



Foothills Swimming Association / UCSC 2022 Annual General Meeting Minutes

Location: Online Meeting Hosted in Calgary

Date: June 15th, 2022

Time: 5:30 pm MDT

Attendees:

Kevin Wigginton/Stephanie Wigginton	Matt Pumphrey	Kris Norman
Peter Lloyd	Anita Cheung	Carl Simonson
Barb Duncan	Christa McKegey	Abegael Reyes
Alison Sherk	George Mathew	Jani Long
Matt Pumphrey	Michelle Stewart	Pastcale Launiere
Michael Power	Jackie Zhao	Todd Sutherland
Trevor Nicholson	Yutao Li	Isabella Duncan
Kim Petersen	Steve Cosic	Jennifer Haines
Marian Pedersen	Harvey Katterhagen	Orsi Cseh



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Dominica Gidrewicz	Jeff Scott	
Staff: Jess Craig	Carl Simonson	

Meeting called to order at 5:38pm, June 15
Quorum confirmed - 26 attendees

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1. Appointment of Secretary
Appointment of Secretary for Spring General Meeting
MOTION to appoint Stephanie Wigginton as Secretary for the 2022 Annual General Meeting by Christa Mckegney. Second - Pascale Launiere. None opposed
 2. Review and Approval of Agenda
Note: URL copies available at sign-in
Motion to approve the agenda for the 2022 General Meeting as presented. Barb Duncan. Seconded Pascale.
None opposed, motion carried.
 3. Approval of Minutes from November 6, 2021 Fall General Meeting
Motion to approve minutes. Christa Mckegney. Seconded, Mike Power.
None opposed, motion carried.
 4. Election of Board of Directors
Motion to approve the presented slate of directors. Mike Power. Seconded, Steve Cosic.
None opposed, motion carried.

Finance Review of 2021/2022 Actuals

- explanation of the 4 separate funds and the quad budget. 1



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year presented at a time but 4 year projection allows a clearer picture.

- Objective to keep costs low, etc.
- Assumptions -
 - 454 swimmers (between lowest and highest members)
 - City of Calgary contract will stay the same

Proposed Budget

- Increase of 4% fees
- Performance fee of \$100 for first swimmer and \$50 per additional swimmers
- Salaries increased 2% to match inflation
- Emergency fund staying where it is to allow for “emergency”
- Gaming (Bingos and Raffle) - restrictions on where money can be spent. Money earned has to be spent within 2 years of it being earned.
 - Gaming fund is used for pool rentals, anything remaining goes to coach payroll.
- Performance Fund - goes to high performance.
 - Privates and camps allocated 80% to performance. 20% goes to the general fund.
 - Grant \$15,000 from Swim Alberta.
 - Massage income, a portion goes to this fund.
 - Performance fee goes to this budget
 - Spend - additional training. Successful swimmers in the club
- General Fund
 - Club hosted meets this year was low due to Covid. Anticipate more normal numbers next season.
 - Swim Fit - budgeted based on number of lanes and how many members.
 - Pre-season camp
 - Fundraisers - Meat sales. Increased budget due to increase in members
 - 4% increase in membership.
 - Funding for hosting championship meets



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- Corporate Sponsorship
- Coaching expenses - not salary,
- Program costs -
- Inflation question - closer to 7%. There is room to match inflation. There is room to adjust. Head coach didn't see a risk. Will be revisited in the Fall. Competitive at the junior coaching level.
- Membership Fees
 - 4% increase in fees.
 - Performance fee
 - Unchanged Raffle and Bingo commitment
 - Bingos are based on projected membership numbers
- Alison - performance fee, does this apply to all categories or just old swimmers? Does the fee apply to 1st and second, none after that? A: only first 2 swimmers, max. \$150/family. Is charged to all families development and up.
- Dominka - Inflation - is it just salaries that we are accounting for? Parents may view this as getting too expensive, has this been considered? Are other clubs including increases? Should add a framework with this information in fees.
 - Concern is the 2% increase enough to compensate for coaches.
 - Fees are still increasing.
- Raffle - is this a good revenue?
 - Actual profit was \$159,000 (confirm this #). Budgeting a profit of \$179,000 for 2022/23.
 - Cost of car is confirmed. ALGC - have to keep within a certain percentage has to go towards the prizes.
- Will there be an impact on pool times because of the increase in members. TRex pool time is being cut short yet fees are increasing.
 - No new groups are being added.
- Motion to approve 2022/23 budget as presented. Barb Duncan. Second - Mike Power.



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- None opposed. Motion passed.
 - Kim P. - Acknowledge that tickets are just increasing costs for families as we can no longer sell at locations.
 - Aiming for a more hybrid model this season.
5. Recommend and Ratify 2022-2023 UCSC annual membership fees
Motion: Mike Power. Seconded - Barb Duncan.
None opposed. Motion carried.
6. New / Other Business
None.
7. Adjournment
Motion to adjourn. Christa Mckegney. Seconded - Matt Pumphrey.
None opposed. Motion carried.



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Coaches Presentation:

How did we get here:

- Volunteers
- Membership - kept our swim club together.
- Staff - office and deck. Leadership at each level on the pool deck.

Return to Normal

- most normal season since 2018/2019

UCSC Leading the way

- Discover Camp 13 swimmers
- Aspire - 9 swimmers
- Canada Summer Games - 10 swimmers (half of the team from our club)
- Worlds - 3 swimmers
- Commonwealth Games - 2 swimmers
- Junior Pan Pacs - 4 swimmers, 1 coach
- Domestic Results - Can West, women won. Largest Provincial team, AB Champs, U Sports, World Trials, Club Records (alot), Provincial Records (53), National Records (3)

Forecasting

- Lots to come with less restrictions.
- Pool Time to be confirmed (early July)
- Confirm Coaching Staff - post budget approval
- Group Placements - will take place end of June
- Competition Schedule - Fall
- Competition Format for hosted meets

Meets Still to Come - many

Eye on Paris 2024 and LA 2028

Questions:



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