

Executive Meeting Minutes

8/7/2024

8 July 2024 / 8:00 PM / Google Meet

ATTENDEES

Francine Vickery (Chair), Jenny Gardiner (Vice President), Lisa Hermanson (Registrar), Liz Stokes (Treasurer), Alex Kouzas (Head Coach), Richard Buckley (Member-at-large)

Absent: Mariana Carrasco-Teja (Secretary)

AGENDA

Acceptance of Agenda

Moved by Francine, unanimously approved.

Acceptance of Previous Meeting Minutes (27 May 2024)

Moved by Francine, unanimously approved.

Follow up from previous meeting

- Club banner: Richard still investigating
- Club supplies: no action this session, trying to find a suitable time
- New coaches: Joel and Canek did a trial practice and it went well. Anna, Oriane, Kyle and Alex are returning. Alex will go ahead with 2 new coaches at a junior level. We decided that the criteria to move from in training to junior coach level will be 3 months or 15 hours of coaching.

Officer Report

- President: First swim outdoors did not happen due to the lifeguard no show. Francine following up.
Pool lanes reduced on Tuesday Thurs in fall we will keep numbers for fall and see how it goes, review for January
- Vice President: We will hold trial swims in August like last year.
- Treasurer: Continue to be on track. Due to higher pool fees we are using up our 8k surplus, it will be down to 2.5k for fall.
- Registrar: New system for swim BC has been implemented for the fall.
- Secretary: absent
- Head Coach: swim gear for new coaches? We will open the store later in the fall and order the gear then
- Member At Large: nothing to report

New Business

- Fall membership numbers: Keep the numbers the same, warn swimmers of reduced lanes on Tues/Thurs, review for January
- 2024-2025 Budget and Fees: Budget has been drafted and reviewed. \$415 per session, \$1120/full year, ~\$120 increase for year, SwimBC \$49->\$64 and Swim Canada \$15->\$200
Approved unanimously
- 2024-2025 PoolQ Registration system setup: Liz will set up and will hold demonstration session via Zoom for VP, Registrar and Member at Large

- Burnaby no-show: refund, or ask for August 25? Francine to confirm setup for next week. Exec agreed that we should ask for August 25th.
- Jenny to see if we can get a meeting with Vancouver Parks & Rec regarding summer pool space
- Survey: Alex shared last year's surveys, exec to review and we will resurvey before the end of the season if possible. Richard to spearhead
- Summer swimming next year: we should try to have Saturday morning outdoor and Sunday at UBC to avoid 2 1.5 hour practices within 12 hours.

ACTION ITEMS

NEXT MEETING PLANNING

Next meeting planned for August 12th, at 8pm

MEETING ADJOURNMENT

Meeting adjourned at 21.02