

# **Terrace Blueback Swim Club 2021**

## **Regular Meeting**

**Date: December 14 2021**

**Time: 8:00pm**

**Location: Via Zoom Call**

### **In attendance:**

Dave Acal, Lisette Calkins, Rebecca Greaves, Karen Bergstreiser, Karen McMurray, Olgeird Ungehojer, Amanda Acal, Charlene Kereliuk-Constantinescu, Cecilia McKay, Ryan Kluss,

**Regrets:** Rebecca Costain Cecilia Mckay

Recording Secretary: Sarah Grielens

**1. Call to Order 8:39pm**

**2. Adoption of Agenda**

**2.1** Rebecca Moves, Ryan seconds. Carried.

**3. Acceptance of Minutes Nov. 30 2021**

**3.1** Minutes not reviewed

**4. Reports**

**4.1 Financial Report – Karen B**

4.1.1 Financial Sheets not prepared for distribution at this meeting. Moving forward monthly reports including projections will be presented at meetings.

4.1.2 Currently just over \$41,000 in the account. Swim fees are paid. \$14,000 swim fee due collected up to the end of November. \$20,000 gaming grant. Wages paid out just over \$16,000

4.1.3 Rebecca moves to waive December swim fees for Juliette and Olgeird as they volunteered coaching times. Ryan seconds. None opposed. Carried.

4.1.4 Rebecca moves to waive all swim fees for those coaches who choose to swim going forward. Ryan seconds. None opposed. Carried.

**4.2 Meet Manager Report – Karen M.**

4.2.1 Lessons Learned document started and now shared with board and Prince Rupert Coach. We are encouraged to add notes and points in an effort to improve upon an already successful December meet. Terrace Blueback Swim club won the meet in points.

## **5. Old Business**

### **5.1 Masters Swimming/ Register Report- Rebecca**

- 5.1.1 The club has lost one Red and 2 Masters. One Gold swimmer is taking a leave from the program upon consultation with Baylee who feels this swimmer is not committing to the club. If this swimmer returns she will be placed in a lower group. This will open a new Gold spot.
- 5.1.2 Olgeird is currently volunteering as Coach for Masters but will be away for the next 5 weeks. Nic will be directed to create training and work out plans for this group to follow independently. Olgeird proposes that this group be split into two groups. Advanced and Beginner...will be reviewed at a later time.
- 5.1.3 Next Regional meet is set to be confirmed in Prince Rupert for 28<sup>th</sup>-30<sup>th</sup> January.
- 5.1.4 Next Terrace meet is in May.

## **6. New Business**

### **6.1 Roles Executive - Dave**

- 6.1.1 Dave and Karen M. propose to change places on the board. Karen M. to take on the role of President and Dave to take on the role of Meet Manager. Ryan moves. Charlene seconds. None opposed. Carried.

### **6.2 Suit Design - Rebecca/ Olgeird**

- 6.2.1 New company for swim suits has been explored and prototypes used at the December meet. These suits have better compression fabrics, can display any logo and will have no min. order numbers. Price is comparable to current S Speedos. Baylee has asked to be consulted in regards to female suit styles before motion to change suppliers is made.
- 6.2.2 After December Swim Meet many parents have expressed interest in ordering more hoodies. Charlene to compose email content and Rebecca to email parents.

### **6.3 COVID Protocols - Lisette**

- 6.3.1 Lisette moves to strike a Covid protocol committee. This will ensure that the club is meeting Provincial COVID 19 protocols instead of relying on the Aquatic Centers policies, specifically regarding meets and Master swimmers. Parent Marina Downs , also associated with Northern Health, has agreed to be a member. Dave seconds. None opposed. Carried.

### **6.4 Club Communications - Karen M.**

- 6.4.1 Tabled.

## **6.5 Budget for Gift for Coach Apprentice - Karen B.**

**6.5.1** Karen moves to buy Cameron a Starbucks or Winners gift card for her 1.5 hours of volunteer coaching time in the amount of \$20.00. Ryan seconds. None opposed. Carried.

## **6.6 Divisionals - Penticton + Manitoba - Rebecca**

**6.6.1** Currently 3 swimmers with the possibility of a 4<sup>th</sup> have qualified for Divisionals in Penticton. This meet has swimmers only swim in races they qualify for. Rebecca has conferred with Prince Rupert Coach and there are also Provincials in Manitoba this year where swimmers can compete in a max. of 6 races, regardless of qualifying times. Prince Rupert coach has indicated that he is agreeable to travelling and supporting our swimmers. Decision to be made which meet our swimmers will attend. Baylee should be supported to attend as well. Clear communication with parents regarding fundraising efforts for the upcoming meet to be sent out.

## **7. Adjournment**

7.1 Karen M moves to adjourn. Ryan seconds. Next meeting is set for January 11<sup>th</sup> 7:30 pm.

7.2 Meeting adjourned 9:15pm