

Executive Meeting Minutes

06/07/2026

06 July 2026 / 7:30 PM / Google Meet

ATTENDEES

Adrienne Friesen (President), Davis Wood (Vice President), Mariana Carrasco-Teja (Registrar), Morgan van Vliet (Treasurer), Alex Kouzas (Head Coach), Jessica McKenzie (Secretary), Francine Vickery (Member at Large), Alex Fraser (Member at Large)

ABSENT

Minutes

Meeting called to order at 7:33

Acceptance of Agenda

Moved by Jess, all in agreement

Acceptance of Previous Meeting Minutes ([01 June 2026](#))

Moved by Jess, all in favour

Follow up from previous meeting

- Need to finalize SwimBC/MSABC registration
 - \$15 if do not compete
 - \$77 if do
 - will use MSABC insurance and then if club registered under MSABC and you swim under SwimBC can you swim with your club?
 - coaches covered under MSABC?
 - SwimBC AGM could void all of this
 - all swimmers registered with MSABC and then individually will register with SwimBC if want to compete
 - see if pool queue has the functionality to allow people the choice at registration

Officer Reports

- President: received fall pool slots from UBC, numerous dates cancelled - no guarantee at StG - will affect budget, can we lower fees? What is our pool space plan long term?
- down to 5 lanes on Tues/Thurs; lengthy list of cancellation dates (11); Sts not hopeful, reaching out to JCC; need flexibility on scheduling; Adrienne will reach out and see if can get a meeting for further clarity on pool availability
- Vice President: Challenges with alternative pool bookings
 - good news: trial swimmers and registrations went well!
 - bad news: aquatic lead for city has said no availability

for summer pools; Kerrisdale next but not hopeful for any others; switching up programming is an option

- Treasurer: 2026/2027 budget review & approval.
 - Mariana moved to accept the draft budget, all accepted
 -
- Registrar: 52 registered, 16 Spring, 36 full year, 8 on leave. I'll be out of town with little computer access from August 25 to September 5; pre-register by August 25th so can open up to those on leave until August 31st; once we have that all sorted can start inviting new swimmers on September 1st; will decide on new member invitations after see where we're at Sept 1st
- Secretary:
- Head Coach: July/August usually would have 1 coach/practice-> what's the preference?
 - 2 coaches during the week and 1 on the weekend?
 - Budget-wise good to keep 2 for each practice

New Business

- Tuesday night summer social?
 - YES!! 1 in July (21) and one in August (25th)!
- Fall pre-registration and registration timelines.

ACTION ITEMS

- Jess will pop dates in WhatsApp after call

NEXT MEETING PLANNING

Scheduled for August 10th at 7:30

MEETING ADJOURNMENT

Meeting was adjourned at 8:30.