

Executive Meeting Minutes

12/8/2024

12 August 2024 / 8:00 PM / Google Meet

INVITEES

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 (8 July 2024)

Moved by Francine, unanimously approved

Follow up from previous meeting

- Club banner: no progress yet
- 2024-2025 Registration system setup: done and documented by Liz. Document is on Drive in poolQ folder
- Survey: Alex completed the survey, we all liked it. Richard asked to have a question about the store added, Alex will do that. To be sent out to the members by president with next email

Officer Reports

- President: reviewed inventory, will donate to Goodwill or some other group in entirety
- Vice President: 60 on wait list, 5 returning/former members. Wait a week and offer LOA, former members a spot. New members (if space) to be invited in the fall after we start. People returning within 5 years of being a member, or within the last 2 years on waitlist move to the top. Lisa will set up an account for them if they want to join.
- Treasurer: Registration system is set up and running. See above. 16 have registered. Current report from the bookkeeper has a budget close to actual. Money has been moved from GIC to account to pay for next session pool time since fall pool rental must be pre-paid in full, but we do not receive swimmer fees until Sept 1.
- Registrar: New Swimming Canada system in place and training available. System is not live until September when new season registration opens. 6 have registered for fall, 13 for full year. 19 total
- Secretary: *absent*
- Head Coach: masters elearning module already done by Anna, Joel. Rest should be done by the end of August. Dima, Josie, Nathan not returning. Anna, Oriane, Kyle, Joel and Canek on board for fall.
- Member At Large: Store to be open for a few weeks each session, first in October. Feedback was last opening period was too long. Nationals in Saskatoon, US Nationals Seattle, Worlds in Singapore. Use slack for swim

meets.

New Business

- Board and coaches background checks: Enquiries made to SwimBC and MSABC, they are getting lots of pushback. We will wait for an answer
- Time limit for former members to jump the waitlist - 5 years
- Email and membership lists: what do we need, who creates them? - Create full year and session once at beginning of each session to be done by President
- Credits on account: expiration policy? 1 year
- Club stores items, what to do with them - will donate

ACTION ITEMS

Discuss creation of club policies

NEXT MEETING PLANNING

Next meeting planned for October 7th, 7:30. Tentative AGM 26th Oct, 9th/16th November at same venue as last year. Have Mariana check availability. Meal as last year to be provided

MEETING ADJOURNMENT

Meeting adjourned at 9:10 pm