

Executive Meeting Minutes

03/04/2023

03 April 2023 / 8:00 PM / Google Meet

ATTENDEES

Francine Vickery (Chair), Joy Richman (Vice President), Lisa Hermanson (Registrar), Liz Stokes (Treasurer), Mariana Carrasco-Teja (Secretary), Alex Kouzas (Head Coach)

Acceptance of Agenda

Moved by Lisa, all approved 8:02 pm

Acceptance of Previous Meeting Minutes (2 February 2023)

Francine moved to accept, all in favor.
Unanimous

Follow up from previous meeting

- UBC summer lanes and summer pools: waiting to hear about the 4 (vs 5) LC lanes at UBC. Nothing from the outdoor pools yet.
- Pool Queue fixes: added new issue. Francine will handle it.

Officer Reports

- President: good attendance.
- Vice President: waiting to see how registration for summer goes. It has 13 people for the term, plus the 20 year long swimmers. September's waitlist has about 21 people.
- Treasurer: creating invoices tomorrow. Waiting to hear from Christine for the UBC Aquatic Centre invoice (due April 17, 2023). Finances are good. We can afford the extra lanes at UBC.
- Registrar: 20 are registered year-long, 13 have registered for summer, and we are waiting to hear from 17.
- Secretary: picture galleries almost done.
- Head Coach: Provincial championships, hosted by Kamloops Classic Swimming on June 16-18, 2023; board reviewed draft feedback survey for swimmers. Alex will revise and send to members.

New Business

- Club records data and maintenance: Mariana will post and communicate with James.
- Swimmer feedback: covered above.
- Swim Meet communication: how to organize relays (doodle polls? Email queries?) Coach attending meet to coordinate this.

ACTION ITEMS

- Post 2 February 2023 executive meeting minutes on website (Mariana)
- Follow up with PoolQ(Francine)
- Swim meet communication (Alex)
- Follow up with summer pools (Joy)
- Send feedback survey to membership (Alex)

NEXT MEETING

Tentatively scheduled for May 24 2023

Meeting Adjournment at 9:20 pm