

# Terrace Blueback Swim Club 2021

## Regular Meeting

**Date:** April 19 2022

**Time:** 7:30pm

**Location:** Via Zoom Call

### **In attendance:**

Amanda Acal, Lisette Calkins, Rebecca Greaves, Karen McMurray, Olgeird Ungehojer

### **Regrets:**

Dave Acal, Rebecca Costain, Karen Bergstreiser, Charlene Kereliuk-Constantinescu

**Recording Secretary:** Sarah Grielens

### **Old Business**

#### **Motion to Adopt Minutes from March 1, 2022**

- Sarah G. moves to accept, Rebecca G. seconds. Carried.

#### **Grievance Policy- Karen M.**

- No progress on this. Moved to May meeting.

### **New Business**

#### **1. Chair Report – Karen McMurray**

- <https://docs.google.com/document/d/1HhEs8i6vP0pdIgbOvvEhtHN1IBn71bFFVwtfnelZ5iU/edit>
- Sarah G. moves to accept the Chair Report, Rebecca G. seconds. Carried.

#### **2. Treasurer Report- Karen Bergstreiser via email.**

- [https://drive.google.com/drive/folders/1WgHu-0\\_Vlq-24HHChZToROKAIQKTiD8f?ths=true](https://drive.google.com/drive/folders/1WgHu-0_Vlq-24HHChZToROKAIQKTiD8f?ths=true)
- Sarah G. moves to accept the Treasurer Report, Rebecca G. seconds. Carried.

#### **3. Registrar's Report – Rebecca Greaves**

- 6 New swimmers have joined the club since Spring Break. 4 Red and 2 Green.
- All have received their Swim Caps.
- No loss of swimmers.

#### **4. Upcoming Meets**

##### **A. Prince George Meet ( April 29<sup>th</sup>- May 1<sup>st</sup>)**

- Registration for the Prince George Meet has now closed. 6 Swimmers have registered. 3 Gold 2 Silver and 1 Bronze
- Identified communication issues with the coaches regarding meet attendance and subsequent practice cancellation. The Coaches proposed 2 to attend Prince George meet but this would mean cancelling Monday practices. Only 6 swimmers are attending. Board has decided to send only one coach. Crystal to attend.
- **Motion to allocate \$1500 out of budget for 2 nights accommodation, meals, wages and mileage for one coach to attend the Prince George meet.** Sarah G. moves. Lisette C. seconds. Carried.
- **Amendment via email with executive April 27th**  
**Motion to allocate \$1500 out of budget for coach attendance at the Prince George Meet that includes travel expenses and wages”**  
Motion carried via email none opposed.

#### **B. Terrace Meet ( May 14-15 )**

- Dave A. is in the process of organizing.
- Pool is booked, Permit secured. The Club has access to set up Friday night before meet.
- Officials and volunteers are being secured.
- Recommend bagged lunches for all volunteers.

#### **C. Kitimat Meet ( June 4<sup>th</sup>-5<sup>th</sup>)**

- Juliette and Crystal have expressed interest to attend. And Baylee would like to attend on the Sunday.
- **Motion to allocate \$600.00 out of budget for mileage, wages and meals for three coaches to attend the Kitimat meet.**  
Amanda A. moves. Sarah G. seconds. Carried

#### **D. Divisionals Kelowna ( June 24<sup>th</sup>-26<sup>th</sup>)**

- Final day of TBSC practice is June 3<sup>rd</sup>.
- 6 swimmers are anticipated to qualify for Divisionals
- Karen has secured pool practice time for these qualifying swimmers Mon, Tuesday, Wednesday and Friday 6:30-8:00am for the month of June.
- Both Baylee and Crystal have expressed interest in attending.
- Board will send one coach. No need for extra coach for chaperoning.
- Previous \$1500 budget for Divisionals was not enough for one coach.
- **Motion to allocate \$2000.00 out of budget for transportation, wages, meals and accommodation for one coach to attend Divisional Meet in Kelowna.**  
Amanda A moves. Sarah G. seconds. Carried.

**5. Raffle – Amanda Acal**

- Gaming license had been applied for. Should have confirmation by end of this week or early next week.
- 1280 tickets were applied for and will be distributed the first week of May.
- Tickets are \$10.00 each and each swimmer is responsible for selling 20 tickets.
- First prize \$1500, second \$500, third \$250
- Canadian Tire and Save on Foods will be approached to book table times for selling.
- Parents with left over tickets that they are unable to sell can do so at the Terrace meet.

**6. Hiring Committee – Karen McMurray**

- **Motion to accept Coach Crystal, Karen McMurray, Rebecca Greaves, Sarah Grielens and Olgeird Ungehojer to form the hiring committee.**  
Rebecca G. moves. Lisette seconds. Carried.
- Currently 6 applicants to review. We are hiring for head coach and casual coach.
- **Action Item:** Karen M to distribute applications by email to hiring committee for review and decision on candidates for interview. Committee members should have a max. 48 our turn around time for this initial review.

**7. AGM Preparation Committee- Karen McMurray**

- The club either needs to review our bylaws or adhere to current ones. Bylaws will be ratified at the upcoming June AGM.
- Each executive member should only hold their positions for 2 years according to current bylaws. Do we want to change this to reflect volunteer recruitment challenges?
- Nomination committee should be formed a month prior to AGM.
- Proposed AGM is June 10<sup>th</sup>.
- May meeting should include discussion of AGM preparation, Barbeque or Potluck? Location?

**8. Additional Notes**

- Riverboats Parade will be taking place in August. Is there interest to participate?
- Recommend moving to May agenda and to form a sub- committee at that time.
- Pool will be closed for month of September 2022.

**Motion to adjourn and move to in Camera meeting.**

Rebecca G. moves. Olgeird U. seconds. Carried.

Moved to In Camera 8:29pm

Meeting Adjourned 8:40pm

Next Meeting via Zoom May 10th 7:30pm