

Foothills Swimming Association/UCSC
Spring 2015 Annual General Meeting
June 10, 2015
5:40 pm –KNB 132

Minutes

In Attendance: **Staff:** Mike Blondal, Carl Simonson, Jacqui Sanderson

Members: Juan Castillo, Elan Harper, Karen Bennett, Trevor Nicholson, Harvey Katterhagen, Rob Corson, Rob Housman, Sheila Rule, Nicole Borwick, Cheryl Humphrey (Swim Alberta), Stephan & Julie Nicholls, Jane Albers, Kevin Wigginton, Dean & Barb Duncan, Calvin Leithead, Andy Ross, Majid Ghaden, Mina Alkari, Jackie Bennett, Trish & Mel Crocker, John Rudin, Chris McPhee, Cathy Pollah, Michelle & Eric Besseling, Olga Kolmanic-Piti, Lance Knudson, Jacquie Kruger, Marinelle Garcia, Seana Abel, K Russell Malan, W. Huddleston, Susi Engman, S. Tinning, Margaret Russell, Deepak Patil, Allan Dennett, Susan Neufeld, Charley Mather, Cathy Fan, Ohen Wang, Javier Sanmiguel, Jeff Leslie, Amanda Summers, Michelle Tingley, Dan Slick, Corrie & Les Cyr, Paola Castillo, Maria Cumberbatch, Theresa Yang, Raymond Lannza, Marissa Vallon, Alma Alia, Jani Long, Chris & Melanie Burchell, Jaime Luykenaar, Paul McCloy, Danny MacLean, Rebecca Brundin Mather, Noscova Tatiansu, Hakun Trinh, Guiping Song, Yanqiu Qu, Tara Winstone, Chris Horn, Tom Lewis, Hilary Neatby, Ning Yu, Lori Majer, Sandy Smith, Teresa Flores, Toni Oh, Kathleen McMorran, Carol Malec Rendall, Cynthia Kong, Jon Black, Susan Holroyd, Julia Bothedomova, Vicky Tejada.

1. **Call to order** – Juan Castillo called the meeting to order at 5:40pm
2. **Appointment of Secretary for Spring General Meeting:**
Motion: To appoint Sheila Rule as secretary for the Spring 2015 AGM
Nicole Borwick/ Second: Elan Harper **Carried**
3. **Approval of Agenda for the Meeting**
Motion: To approve the agenda
Seana Abel/ Second Paul McCloy **Carried**
4. **Approval of Minutes from Fall 2014 General Meeting**
Motion: To approve the minutes
Trevor Nicholson/Second Rob Corson **Carried**
5. **President's Comments** – Juan Castillo
 - a. Board members: Members up for election / reelection
 - Trevor Nicholson – Director at Large nominated for Director of Competitions

- Karen Bennett nominated for Director at Large from Director of Competitions, completing Jim Engman's period
- Elan Harper moved to Director of Finance from Director of Programs to complete Ron Thibeault / Jeremy Fehr period, nominated to continue in role
- Rob Housman Director at Large, nominated to continue in role
- Doug McKenzie Director of Communications
- Rob Corson Director at Large nominated to continue in role
- Harvey Katterhagen Director of Programs nominated to continue in role
- Sheila Rule nominated to complete Nicole Borwick's period
- Juan Castillo – President completing Sandra Hudson's period after brief step in by Past President Mark Shaul, nominated to continue in role.

Unless any member has comments we proceed onto the elections. Upon reminder from the Director of swimming a motion to proceed with the election of the nominees was passed.

Motion: to elect Board of Directors for the 2015-2016 swim year
Nicole Borwick/?

Carried

Election of Directors:

Director of Finance – Elan Harper

Motion: to appoint Elan Harper to role of Director of Finance of the board

Majority in favor/no opposition

Vote carried

Director of Competitions – Trevor Nicholson

Motion: To appoint Trevor Nicholson to role of Director of Competitions

Majority in favor/no opposition

Vote carried

Director of Programs – Harvey Katterhagen

Motion: To appoint Harvey Katterhagen to role of Director of Programs

Majority in favor/no opposition

Vote carried

Director of Communications – Doug McKenzie

Motion: To appoint Doug McKenzie to role of Director of Communication

Majority in favor/no opposition

Vote carried

Directors at large – Rob Housman, Karen Bennett, Rob Corson

Motion: To appoint Rob Housman, Karen Bennett, Rob Corson as Directors at Large

Majority in favor/no opposition

Vote carried

President – Juan Castillo

Motion: To appoint Juan Castillo to role of president of the board

Majority in favor/no opposition

Vote carried

Secretary – Sheila Rule

Motion: To appoint Sheila Rule to role of secretary (remainder of term)

Majority in favor/no opposition

Vote carried

- b. Club Organizational Structure
 - Presented with commitment to have it posted onto members section of the club's website
 - Director of Communication – be more transparent so nothing is hidden from membership –possibly posting minutes from all Board meetings
- c. Strategic Plan
 - Presented with commitment to have it posted onto members section of the club's website
 - Risk of pool rental changes – no contract in place for a year and an half
 - Still waiting on contract – but should stay status quo – operating under old contract up to this point – Question – contingency plan? Looking at Talisman but not ideal based on membership – Verbal agreement with the Dean but stuck in legal
- d. Year in Review
 - Many changes, heading in the right direction

6. Director of Finance Report – Elan Harper

- a. Estimated Financials 2015/2016
 - Swimathon – changes – website for next year
 - Bingo allocations – going up to decrease fee increases – providing families with a choice rather than just raising fees more, you can choose to work your bingo, or pay them out
 - All info will go on the website
 - Raffle – extra 4500 tickets – 10 more tickets per child – BMW
 - Fees increasing 2%
 - Fund raising ideas – committee
 - Reserve – Capital spend for timing equipment
 - Better bingo revenue – better bingo management
 -
- b. Budget 2015/2016

Motion: To approve the swim fee structure 2015/2016 Financials as presented
Elan Harper/second Trish Crocker **Carried**

Motion: to approve the budget for the 2015/2016 season
Harvey Katterhagen/second Tara Winston **Carried**

7. Swimming Report

- a. Director of Swimming – Mike Blondal
 - Changes – national centre from 1989 moved out last year – huge transition in board – change in office – Jacqui took over for Sureen

- Mads recruiting swimmers – 40 varsity swimmers for next year
- Swimmers at all international events

b. Age Group – Carl Simonson

- September 2012 – making change to progress
- More kids are getting MQT's
- Western qualifiers are up
- Hopefully more at provincials
- Implemented Hard standards and conditional standards – move boys age groups to align with SNC & Swim AB – Open all gold groups to advance swimmers outside Defined Age Groups – Change TREX to bring swimmers of like abilities together –
- Able to move groups mid season if coaches feel it is in the best interests of the swimmer but do not necessarily have to move
- Coaching discretion – training ability, test results, multiple event performance, attendance at training, attendance at competition, attitude towards training and racing
- Online registration starts July 15, most of the groups will be defined at that point
- Upcoming events

8. New/Other Business -

9. Adjournment

Motion: To adjourn the 2015 Spring AGM

Nicole Borwick/second Elan Harper

Carried