

Blueback Swim Club Meeting Minutes

December 4, 2025 7:30pm via zoom

<https://us06web.zoom.us/j/86246576930?pwd=xAFgt3Ck4ru2DLxfhIFlNfIU0n2cSP.1>

In attendance: Sarah Meijer, Carin Henschel, Chris Street, Olgierd Ungehojer, Trish Goldsworthy, Keith Goldsworthy, Nadia Gemeinhardt

Regrets: Mike Prest, Sarha Grielens, Leah Sells

Recording Secretary: Trish Goldsworthy

1. Call to order

Meeting called to order 7:33 PM

First-

Second-

2. Adoption of Agenda

Carried.

Move Keith second Carin

3. Old Business

3.1 Approval of Minutes from October 16th, 2025

Xxx moves. xxx seconds. Carried.

Move Keith second is Nadia

4. Acknowledgements/Accomplishments

Recognize the effort for Carin and Purdys

Nadia for the clothes

Keith Budget

Nola getting the club registered

Olgar stepping up at last minite to run the club

5. Reports

5.1 Coach Report

5.2 Have a fast meet hoping a lot will make times. Lots of members sick missing practices.

5.3 Mental perform is very important . working on cluv management team management, find what motivates them keeps them coming, new equipment helps run practices, still struggling to have swimmer have there own equipment (fins,goggles,snorkel). Need to get notice to parents and find out why ex financial

5.4 Change placement of the groups in January more room in green and red go up to 120kids hopefully in January. Hard to recruit boys, lots of girls, new boys sitting at about 30% barely have relay teams ex: golds how do we change it. Lets think about it. Team building might work.

5.5 Invite people to Jan meet, have a come try swimming, go as a team to cheer on another sport and go back to us.

5.6 What do we want to do in the new year for dry land. Sports plex is great, but not enough kids it runs thurs silver/gold/ bronze on Saturday. Ski season might be a challenge

5.7 Registrar Report

5.8 Keith supplied a budget that shared with the group

5.9 Updated reflect with equipment events added in hidaway benches, stop watches,misc \$2500. Separated expense to hopefully reflect the funds needed. Grant came in \$228. Benches and stow away was previously allocated. We need to vote on a budget. Tabled

5.10 Treasurer Report

6 New Business

6.1 New Year Meeting Schedule

Next meeting Feb 5, then to decide at next meeting from Feb to June, how often and dates

6.2 Motion: To approve the Financial Policy as presented

6.3 Equipment Storage Purchase

To be discussed at next meeting, Need more information. Possible to purchase but cost of delivery is more then equipment Nadea to look into a local service(Geir, Bandstra) or other. For cost or donation of delivery

6.4 Committee updates

- a. Volunteering-no progress, because not implementing until next season. Focus on fundraisers.
- b. Will run another purdy's in March for Easter. Maybe grocery cards it is a 6% return
- c. Equipment / Clothing

d. Funraising

Next meeting before swim meet in January, or in February? Sarah nothing to vote on before meet. February 5 Thursday @7pm, meet in April 2nd, May 21, AGM kids in pool parents meet in conference room/sportsplex, having some presentations June 13

Whitehorse is in May. Prince George will have a meet but in a 25m pool. Try to go to a 50m pool. Looking into discount on travel for Whitehorse meet.

Summer games we may have some swimmer make it. Will need somewhere for kids to practice. Will the pool change there maintenance time to mid July so kids can practice.

Sarah posted a financial policy as presented, Keith moved to adopt. Nadia will second it. People did not read it. Nadia with drew her vote moved to next meeting,

\$18000 new locker storage to meet there estedicts, Sarah thinks a lot of money. Gray units \$2000 to ship, from China. Carin said get one from Vancouver see if Bandstra will donate shipping or suggest for it to come back in an empty unit. Maybe the Giers(Nadia will look into) Sarah to send the information.

Donations \$2000 from anonymas

Karen Mcmurry \$500

Coop \$500

Olo new laptop he will buy and send an invoice

Carin \$700

\$500

Purdys \$2000

Raffle off to a good start can sell up to 3500 tickets, See how it goes with this plateform is it worth it we loose 10% of the proceeds. Run a little different still likes the inperson Ex Safeway. Lots of time used in counting money.

Looking to do a 50/50 for January meet. Looking to purchase a square or strip.

Looking at building a team of divisional/provincals to run a canteen to cover fees for the extra meets. Look for ways to make it work. So it doesn't interfere with volunteers for the meet.

Clothing order, Everything was ordered, missed one thing. Next thing do a gear swap. Can we get shirts for coaches with Bueback logo and coaches written on the back. Reach out to SILVERTIP, to order.

7 Adjourn @8:37 no motion

Send out policy for an email vote, Sarah M will talk to Sarah G thinks it needs to be voted by end of December to come into compliance.

7. Motion: To approve the Financial Policy as presented