Blueback Swim Club  
Agenda

November 14, 2024  
7:00pm - online

<https://us06web.zoom.us/j/3064470959>

**Agenda Item Action Required**

* Call to order 1906hr
* Adoption of Agenda For Action : Sarah M moves; second Marina D.
* Approval of Minutes September 14, 2024

For Action : Marina moves; seconds Kelly

* Reports
* Head Coach Report

-rupert meet was a success; lots of individual medals, high DQ rate (more than expected) has the club working on swim rules to build on

-small crew headed to PG this weekend

-sports psychologist hired (Carl Nehauss) via Zoom; set for Crystal's basement for around 30 kids (bronze, silver and gold) for a one hour session on Nov 25th (invitations pending). Cost is $140/hr for zoom meeting (thank you Crystal for offering your home!!)

* Registrar Report

-111 kids currently registared; 9 masters

-a few kids waiting on assessments to join

-1 athlete from kitimat club swimming with ours, 2 more pending for friday and saturdays

-coaches are now properly registered (due to issues with the SwimBC webpage)

* Treasurer Report

-only one error noted on the printed monthly treasurer report (just a mis-print on the wrong line)

-currently at a loss but that was expected just based on when dues/bills are coming out; returning of some fundraising money in september

-have carry over from last year so our revenue is higher than most years

* Old Business
* Watch purchase

-no information; as far as we know watches Crystal wanted have not yet been ordered

* Zoom purchase

-completed

* Tech

-Keith has been looking into a variety of options that cost the least but offer generic emails that can be easily handed over as executive change (so that we can not use our own emails); still looking into best options at this point

* Fundraising

-Purdy's (Sarah M); doing well, over the $1000 mark so that the club gets 25% of the proceeds on each purchase; last date to get order in is Nov 20th. May need additional support to organize/hand out purchases when it comes in. Multiple people have stepped up to offer help

-Raffle (Keith/Karen); waiting on gaming licence. Bigger this year due to more club members; looking at having booklets of 12 only due to the thickness of the tickets (hard to write on!) Will run from Dec 10-Jan 31. Tickets are $10/ticket

* Northwest Scholarship Committee (Sarah G and Nola)

The TBSC update the annual Northwest Scholarship fund contribution to scholarship to award two $500 awards per year to current and active members of the TBSC from any high school/ school system who is graduating in the same year.

The head coach can recommend combining the two awards annually to award one recipient.

New wording " *The TBSC update the annual NW scholarship fund contribution to scholarship to award for up to 2 $500 awards per year to current and active members of the TBSC from any high school/school system who is graduating in the same year. The head coach can recommend combining the two awards annually to award one recipient*. "

-$10 000 endowment to be done by treasurer

Action required: Nola firsts, Sarah M seconds

* New Business
* Committees
* Policy Committee (Sarah G)

-looking at really 2-3 policies that need updating

* Coach recruitment committee

-Kim G, Karen, Sarah M and Charlene (non executive) interested in supporting this

-will look at a plan B (training within our own)

* January Home Meet Manager

-reviewed officialling plan; Karen has offered to do this in January so that Sarah and Seth can work on shadowing in other jobs

-Sheryl offered to do the Duck table and look at buying prizes (no funding limit was suggested yet)

* Club Officials Planning

-Marina/Karen waiting to get access to the SwimBC page to get a better assessment of who has done what and what other courses are needed.

-Sarah M has reached out to find out when other courses are being offered to try to get her referee course going. Gerard will require 2 full swim meet shadowing before doing an evaluation for referee status. At this time, due to how much support Kitimat will need, this might not be done before June.

-Marina working with Morgan in Rupert to try to get a Points North spreadsheet of officials and rankings (this is to better support the region and novice meet managers).

6. Adjourn @2000hr

First: Kelly

second: Nola