

Executive Meeting Minutes

03/03/2025

03 March 2025 / 7:30 PM / Google Meet

ATTENDEES

Francine Vickery (President), Jenny Gardiner (Vice President), Alex Kouzas (Head Coach), Mariana Carrasco-Teja (Registrar), Adrienne Friesen (Treasurer), Alex Fraser (Member at Large), Jessica McKenzie (Secretary)

ABSENT

Minutes

Meeting called to order at 7:43

Acceptance of Agenda

Francine moved to approve; unanimously accepted

Acceptance of Previous Meeting Minutes (NA)

Moved by: Na as previous meeting cancelled

Follow up from previous meeting

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Officer Reports

- President: should hear about summer session from UBC mid-month; Second Beach pool and pool in Burnaby for outdoor summer swims Saturday!
- Vice President: no Lord Byng; 3 50m lanes VAC Sat and Sun 1-2 (can pay 1 cheque of \$766 and can physically drop it off); Sts Mon Wed 830-930; just finalizing details; 48 ppl registered so think can open up waitlist again, make sure know will be in April closure so maybe best if sign up to join in Spring/Summer session
- Treasurer: couple more registrations complete; working on pool payments
- Registrar: Paula registered last week-ish; 23 full year registrants, 25 for winter; need to update slack and add Davis and Claire; still finding out if is way to have more than google calendar
- Secretary: NADA!
- Head Coach: All UBC swimmers away and Kyle; Nathan will step in for a few practices; Kyle taking on time trials to get people

pumped about racing!!! Set some benchmark times and get going to meets! **LET'S DO THIS!! And have dinner at Brown's after!!**

- Member at Large: Had English Bay and Chilliwack meets last month, North Shore coming up; entries for Provincials coming soon!!
Message Richard about kits

New Business

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ACTION ITEMS

- finalize summer pools (next time)

NEXT MEETING PLANNING

Scheduled for Monday, May 5th @ 730

MEETING ADJOURNMENT

Meeting was adjourned at 8:09