



Edmonton Keyano Swim Club

2024 Edmonton Keyano Swim Club Annual General Meeting Minutes - *UNAPPROVED until Annual General Meeting in 2025*

Date: Wednesday, October 30, 2024

Time: 4:45 PM

Location: Kinette Room, Kinsmen Sports Centre, Edmonton

Presiding: Ian Boreyko

Recorder: Kristi Williams

Members in Attendance: 57 Members in attendance. Quorum satisfied.

Board Members in Attendance: Ian Boreyko (President), Sara Pretzlaff (Vice President), Tarek Motan, and Kristi Williams

Regrets: Cathy Shepherd-Finlin, Erica Solomon, Cian O'Kelly

1. Welcome and Call to Order

Ian Boreyko welcomed the members to the meeting. He thanked the members for their continued support of the club, the coaches and staff for their hard work and dedication over the past year, and the board members for their work throughout the year. The meeting was called to order at 4:42 pm.

2. Approval of Agenda

A motion was brought forward by Heather Bagshaw and seconded by Denise Stefanik that the agenda be approved as posted. All in favour.

MOTION CARRIED

3. Approval of Minutes from Previous Meeting

A motion was brought forward by Kristen Demaris and seconded by Sara Pretzlaff to approve the minutes from the AGM held on Wednesday, November 1, 2023, as posted and circulated. All in favour.

MOTION CARRIED

4. Report of the Board of Directors - Ian Boreyko

Ian outlined three areas which he wanted to highlight from the 2023/2024 season:

- a) **Membership:** This season, EKSC has over 500 registered swimmers. The club has seen a progressive increase in membership over the past five years. Our only limitation to further growth is pool capacity.
- b) **Dare to Care:** Edmonton Keyano Swim Club is committed to fostering a healthy and positive environment for all of our swimmers, coaches and parents. In accordance with this commitment, the club has signed on to the Dare to Care program which educates all members regarding the importance of a Safe Sport culture.
- c) **Major Events:** EKSC is well known throughout Canada as an excellent swim host. Starting this season, and with a four year commitment, EKSC will host the Canadian Open (in partnership with Swim Canada).

5. Presentation Of Audited Financial Statement Year ending Aug 31, 2023 -

Chris Nelson

- Overall, EKSC is in a healthy financial position. In general, the auditor has said our audit is good.
- The 2022/2023 swim season was still impacted by the effects of COVID-19. Several meets were cancelled early in 2022 and there was a decrease in AGLC revenue.
- We repaid the \$45,000 CEBA Loan in a timely manner.
- We had a small profit of \$14,000 for the year (essentially a balanced budget).
- Assets are unchanged.
- One question regarding the increase in expenditures on pool rentals in 2023/2024 season compared to the 2022/2023 season - there were increased events and fewer pool closures in the 2023/2024 season.

5.1 Appointment of Auditor for 2024/2025 Financial Year

Darren Mahony made a motion to approve Metrix Group LLP as the new auditor for the 2024/2025 financial year. The motion was seconded by Heather Bagshaw.

MOTION CARRIED

6. Member Resolutions

There were no issues brought forward for discussion by the members.

7. Election of Members to the 2024/2025 Board of Directors

- This year there were two vacancies on the Board of Directors.
- Two existing Board Members, Sara Pretzlaff and Erica Solomon, were eligible to serve on the board again and both put their names forward for re-election. Ian Boreyko will serve as Past-President.
- Another three members: Anj Augert, Heather Bagshaw, and Darren Mahony, put their names forward for nomination to the Board of Directors.
- All members were appointed by acclamation to the Board of Directors.

Andre Pardo made a motion to appoint Anj Augert, Heather Bagshaw, and Darren Mahony to the Board of Directors by acclamation. Michelle VanBeek seconded the motion. All in favour.

MOTION CARRIED

8. Report from the General Manager - Chris Nelson

- Chris Nelson reiterated the success of the 2023/2024 year and the fact that the early casino revenue combined with growth in membership reduced the amount of deficit that was anticipated.
- The strong financial position allowed the club to keep the increase in membership fees nominal along with a reduced bingo commitment for all groups.
- Priorities: for the upcoming season is to enhance member experience (including the implementation of Dare to Care program).
- Goals: for the season include further commitment to coach education.
- Results: for the upcoming season include a policy review, broadening the role of recent hires, and building on the implementation of the Dare to Care program.

9. Report from the Head Coach - Paul Birmingham

- Paul Birmingham reported on the successes of swimmers over the past season, including many club records, provincial records, and two Olympic qualifiers, both with very impressive swims in the Paris Olympics.
- Now that EKSC is at capacity, our focus has progressed to outcome measures.
- Paul Birmingham also expressed frustration with the change in the swim meet calendar offered by Swim Canada; coaches are currently being watchful to see how the new season goes with the change in the swim calendar.

10. Adjournment

Anj Augert made a motion to adjourn the meeting at 5:25 pm. The motion was seconded by Hiep Ngo. All in favour.

MOTION CARRIED

