

Blueback Swim Club  
Agenda  
December 17, 2024 7:30pm  
Via Zoom

Agenda Item

Attendance: Karen M, Keith, Sarah G, Kim G, Kelly, Nola, Marina

1. Call to order

734hr call to order

2. Adoption of Agenda

**First: sarah                      second:                      nola**

3. Old Business

3.1. Approval of Minutes from November 14,2024

**First: sarah G                      Second: Marina**

4. Reports

4.1. Head Coach Report

Crystal cannot attend

2 camps are planned; one just after Christmas in Rupert (Chris is looking for billets in Rupert as we have 7 kids registered) and the other is the 12 and under in the spring (in Terrace this year); Makenzie Paddington is the swimmer coming in for that camp

4.2. Financial Report

-Kelly noted; swimmer fees are strong currently; closing revenue was higher than expected; underbudgeted coaching wages currently.

-back into a more positive end on our accounts

-looking at increasing our sport psychologist budget (as we budgeted for more than we've used so far; looking at him coming in the spring to an onsite visit

**Motion to approve: First: Keith                      Second: Nola**

4.2 Fundraising Update

-raffle tickets are in!! Starts now, draw is Jan 31. Each swimmer is expected to sell \$200/each.

-getting our gaming licence was the delay; once the licence was obtained, the tickets were ordered immediately and we got them very quickly.

- Keith will call a few stores to look at setting up a table to sell tickets

#### 4.3 Clothing Report

- all the clothing has arrived and handing stuff out
- the dolphin kit (sizing kit) was not great;
- caps - issue with caps breaking (around 20 have been flagged); Kim is taking this on to get replacements

#### 5. New Business

##### 5.1. Athlete Protection Policy

- Sarah G took this on; club policies need to be reviewed every 2 years as per Swim BC
- requesting we review these over Christmas
- should put approval date on the policy

**Motion to accept updated policy: First: Marina**

**Second: Keith**

##### 5.2. January Home Meet

Sponsor, Officials

Meet Manager: Karen M

Ref: Gerard Dolan

Sarah M and Seth on their way to being Level 3 so they can be the ref in place of Gerard.

Looking at Karen, Seth and Sarah to do ref training with Marilyn

Needing Seth and Sarah to do electronics table, Karen M looking to do electronics in the future

Ribbon order is in, medal order is in

Meet package is almost ready to be uploaded

Marina will take on posting stuff on facebook; a printable version for the trophy case at the pool

Flagged – maybe a bit more information around what exactly to expect for a heats and finals format

No sponsors yet; LNG clearly declined (Karen reached out and was declined)

-looking for any help; we do have a sponsorship package (\$1500 is the gold sponsor), \$500 is a silver sponsor, \$250 for a bronze (includes some PR through our channels)

Need a sponsor for the June meet as well

Quesnel is coming to the meet

6. Next meeting is in person: Thursday Jan 9<sup>th</sup> at 7pm (mini meet in Jan 11<sup>th</sup>) at the Fairlie (will double check)

- Add Sheryl Gardiner as the treasurer change over to the next meeting agenda

- also need to look at our Master's program;

- review our policies for masters (how many people), is it cost effective or is this costing more than it's worth; does the family discount apply to masters.

7. Adjourn @ 814pm

**First: Kelly**

**Second: Nola**