

# **Terrace Blueback Swim Club 2021**

## **Regular Meeting**

**Date: May 10 2022**

**Time: 7:30pm**

**Location: Via Zoom Call**

### **In attendance:**

Amanda Acal, Lisette Calkins, Rebecca Greaves, Karen McMurray, Olgeird Ungehojer, Karen Bergstreiser, Charlene Kereliuk-Constantinescu

### **Regrets:**

Dave Acal, Rebecca Costain, Sarah Grielens

**Recording Secretary:**Karen McMurray

### **Motion to Adopt the Agenda**

Karen B. moves to adopt agenda.

Amanda A. seconds

### **Motion to Adopt minutes from April 19, 2022**

Amanda A. motion to adopt minutes from April 19, 2022.

Lisette seconds.

### **Nominations Committee**

Request for a nomination committee to approach candidates to be join the executive of the TBSC leading up to the AGM.

Amanda and Lisette will form the committee.

### **Bylaws Committee**

Sarah G possibly. & Karen B.

### **Discussion about AGM**

- We need a venue
  - Pavilion at Ferry Island
  - College facilities
  - Evangelical Free Church Space
  - Pentacostal Church
- Schedule is Food, AGM, Awards
- 6 plaques are out in the swim community discussion about how to get the plaques back.
  - Georgia B.
  - Seamus M.

- Oliver
- Amy McKay
- Sophie Coosmans
- Amy Campbell - has moved
- Add a ceremony for those swimmers leaving the club - gift certificate, memory card with photo. Ask Crystal.
- Haze goodbye
- Advertisement Date, Time, Location, Name of Club. Small logo advertisement.
- J&F Distribution & Wholesale
- Hamburger and Hotdogs for sale and potluck salad and desserts
- Approximate 5pm
- President leads the business portion and the other part of the coaches
- Talk to coaches about the M&M event

### **Treasurers Report**

- Presented the financials report
- Discussion about supporting a new competitive swimmer
- Photos for Dominos Pizza sponsorship discussion
- Letter to Mme. Fortin-Korga's class
- June fees Divisional swimmers

### **Draft motion - table for email decision after we know the number of divisional swimmers.**

Motion to approve the fees for our divisional swimmers of \$85-\$150 for the 10 June practices leading up to divisionals provided there are more than 5 or more swimmers who are intending to attend the practices and we require 2 lanes. Request to coaches to allow swimmers who demonstrate the values of the Bluebacks and who may not qualify for divisionals but who demonstrate willingness to continue with practice to have the option to attend the practices without increasing lane rentals.

Karen B. is making moves to Pool Cue and from Team Unify update to come.

### **Communications discussion**

Lisette and Amanda will draft a new parents - how to do a meet for the first time. Will convey to the parents via social media and email channels.

### **Email Executive Updates**

Rebecca has suggestion for main emails and what positions they will be assigned to. With Pool Cue adoption this might be a good time to solidify those general emails for the club.

Olgierd made a welcome suggestion that we can use the Terrace Bluebacks Domain for emails.

**Meeting Adjourned 9:15pm**