

# Terrace Blueback Swim Club 2022-2023

## Executive Meeting

**Date:** March 14, 2023

**Time:** 7:30pm

**Location:** Via Zoom Call

### **In attendance:**

Dave Acal, Karen McMurray, Sarah Meijer, Karen Bergstreiser, Chris Street, Lisette Calkins, Angie Coolin, Tracey Braam

### **Regrets:**

Amanda Acal

**Recording Secretary:** Sarah Grielens

1. **Call to order 7:32pm**
2. **Motion to adopt agenda with the addition of 5.4 Signing Authority and Banking Access** Angie C. moves, Lisette C. seconds. Carried
3. **Motion to adopt February 14, 2023 minutes.**  
Lisette moves, Tracey B. seconds. Carried.
4. **Reports**
  - 4.1 **Coach Report – Chris Street**
    - 34 Terrace athletes signed up for the Smithers Meet, 26 attended. Poor weather and driving conditions were a factor.
    - Terrace placed 2<sup>nd</sup> overall and recorded 68% best times. Reed Downs gained his first Divisional time and 3 Man./Sask. qualifying times.
    - Gabe and Kelly competed at the Alberta Provincials and earned a combined 93% best times in long course. Kelly won 5 medals and gained a second Swim Canada Youth Time Trial time.
    - Gabe made the B finals and earned 2 new Ab. Provincial times.
    - Plan to have a third Terrace mini meet on April 22<sup>nd</sup> using the same time that we have booked for regular practices.
    - Sufficient initial interest in the CA meet, enough to pursue booking and pricing costs.

- Swim BC/ Points North development camp was very successful and the swimmers were very engaged.
- Still planning a 2<sup>nd</sup> week of Spring Break regional camp for Bronze and up.
- Chris will be participating in Swim BC Strategic Planning Review in April.

#### **4.2 Chair Report- Karen McMurray**

- The open house last week went well.
- 42 members signed in but approx. 50-60 parents did stop in.
- Built a stronger parent network and goodwill but did not secure any new board members or official training interest.
- Some parents did express that they are willing to help out if given very specific jobs to do.

#### **4.3 Treasurer/Fundraising Report- Karen McMurray**

- We are projected to break even by the end of season.
- Grants received need to be allocated to specific dedicated areas so do not appear in the income statement provided.
- Community Gaming grant appeal has been delayed. Still in review. Should have an answer by the end of April at which point these funds need to be allocated immediately as spent in our budget for fiscal year end.
- Purdy's campaign is still active. \$386.00 raised so far. Popcorn sales were strong and popular. Consider bringing to meets to sell.
- Bubble-a-thon raised double over projections and there is a potential to do another raffle.

#### **4.4 Fundraising Report- Karen McMurray**

- Fundraising documentation forwarded to board members
- Angie Coolin will be stepping away from the Fundraising role and Karen M will be transitioning in through the end of the season.
- Bubble-a-thon pledge sheets out this week to swimmers.
- Popcorn fundraiser on March 3<sup>rd</sup>.
- Purdy's order for Easter and potential Raffle in the spring.

### **5. New Business**

#### **5.1 Motion to accept Concussion policy as presented.**

Karen B. moves, Angie C. seconds. Carried.

- Discussion around who is responsible for training on recognizing the signs of a concussion. Concludes that first aid attendant or lifeguard would make that assessment and provide first aid care.
- **Action Item:** Karen M. to distribute to coaches.

**5.2 Motion to accept Social Media Policy as presented.**

Angie C. moves, Sarah M. seconds. Carried.

- **Action Item:** Karen M. to distribute to coaches.

**5.3 Clothing Inventory – Lisette Calkins**

- Not enough of each item to meet min. order requirements for Silvertip.
- Discussion around cost and space constraints with carrying extra inventory.
- Discussion around changing vendors, Raven Prints or Stuck on Designs
- At the very least have an inventory of t shirts available. Preferable to have all athletes wearing TBSC apparel at meets.

**5.4 Motion to add Angie Coolin as Treasurer for NSCU accounts with signing authority and to remove Karen Bergstreiser from NSCU signing authority while maintain read only access.**

Lisette C. moves. Tracey B. seconds. Carried.

**7.Adjournment**

- Amanda B. moves Adjourned 8:26pm

