

Terrace Blueback Swim Club

Minutes

Thursday, April 2, 2026

7pm via zoom

In attendance: Carin Henschel, Nadia Gemeinhardt, Keith Goldsworthy,

Trish Goldsworthy, Leah Sells, Chris Street, Marina Downs,

Regrets: Nola Sambo, Mike Prest

Chair: Sarah Meijer

Recording Secretary: Sarah Grielens

1. **Call to Order** – 7:05pm
2. **Adoption of Agenda** – Marina Downs moves, Carin Henschel seconds. Carried
3. **Approval of minutes from February 5, 2026-** Marina Downs moves, Leah Sells seconds. Carried.

4. Reports

1. **Coach Report** – Chris Street

Divisionals – Terrace placed 13th with 70% best times combined overall. Best times and provincial times were earned.

Smithers Regional Meet- Terrace won with 78% best times combined overall.

Gabe participated in provincials and earned 6 best times and earned club records for Breaststroke.

Terrace Mini Meet next weekend. 40 swimmers have already declared. We need 12 timers. 6 have already confirmed.

PG Meet open for declarations; 2 families plan to go to the Whitehorse meet.

Terrace 12 and under camp was successful. All spots were enrolled. Total cost \$1045.00

13 and over camp this month, cost projected to be over \$1000.00 due to additional travel costs.

Plan for one remaining regional meeting of the season.

2. **Treasurer Report-** Sarah Meijer/ Keith Goldsworthy

Presented February financials. Next year's budget will have an adjustment to in-house meet expense lines.

Currently the unused 70,000 head coach allocation is keeping the budget in the positive.

5. **New Business**

1. **Fee and Coaching Wage-** Sarah Meijer

Presentation of current and proposed coaching wages and fee structure

Noted cost of living expected to increase by 2-2.5% next year

Coach wages and swim fees have not increased since 2022

Need to allocate residual fundraising funds by the end of the year so the club can apply for a larger grant.

Motion: That the Community Sport Coach wage will match the provincial minimum wage. That the Fundamental Coach in Progress wage will be 5% over the provincial minimum wage. That the Fundamental Hourly Coach wage will start at \$24.00/hour to a maximum of \$29.00/hour in \$1.00 increase increments in alignment with the club's current coaching wage grid effective June 1, 2026.

Marina Downs moves. Keith Goldsworthy seconds. Carried.

Motion: To keep the yearly mandatory fundraising amount of \$450.00 per swimmer and increase swimmer fees by 3% for the next two seasons, starting the 26/27 season.

Keith Goldsworthy moves. Leah Sells seconds. Carried.

2. **Fundraising-** Carin Henschel

Will revisit volunteer point system and mandatory volunteer hours once new budget is ready for review.

Noted some swimmers have exceeded the \$450.00 fundraising amount and should not be penalized to earn the \$100.00 requirement of the annual bubble-a-thon.

Motion: To remove the \$100.00 mandatory fundraising requirement of the annual bubble-a-thon but retain mandatory participation.

Carin Henschel moves. Nadia Gemeinhardt seconds. Carried.

Action Item: Registrar to update registration language accordingly.

3. **Budget** moved to May meeting.

Seabridge Gold, Skeena Resources and Terrace Community Foundation all have funding application windows open now.

Action Item: Marina Downs to forward to Chris Street and will be submitting applications on behalf of the club.

4. **Board Roles for the 26/27 Season.**

Floor nominations will not be accepted at the AGM. Vacancies should be determined before the June AGM.

Club Secretary Position will be vacant. Sarah Grielens to recruit for this position.

5. **AGM Planning Committee**

Thursday, June 25. Possible location Sportsplex.

Nadia Gemeinhardt to chair. Sarah Grielens and Marina Downs on the committee.

6. **Adjourn**

The meeting adjourned at 8pm. Next meeting is scheduled for Thursday May 21st
7pm via zoom.