

Terrace Blueback Swim Club 2021

Executive Meeting

Date: December 14, 2022

Time: 7:30pm

Location: Via Zoom Call

In attendance:

Amanda Acal, Dave Acal, Lisette Calkins, Karen Bergstreiser, Chris Street, Crystal Thomas

Regrets:

Tracey Braam, Karen McMurray, Sarah Meijer, David Harris, Angie Coolin

Recording Secretary: Sarah Grielens

1. Call to order 7:34pm

2. Motion to adopt agenda.

Lisette C. moves, Karen B. seconds. Carried

3. Motion to adopt November 9, 2022 minutes.

Lisette C. moves, Sarah G. seconds. Carried.

4. Reports

4.1 Coaches Report - Chris Street

- 6 Swimmers attended the Prince George meet in November. All athletes competed strongly with several AA and Man./Sask. , Swim BC divisional qualifying times earned. Kelly won a gold aggregate medal.
- Recent Kitimat Swim Meet this month had 40 athletes registered. Illness was an issue. Only 35 actually competed. The club won this meet by 30 points. 82% of the swimmers earned best times. This is considered an outstanding performance. Several first A times were earned and Gabe eared a qualifying Alberta provincial time.
- Plan to host a mini meet in Terrace on Sunday Jan. 8th. Waiting for the pool to confirm this date. If this date is confirmed Chris will attend and do a full tech run through at the same time in preparation for sanctioned end of Jan. regional meet. If this date is not confirmed by the pool the meet will run during regular pool times on Jan. 6th but Chris will not be able to attend.
- Upcoming NW. BC divisionals in Kamloops and Alberta provincials in Edmonton.

- Still looking into a “reward” meet in California during May long weekend. Meet package should be out soon and Chris can start planning that.
- Level 1 coaching training slotted for January. 4 signed up currently. Brooklyn and Cameron cannot attend this in person session and they are the only two coaches who aren’t currently compliant with Swim BC. They will need to register for the online session immediately.
- **Action Item:** Amanda to assist Simone Crook with Swim BC registration for the online course as well.
- Christmas training camp in Prince Rupert does not have a lot of interest from swimmers.

4.2 Registrar Report- Sarah Meijer submitted remotely- presented by Amanda Acal

- 81 Registrations, 27 are pre-competitive.
- All waitlisted swimmers have been assessed and offered spots.
- Some Red 2 swimmers will be moved up to Blue to create more open space in Red 1 and Green if necessary.
- Each board member will be sent a CRC link to complete.

4.3 Treasurer Report- Karen McMurray submitted remotely- presented by Amanda Acal

- Trophy Case requires a lock to be installed by the pool and then filled by the club.
- Club Participation in Points North (NW Swim Team collective) has been declined for the time being citing financial constraints.

4.4 Treasurer Report- Karen Bergstreiser

- Financials were not ready for the meeting.
- BC Gaming grant request has been denied. All outstanding reporting has been done and appeal process has started.
- Motion to amend agenda to add 5 additional financial motions.
Karen B moves. Dave A. seconds. Carried.

4.41

- Motion to obtain a debit card for the Terrace Blueback Swim Club Treasurer to use with a \$500 limit.
Karen B. moves. Sarah seconds. Carried.

4.42

- Motion to apply for a club credit card.
Tabled until January. Treasurer should bring this motion back to the board with clear language around card holders and credit card limit.

4.43

- Motion to obtain online banking access for all 4 signing authorities for the Terrace Blueback swim club.
Karen B moves. Sarah G. seconds. Carried.

4.44

- Motion to approve \$400.00 from the budget to purchase checks for both the gaming and general accounts.
Karen B moves. Sarah G. seconds. Carried.

4.45

- Motion to close all three bank accounts at RBC and move all funds to Northern Savings accounts.
Karen B. moves. Dave A. seconds. Carried

4.5 Fundraising Chair Report- Angie Coolin- submitted remotely presented by Sarah Grielens

- Purdy's fundraiser was successful. Totals will be ready to post to swimmers accounts early January, provided the funds are all received. Total raised \$1549.54
- In regards to upcoming club travel to PG, perhaps Driving Force could be contacted to donate a vehicle if the club pays insurance. Many parents might have class 4 licenses to take 15 passenger vans.

4.6 Clothing Coordinator Report- Angie Coolin- Not submitted

4.7 Meet Manager Report- Amanda Acal

- Corporate Sponsorship letter is being updated.
- Confirmed that temporary signage can be put up in the pool at Terrace hosted meets. As well exploring signage next to the podium at medal presentation ceremony.
- Full tech run through will be sought for Terrace mini meet in January. This will give the board an opportunity to learn the system and correct any technical issues before Regional meet at the end of January.
- Parent Volunteer list will be opened up on PoolQ for both mini and regional meets.
- Stroke and Turn clinic slated for January 27th. Times to be confirmed with Gerard based on regional meet times.

5. New Business

5.1 Criminal Record Check Process

- Covered in Registrar's report

5.2 Prince George April Meet Coach Request for Club Travel Coordination

- The coaches would like to see the upcoming April Prince George meet function as a team building event independent of parents.
- Bus rental or donation options must be explored before this can be planned as such. Car pooling cannot be facilitated by the club due to insurance liability issues.
- It is important to note that this would be funded by the senior swimmers attending only and the costs would not be covered by junior swimmers that do not qualify for this long course meet.
- **Action Item-** Travel Coordinator to research bus options- reach out to Hockey Team for possible bus loan.

5.3 Northwest Billeting Policy Draft for Discussion

- No additions or comments.

6. Adjournment

- Sarah G moves. Dave A. seconds. Meeting adjourned 8:37pm

