



Edmonton Keyano Swim Club

Board of Directors Meeting Minutes

Date: Monday, May 17, 2021

Time: 6:30pm - 8:30pm

Location: Via Zoom Online platform

Presiding: Jill Edwards

Recorder: Kristi Williams

Attendance: Jill Edwards , Clare Hickson, Rob Cole, Ian Boreyko , Inna Mackay , Cathy Shepherd-Finlin, Cian O'Kelly, Kristi Williams , Chris Nelson , Paul Birmingham

Regrets: N/A

1. Welcome and Call to Order

Jill Edwards welcomed everyone and called the meeting to order at 6:34pm.

2. Approval of Agenda

A motion was brought forward by Clare Hickson and seconded by Inna Mackay that the agenda be approved as circulated. All in favour.

CARRIED

3. Approval of Minutes from Previous Meeting

A motion was brought forward by Cathy Shepherd-Finlin and seconded by Clare Hickson to approve the minutes from the meeting of April 19, 2021 as circulated. All in favour.

CARRIED

A motion was brought forward by Inna Mackay and seconded by Cathy Shepherd-Finlin to approve the minutes from the In Camera Meeting held on April 19, 2021. All in favour.

CARRIED

4. In Camera Session

No In Camera session was requested.

5. Ongoing Business

5.1 Safety Assessment Working Group

- Nothing new to report from this group.

5.2 Bylaw Review Update

- Nothing to report.

5.3 AGM Planning

- Nothing new to report at this meeting.

5.4 Raffle Policy/Raffle Proposal

- Chris Nelson discussed the results of the survey of board members; all members were in agreement that we use a single URL. All of the rules within our policy are consistent with AGLC raffle regulations.

Inna Mackay made a motion to approve the amendments to the EKSC Raffle Policy that include provisions to run online raffles. This motion was seconded by Clare Hickson.

All in favour.

CARRIED

- Keyano reserves the right to extend the raffle if we do not break even.
- Chris will get clarification regarding who might be excluded from the raffle (employees?)
- There was discussion regarding how to communicate the raffle to members. Cathy Shepherd-Finlin offered to forward an example of a “Raffle Announcement” email, which she thought was well written, to Chris Nelson .

6. New Business

No New Business to discuss.

7. Standing Reports

7.1 Head Coach Report

- Paul reported that June trials in Toronto are still uncertain. Swim Canada is encouraging provinces to hold their own FINA sanctioned meets.
- Swim Alberta is planning to hold a meet in Calgary on May 28-29, however Paul is uncertain as to whether it will be FINA sanctioned. As well, the effect of altitude in Calgary may affect performance times.
- Because of the new restrictions, all groups have moved back to Zoom workouts. Each level (Performance and Development) is in a different situation; the junior groups need a more social based “workout”, whereas Paul foresees burnout for the senior groups with more online workouts.
- There is no confirmation regarding the meet in Florida at the end of July. This will depend on the travel restrictions being lifted. The organizers of the meet have not required a financial commitment yet.
- Paul discussed club sponsorship: EKSC has been associated with Speedo for many years. Recently, Speedo has changed its strategy to be more “sport based”. They are offering free performance suits for “Trials swimmers” (to a maximum of 15 suits, which for a club of 200-300 swimmers, may not be sufficient) and a two week 40% discount for all club members. Paul also met with Mizuno: they are trying to move into the Western Canadian market, however, Paul is unsure as to whether it would be beneficial to change sponsorship at this time.
- Regarding facilities, the headwalls at the Kinsmen are not complete and will not be before September (which means there will be a shut down at some point to accommodate their installation), the Queen Elizabeth outdoor pool is supposed to be opened for the summer.
- Paul and Chris are working on the website design.
- Paul is working on a summer camp schedule, including the hiring of coaching staff.

7.2 General Manager Report

- Since our last meeting, new restrictions have been put in place by AHS and billing was adjusted.
- Balance Sheet: payments from April are now included, as are the U of A deposit and the CEBA loans.
- Profit & Loss: very few outstanding accounts and two slight adjustments were noted to adjust the profit to \$86,826.
- Keyano has applied for the Alberta Relaunch Grant (up to \$10,000).
- Fundraising: we have received two more virtual bingos, the gaming review is complete with no major changes, other than more rural teams are now eligible for city bingos, and our raffle, which was approved, will go forward in June.
- Chris and Paul are working to start up the PoolQ website (to replace Team Unify).
- Cyber coverage: Swim Alberta recommends Chris's proposal from the past meeting, so Chris will go ahead and purchase the coverage as discussed (annual cost of \$580).
- Keyano is working on fall pool allocation with the City of Edmonton and is discussing the continuation of partnership with YMCA for the 21/22 season .

8. Upcoming Meetings

Our next meeting is tentatively scheduled for Monday, June 21 6:30pm - 8:30pm.

9. Adjournment

A motion was brought forward by Clare Hickson to adjourn the meeting.

Meeting adjourned by 7:37 pm