

Executive Meeting Minutes

07/28/2025

28 July 2025 / 7:30 PM / Google Meet

ATTENDEES

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

ABSENT

Alex Kouzas

Minutes

Meeting called to order at 603.

Acceptance of Agenda

Moved by Francine. Unanimously approved.

Acceptance of Previous Meeting Minutes (23 June 2025)

Moved by Francine. Unanimously approved.

Follow up from previous meeting

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Officer Reports

- President: Summer outdoor swims lightly attended but better than last year
 - lifeguard charges being investigated
- Vice President: holding for fall registration discussion (9 ppl on summer pause, to be let in winter); 4 ppl on leave that will need to tell us when they're ready
 - away Sept 3-20
 - have 18 ppl potentially waiting to sign in for the fall (that wanted to wait until Fall)
- Treasurer:
- Registrar: 46 swimmers this summer
- Secretary: posted meeting minutes to website
- Head Coach: absent
- Member at Large
 - store? Trying to get it sorted for when Fall season starts

New Business

- 2026 budget
 - looking at proposed budget draft v2
 - note: 2 tabs, one with guard fees and one without and this adds about \$3000 to budget as well as charges to swimmers
 - suggesting delaying registration until hear back from pool

- about guard fees
 - saved \$\$ on April and outdoor fees and coaching also came in slightly under budget (flat year over year)
 - assuming 50 swimmers in Fall/Winter, 45 in Summer, quite a few ppl taking advantage of full year registration discount
 - kept things more in line with 2024 budget than the actuals
 - FastSwim morning group is paying more \$\$ for less time (>\$600 for 4.5 hours for FastSwim)
 - should we add swimmers? 55? (5 lanes Tues & Thurs and 6 lanes on the weekend)-> VP thinks its palatable; Member at Large says go for it, secretary agrees, Pres seems to agree as well only main concern is lane allocation and empowering coaches to move ppl around as fit
 - have worked out multiple scenarios with guard fees, without, with 50 swimmers and with 55 and will wait to register until hear back from Christine
 - all in favour of increasing number of swimmers to 55 irrespective of guard fees
 - can finalize budget once hear back about coaches & guard fees
 - aim for second week of August for registration (Will NOT be August 1)
- 2026 coaches
 - Anna will be gone
 - uncertain about Canek

ACTION ITEMS

- Member at Large will bring swim caps
- Secretary will update and post meeting minutes
- Adrienne & Jessica need to do criminal record check-> Francine (?) will figure out the next steps
- Mariana and Jen will connect about covering new member registration for first 3 weeks of Sept
- Francine will send group email about delaying opening registration
- one more social in August and then will go to once a month in the winter, Thursday is the fave

NEXT MEETING PLANNING

Scheduled for Monday, September 29@7PM

MEETING ADJOURNMENT

Meeting was adjourned at 651