



**Edmonton Keyano Swim Club**  
*Swim to Win... Win at Life!*

### **Board of Directors Meeting Minutes**

Date: Monday, October 4, 2021

Time: 6:30pm - 8:30pm

Location: Via Zoom Online Meeting platform

Presiding: Jill Edwards

Recorder: Kristi Williams

**Attendance:** Jill Edwards , Rob Cole , Ian Boreyko , Cian O'Kelly , Cathy Finlin, Kristi Williams , Paul Birmingham , and Chris Nelson

**Regrets:** Claire Hickson

#### **1. Welcome and Call to Order**

Jill Edwards welcomed the members and called the meeting to order at 6:35pm.

#### **2. Approval of Agenda**

A motion was brought forward by Kristi Williams and seconded by Cathy Finlin that the agenda be approved as circulated. All in favour.

**CARRIED**

#### **3. Approval of Minutes from Previous Meeting**

A motion was brought forward by Ian Boreyko and seconded by Cathy Finlin to approve the minutes from August 30, 2021, as circulated. All in favour.

**CARRIED**

#### **4. In Camera Session**

There was no request for an In Camera Session.

#### **5. Ongoing Business**

##### **5.1 Safety Assessment Working Group**

- All recreation facilities are adhering to the Restrictions Exemption Program such that all people, 12 years and older, entering a facility must provide proof of vaccination (or negative PCR test). This has resolved the vaccination issues discussed at our last meeting.

## **5.1 SAWG (cont'd)**

- There was discussion regarding the upcoming Octoberfest Swim Meet that the requirements to enter the Kinsmen must be clearly communicated to all swimmers, volunteers, and spectators.
- Chris is meeting with the City Event Manager to discuss the logistics of the swim meet.
- As host club, we could have a volunteer position to help with screening to prevent lineups.

## **5.2 Bylaw Review Update**

- This will be deferred until after the AGM in October.

## **5.3 AGM Planning**

- A letter to members regarding the date and general agenda of the AGM was sent out to members in mid September.
- It has been decided that the AGM will be held “online” again this year.
- There was discussion regarding the need to pre-populate all the motions prior to the meeting.

## **6. New Business**

- There was no new business to discuss.

## **7. Standing Reports**

### **7.1 Head Coach**

- Open Water Trials have been cancelled.
- Carded athletes have until October 1 to get a qualifying time to be “re-carded”. As there are no meets prior to then, we will likely have no carded athletes. We still receive High Performance funding.
- Paul is trying to come up with some options for a Christmas Training Camp; there is still uncertainty with respect to travel restrictions and whether Swim Alberta will approve, so no firm plans yet.
- Total club registration is 324 - which is the most in seven years! Most pools are at capacity, however, once Confederation Pool opens, we should have more spaces available.
- Speedo week will be October 25-28 and Paul will encourage swimmers to purchase backpacks and racing suits at that time.
- More uniform apparel has been ordered.
- “Coach Compliance” is good this year; only four coaches have yet to complete all requirements.
- Chris is now on the U of A Alumni Board.
- Keyano is advertising on Schoolzone.

## **7.2 General Manager Report**

- Balance Sheet: All pool payments are now included.
- Profit and Loss: The balance indicates a \$53,000 profit, there was a drop in gaming reserves (as expected), and there was still some wage subsidy deposited (CEWS - \$38,000) and more is still expected in October.
- Accounts Receivable - negligible
- There are many upcoming Bingos
- The casino is scheduled for the end of November however, we can reschedule in 2022 with no penalty - members were in agreement that this would be a good idea.
- We are still working out “bugs” in Poolq.
- We are anticipating that Confederation Pool will open in January.
- Chris has noticed that there are consistently errors in deck sheets produced by the city.
- Bronze programs are almost at capacity at all pools.
- We need two members for the Finance and Audit Committee.
- At the AGM, the financials have already been approved. Thomas (auditor) will give an objective summary of the financial standing of the club. He will be available to answer questions.
- We have been offered tickets to purchase (and sell to members) for an Oilers game in December. There is then the possibility of a future Oil Kings 50/50 fundraiser.

## **8. Upcoming Meetings**

### **8.1 September Board Meeting**

- October 4, 2021 was suggested as a date for our September meeting. If we need a discussion regarding anything prior to then, we can schedule a meeting sooner.

### **8.2 AGM**

- The AGM is scheduled for October 20, 2021.

## **9. Adjournment**

- A motion was brought forward by Kristi Williams to adjourn the meeting.

**Meeting adjourned at 8:07pm.**