

Foothills Swimming Association/UCSC
Fall 2015 Annual General Meeting
November 26, 2015
5:30 pm –KNB 132

Minutes

In Attendance: **Staff:** Mike Blondal, Carl Simonson, Annabel Stevens, Trish Crocker
Members: Juan Castillo, Trevor Nicholson, Harvey Katterhagen, Rob Corson, Rob Housman, Sheila Rule, Doug McKenzie, Mike Boyles, Cheryl Humphrey (Swim Alberta), Richard Nye, Candyce Nye, Mirzeta Delkic, Calvin Leithead, Ning Yu, June Vergee, Anton Rusnak, Rebecca Brundin-Mather, Sue McKenzie, Jim Engman, Susi Engman, Lisa Seib, Julie Nicholls, Susan Holroyd, Cathy Fan, Wei Wang, Margaret Russell, Chris McPhee, Yara Shehabeldin, Charles Wang, Peter Lloyd, Samah Elzahaby, Hakun Trinh, Ali Rabakhsh, Jaime Luykenaar, Adriana Aranguren, Bonnie Ross, Robert Harper, Jeff Scott, Sandy Smith, Goran Latkovic, Helda Latkovic, Dan MacLean, Paul McCloy, Zul Vergee, Chris Chardon, Jane Albers, Allan Dennett, Susan Dennett, Paola Castillo, Kevin Wigginton, Jonathan McLeod, Corrie Cyr, Les Cyr, Dave Bennett, Jacquie Bennett, Jacquie Finstad, Peter Duggan, Stephen Bugbee, Jeff Leslie, Barrett Korpany, Vincent L'Archeveque, Teresa Flores, Jacquie Kruger, Michelle Tingly, Barbara Duncan, Tatian Noskov, Sergei Noskov, Eun-Joo Gina Kwan, Mike Lou, Elan Harper

1. **Call to order** – Juan Castillo called the meeting to order at 5:30pm

2. **Appointment of Secretary for Fall 2015 General Meeting**
Motion: To appoint Sheila Rule as secretary for Fall 2015 General Meeting
Trevor Nicholson/Rob Corson Second **Carried**

3. **Approval of Agenda for the Meeting**
Motion: To approve the agenda
Sheila Rule/Harvey Katterhagen Second **Carried**

4. **Approval of Minutes from Spring 2015 General Meeting**
Motion: To approve the minutes of Spring 2015 General Meeting – changes will be made to the date on page 2
Les Cyr/Doug McKenzie Second **Carried**

5. **President's Comments** – Juan Castillo
 - a. Introduction of Board of Directors
 - Question about and discussion about the loss of Directors on the Board

- Juan addressed issues with the board and the administration staff
- b. Ratification of University Liaison Representative
Motion: To Ratify Mike Boyles as the University Liaison Representative
 Sheila Rule/Rob Corson Second **Carried**
- c. Call for Candidates to the Board of Directors

6. Financial Report

- a. Approval of Auditors
Motion: To approve Auditors, Danny Geremia and Jane Gao for the 2014-15 financial reports
 Harvey Katterhagen/Doug McKenzie Second **Carried**
- b. 2014/2015 Financial Report
 - Discussion with regards to coaching expenses and payroll split with the Varsity program
 - Suggestion to split out between the age groups and the coaching expenses and lane costs
 - Question regarding current years' expenses
 - Question about expenses – increase in coaching expenses, payroll and other program costs – related to a growing organization, more coaching and lane space required, BBQ was not budgeted for**Motion:** To approve the financial statements as presented
 Susan Holroyd/Trevor Nicholson Second **Carried**

7. Director of Swimming Report – Mike Blondal

- Presentation about the relationship between the University of Calgary and the Foothills Swimming Association (Calgary Swimming)
- **Performance** – UCSC had swimmers represented on every Senior & Junior International team as well as every Provincial Team available for selection
- Two swimmers ranked in Top 20,3 National Records, 20 Provincial Records and 45 Club Records last season
- Highest rate of coaching staff retention since 2012
- Largest swimming program in Alberta (possibly Canada)
- Increased Coach Education within our coaching staff
- Experience in the club has grown as coaches stay in their positions
- Growth requires us to change and evolve the program
- Olympics coming up – send off in March for athletes going to Olympic Trials – Fiona Doyle is swimming for Ireland at the Olympics

8. New/Other Business

- Discussion about audit process - should we be using independent auditors to look at the financials
- Question – were there changes in the accounting systems

- Discussion about getting varsity swimmers involved in the bingos/casinos
- Raffle tickets – how many families are buying out raffle tickets due to time constraints or availability – can we use survey monkey to see if this is a viable fundraiser and are there better ideas for fundraising – fundraising committee is always looking for members
- Discussion about sub committees – which ones are out there

9. Adjournment

Motion: To adjourn Fall 2015 General Meeting
Sheila Rule

Carried