

# Foothills Swim Club / UCSC

2017 Fall General Meeting

**November 8, 2017 - 5:30 - 6:50**

**KNB 126 – U of C**

**In Attendance:**

**UCSC Members (27)**

Theresa Yang	Juan Castillo	Xin Ping Liu	Gu Lan Yang
Rob Corson	Graham Polan	Sheila Rule	S. Kennedy
Christa McKegney	Danny Maclean	Rob Corson	Carol Malec
Shawna Taylor	Zhen Qi Chen	Peter Lloyd	Trevor Nicholson
Paul McCloy	Oscar Perez	Stephanie Wigginton	Harvey Katterhagen
Dave Bennett	June Verjee	Adriana A.	Tracey Geremia
Jaime Luykenaar	Jacque Kruger	Michelle Stewart	

**UCSC Staff**

Mike Blondal	Carl Simonson	Annabel Stevens
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1. President calls the Fall General Meeting to order
2. Appointment of Secretary for Spring General Meeting
  - a. Sheila Rule approved
  - b. Harvey Katterhagen seconded
3. Approval of Agenda for the meeting
  - a. Carol Malec approved
  - b. Stephanie Wigginton seconded
4. Introduction of BoD
  - a. Rob Corson, President
  - b. Juan Castillo, Past President
  - c. Sheila Rule, Director of Finance and Administration
  - d. Harvey Katterhagen, Director of Programs
  - e. Trevor Nicholson, Director of Competitions
  - f. Mike Blondal, Directory of Swimming, Head Coach of Varsity
  - g. Mike Boyles, University of Calgary Liaison
  - h. Dave Bennett, Secretary
  - i. Carol Malec, Director at Large
  - j. Jeff Scott, Director at Large
  - k. Stephanie Wigginton, Director at Large
  - l. Jonathan McLeod, Director of Communications
5. Approval of Minutes from Spring 2017 General Meeting
  - a. Carol Malec approved
  - b. Graham Polan seconded
6. President's Comments
  - a. We have over 500 swimmers in the club
  - b. Dare 2 Care anti-bullying program is being rolled out
    - i. Most swimmers and coaches have been through the program
    - ii. Parents are ongoing
7. Director of Finance Report - Sheila Rule
  - a. Successful year with a few challenges
  - b. Under budget by 53k last year
    - i. G&A lower due to restructuring before the season started
    - ii. Swim meet revenue higher than expected due to extra meets
    - iii. Bingo revenue was shorter due to fewer bingos
    - iv. Coaching payroll was a little higher
    - v. Pool rental was a little lower
    - vi. Coaching and chaperoning was a little lower because of local meets
    - vii. New pads
  - c. Upcoming Year
    - i. Balzac Meats fundraiser 20 families participating out of 320 (?)
    - ii. Grocery cards not continuing
  - d. Motion to approve budget and audited balance sheet

- i. Juan Castillo approved
    - ii. Carol Malec seconded
    - iii. President ask for a motion to approve the audited financial statements as presented
      - 1. Clear majority, motion passed
  - e. Question: What is the availability of the financial statements? Generally at meetings there are paper copies available.
    - i. UCSC are on the screen and in the office. They cannot be copied.
  - f. Question: Will bingo revenue per bingo be higher or lower this year? Is there a trend?
    - i. So far we have not seen much difference.
  - g. Question: Can we find out how many bingos are allocated per family?
    - i. No there is no allotment published.
    - ii. How many shifts total are given? How many are filled? Family names are not required.
  - h. Question: How about fines at the end of the year? If there weren't enough shifts for people?
    - i. Opened up shifts in the summer for people to fill if they had not completed their obligation
  - i. Question: Can we have a show of hands to vote on the audited financial statements?
    - i. Yes - and the membership in attendance voted
8. Swimming Report - Mike Blondal and Carl Simonson
- a. Growth has been one of the strongest things in our program
  - b. 6 years ago there was a small 15+ program; now we have a larger group
  - c. Director of Swimming - Mike Blondal
    - i. Arrived in 88; coaching since 84
    - ii. Almost 30 years he has been coaching
    - iii. Chairs high performance committee
    - iv. Member of Alberta Technical Performance Committee
  - d. Staff
    - i. 36 coaches
    - ii. 4 office staff
    - iii. Registered, certified and educated coaches on the pool deck
    - iv. Big push is trying to get more coaches on the pool deck
    - v. Carl is finishing 2nd year of Advanced Coaching Diploma; trying to instill this learning in our coaches
    - vi. Lots of change in the coaching staff; added 4 TRES coaches
    - vii. Proud of where our coaches go after they leave
      - 1. Head Coach in England; Head Coach in France; Denmark National Team Assistant Coach
  - e. Pool
    - i. One of the biggest purchasers of flat water in the city

- ii. New HVAC system; going to be moved under the deck in the future; should be completed soon
      - iii. Foothills closure was a challenge this year
      - iv. Rocky Ridge is opening in Feb this year. We have a little piece of that pool time; trying to figure out how to use it
    - f. Performance
      - i. Won new provincial champions
      - ii. 77 club records last year with actual vinyl records
      - iii. Jon McLeod put those on FB
      - iv. 6 swimmers on Canada games
      - v. World Student Games
      - vi. Rick Peltier also on staff
    - g. Competition
      - i. Kids on Discover, Emerge, Aspire AB teams
      - ii. Commonwealth games
        - 1. Tristan Cote and Rachel Nicol
      - iii. Pan Pacific Championships will be selected this summer
    - h. To a Great Season
      - i. Deal with the challenges and focus on athletes
    - i. Questions
      - i. Did anything change in Swim AB/Canada due to feedback from last years changes?
        - 1. At provincial level there is a technical review requested by coaching association. Steve Norris contracted by Swim AB to review the programs between now and 2024.
        - 2. Provincials has been expanded to be more inclusive
        - 3. Swim Canada has made some changes
          - a. Now it is age of first day of the meet
          - b. Done away with relay selections
          - c. Eliminated age graded trials standards
      - ii. Is there going to be another meet that competes with nationals in July?
        - 1. Cascade will potentially host a meet
        - 2. Island swimming might host a meet
        - 3. Far Westerns is the same weekend again
        - 4. Some boy age groups were combined because there are so few boys
9. Questions
- a. With the closure of foothills will there be a fee refund for lower pool times for all of the groups?
    - i. At this point no. But we have not received all of the numbers yet.
    - ii. TRESX started earlier; time was added at other pools (i.e., Shouldice) and additional staffing at those pools represented additional costs.

- iii. Kids were also in the water this year during the Coaches Council (have not been in the water in the past).
  - iv. Based on current assessments TREX is only down 2 practices from last year.
  - b. How accessible are the board and president for sit down chat?
    - i. Sit down meetings are available upon request
    - ii. General answer is the board is accessible to answer any questions that come up from the membership either formally or informally.
  - c. Why isn't the agenda published before the General Meetings?
    - i. The agenda has in the past been presented this way
    - ii. The bylaws addresses what is required, will be reviewed
  - d. Do we follow Robert's Rules of Order?
    - i. Yes, the intention is yes
  - e. Can the screen be made bigger so we can see the financial statements?
  - f. It is not proper to be able to see audited financial statements that you are voting on. How can this be addressed?
    - i. Suggestion of check in and check out policy for printed copies at the meeting.
  - g. Do we have any feedback from the Dare 2 Care program yet?
    - i. Have lot of feedback but it has not been tabulated or analyzed yet
    - ii. Trying to get more people to complete at least the exit surveys. Currently have 27% which still translates into a large number due to club size
    - iii. Receiving good data back in the surveys that have been returned
    - iv. Impact seems to have been good thus far
  - h. Question: Cycle for institutional change is 3 years. If a kid is being affected now it needs to be dealt with immediately.
    - i. Every situation reported in the last 30 years has been addressed as quickly as possible by the best people available at the time.
10. The president calls for a motion to adjourn the meeting
- a. Harvey Katterhagen approved
  - b. Stephanie Wigginton seconded