Admin and Treasurer need to be filled next season. There should be a list of open positions posted somewhere.  
Action Item: Jennifer Deane, Ian Jonsen, Patti Trenholm – the group will put together some suggestions for advertising the open positions and will hold planned Zoom meetings for each position to discuss the role and responsibilities. Will also post information on PoolQ for interested members.  
Action Item: Nicole to find existing descriptions
- ii. Maria Bautista mentioned that she will need help with the hosted meets for hospitality
- iii. Dor Arie made a comment that we need to point out the clinics for timing for new parents/members.  
Action Item: Maureen to set up a practice Time Trial for people to get a feel for timing

## 11. Adjournment

Motion to adjourn the 2023 DCSC Annual General Meeting made by Maria Bautista and seconded by Dor Arie.

Motion carried and the meeting was adjourned at 9:10 am.