

# Executive Meeting Agenda

## 05/05/2025

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05 May 2025 / 7:30 AM / Google Meet

### ATTENDEES

Francine Vickery (President), Jenny Gardiner (Vice President), Adrienne Friesen (Treasurer), Jessica McKenzie (Secretary)

### ABSENT

Mariana Carrasco-Teja (Registrar)

### Minutes

*Meeting called to order at 7:34pm*

#### Acceptance of Agenda

Move to accept the agenda

#### Acceptance of Previous Meeting Minutes (03 March 2025)

Moved by Francine and approved by all.

#### Follow up from previous meeting

- finalize summer pools
  - update on Second Beach pool and pool in Burnaby for outdoor summer swims Saturday?
    - no confirmation yet from Burnaby
    - decision from Vancouver coming up regarding second beach
    - \$1800 budgeted for summer pool
- time trials to set some benchmarks and help encourage meet attendance ~~-> social at Brown's after~~
  - should we gauge interest and try to set a date?
    - Adrienne happy to put out survey about practice time increase, why joined club, goals/expectations, interest in trials
  - time trial would make more sense on a weekend since have more practice time; Saturday best because Kyle can help
  - June is possibility
- separately, socials could occur monthly after Tuesday practice
  - Anna could get the message out there
- Member at large -> message Richard about the kits? Swim caps
  - could do orders 2 or 3 times a year, after each new session start
  - 2 types of swim caps (lycra vs silicone) usually offered out at beginning of each session

#### Officer Reports

- President: Francine around this week but then off until beginning of June; can't approve anything while away so someone else will

- need to do that (Mariana?)
- Vice President: 23 for full year, 12 registered = 35 members for coming session
  - 14 people looking to come back in September
  - 2 people interested at this time
  - might open up to 5 more? problem not taking in revenue to wait for people to come back? thoughts on summer pause?
    - historically have allowed people to take off summer
    - fee reduction to hold space for future session over summer?
      - non-refundable deposit for next session?
      - hold charge?
- Treasurer:
  - re: April closure payments -> VAC paid up front; waiting for invoice for Sts (\$1948 was last year's spend)
  - have budget for 45 swimmers; some flex on this given variable attendance
  - look at options for additional pool time
  - expand book-keeping budget because fees coming in higher than expected (add \$1000 to budget)
  - Can cover Anna's coaching course so just send along the invoice once she decides if she'll go ahead
  - can we upload workouts to website for members only access
    - coaches document with practices on it is on drive (running google doc, most recent practice on first page)
    - will think about how to make practices accessible for those who miss
- Registrar: absent
  - 23 annual and 12 sessional swimmers so far
- Secretary: nope!
- Head Coach: nothing today!
  - coaching slots to fill potentially in the fall

## **New Business**

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## **ACTION ITEMS**

- Francine will talk to Anna and Liz about starting regular social

## **NEXT MEETING PLANNING**

Scheduled for Monday, June 23, 2025 @ 730pm

## **MEETING ADJOURNMENT**

Meeting was adjourned at 8:18