



Foothills Swimming Association / UCSC

Agenda - 2020 Autumn General Meeting Minutes

November 25, 2020 - 5:30

Virtual Online Meeting – U of C

1. Call Autumn General Meeting to order
 - a. President calls Autumn General Meeting to order - Stephanie Wigginton
Notice of meeting was sent to all members on October 27,, 2020
Notice of meeting was posted on the UCSC website on October 27, 2020
 - b. Quorum: requires at least 20 members to establish quorum for the Autumn General Meeting
List of those in attendance

Members			
Stephanie Wigginton	Dave Bennett	Oscar Perez	Alison Hirst
Sherri Buchignani	Barb Duncan	Cam Phung	Jacque Spencer
Allison Best	Danny MacLean	Kurt Pedersen	Jon Black
Jaime Luykenaar	Jani Long	Jeff Scott	Kelly Cannings
Kim Petersen	Pascale Launiere	Christa McKegey	Sheila Rule
Sonia Medic	Janey Perez	Shelley Harrop-Grant	Trevor Nicholson
Paul McCloy	Susan Bourque	Luz Rodriguez	Karen West
Stevan Cosic	Bronwen Brown	Carrie Versfeld	Kevin Wigginton
Lisa Yerex	Todd Leask	Vanessa Rendon	Kris Norman
Kathryn Wagner	5x members on phone	403 *****21	403*****98
403*****32	403***75	403*****76	Bryan Stewart





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Calina Hong	Fiona Costello	Peter Lloyd	Xin Bakhshi
Anita Cheung	Aiden Yuan	Deepak Patil	Jackie Bennett
Tara Leslie	Jia Hu	Herbert Loria	
Staff			
Jess Craig	Carl Simonson		
Mike Blondal			

2. Appointment of Secretary for Autumn General Meeting
 - a. **MOTION** to appoint Oscar Perez as Secretary for the 2020 General Meeting.
 - Dave Bennett puts forward the motion.
 - Christa McKegney seconds.
 - Motion carried by majority
3. Approval of Agenda

NOTE: URL to copies available at sign-in

 - **MOTION** to approve the agenda for the 2020 Autumn General Meeting as presented put forward by Christa McKegney
 - Trevor Nicholson seconds the motion
 - Motion carried by majority
4. Approval of Minutes from Spring 2020 General Meeting

NOTE: URL to copies available at sign-in

 - **MOTION** to approve the minutes from the 2020 Spring General Meeting as presented put forward by Christa McKegney
 - Barb Duncan seconds the motion
 - Motion carried by majority
5. Financial Report
 - a. Elect Auditors for fiscal year 2019-2020
 - Auditors from the association - Tyson Hatwell, Sharon Wang, Kevin Neilsen to audit our books, accounts and records
 - **MOTION** to elect auditors as presented by Jeff SCott
 - Pascale Lauriene seconds the motion
 - Motion carried by majority
 - b. Review and discuss 2020 Financial Statements
 - Strong financial position as at August 31, 2020 with over \$1M cash in the bank
 - Similar position to the prior year





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- Deferred revenue of \$510k in membership fees paid for the year and \$210k as a wage subsidy and \$380k in emergency Funds
 - Net Income of \$265,000 realized as a result of \$210,000 wage subsidy and \$150,000 reduction in pool costs
 - Reduced revenues from Bingo shifts (\$82,000) and refund of member fees (\$45,000)
 - Q1: Why was the wage subsidy not spent on the lost wages for coaches last year?
 - A1: Most of the money was not received until after June 2020 and still is not spent due to the delays in receiving the money. You will see the budget for Fiscal Year 2020-2021 that the wage subsidy will be spent from the Fiscal Year 2019-2020.
 - **MOTION** to approve 2019/2020 financials as presented by Jeff Scott
 - Trevor Nicholson seconds the motion
 - Motion carried by majority
- c. Review and discuss revised budget for current year
- Revised budget has an increase in \$184,000 in pool costs, \$108,000 reduction in expected bingo revenues, \$71,000 reduction in member fees and meet fees.
 - Offset by \$50,000 wage subsidy and \$41,000 of reduced coaching costs
 - Q1: Was that \$184,000 cost for the whole season? And are we being charged while not using the pool?
 - A1: When we are not using the pool, we are not being charged. Will keep us at the full rate (COVID fee) to keep other members from using the pool.
 - Q2: With the declining revenue from the bingo halls, should our members continue to work these bingos?
 - A2: We have made a commitment to the Bingo halls. Currently the halls are operating at 25% until a vaccine is presented and the halls can operate at 100% capacity.
 - Q3: Where is the raffle revenue showing in the revised budget
 - A3: It is showing up in the gaming budget and budgeted to be \$185,000. If we sell out the raffle ticket allotment, we will have upside of additional \$100,000 in revenue.
 - Q4: What is included in the rewards and other revenues
 - A4: Rewards budget is for awards at the year end banquet. Other revenues was to be done for a presentation as a send-off to the Olympians of the squad
 - Q5: Are there swimming lessons being run?





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- A5: UCSC will work with the University of Calgary and Active Living to provide a safe environment for all participants
- Q6: Are casinos part of the revenue mix in the budget?
- A6: yes they are. Casinos are assigned every 2 years for the club.
- **MOTION** to approve 2020/2021 revised budget as presented by Jeff Scott
- Barb Duncan seconds the motion
- Motion is carried by majority

6. New / Other Business

No New Business

7. Adjournment

- Trevor Nicholson puts forward a MOTION to adjourn the 2020 Autumn General Meeting
- Kris Norman seconds this MOTION
- Motion carries by a majority

8. Coaching Report

a. Mike Blondal Update

- Opening remarks on reports of the Varsity swimmer that was not responsive and taken to the hospital. Swimmer is now stabilized but awaiting more information. EMS has provided feedback that the actions of the pool staff and the club saved the swimmers life.
- COVID-19 pandemic has presented a challenge and looking to remain as normal to the model as possible. Continue to be there for the swimmers.
- Swim Alberta will be providing information on what has happened with the Government of Alberta by Friday November 27, 2020. Swim Alberta are the ones that are seeking to obtain an exception for swim clubs with the Provincial club.
- Olympic year which are still running this year. 5 swimmers are in the running for the Olympics in Tokyo and 15 additional swimmers have qualified for the Olympic Trials

b. UCSC Club Program - Carl Simonson

- Structure
 - Over 400 swimmers welcomed back to the pool
 - Cohort Program meshed nicely with the new structural program for the club - with age groups
 - Pool training schedule has not been idea with the 15 minute breaks and access to the building. Have made it work with what we have at this time. Schedule has been made to look out 5-6 weeks ahead but changes happen quickly, allowing only 5-6 days forward thinking





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- Zoom dryland are being viewed positively and help the swimmers stay connected with their cohort. It is about a shared experience and encourage to continue.
- Competition
 - Race Series #1
 - a. PB / CR / PR - lots of great racers by swimmers. Times are unofficial and now leading to some amazing results.
 - Race Series #2
 - a. Was set to happen this next weekend, but with the changes from the provincial government, will need to determine when to race again. This has not been scrapped but need to get back in the water.
 - Racing 2021
 - a. Looking to host 2 competitions in February and 2 competitions in January
 - Virtual Canada West / USports
 - a. This format will be done virtually with each club and then the results will be aggregated for each competition
 - April Olympic & World Junior Trials
 - a. These are scheduled for April and trying to build a schedule towards these competitions
- COVID-19
 - Began training July 2020 to smooth out the process
 - Until Mid-November 2020
 - a. Over 30,000 swimmer hours
 - 2 Positive COVID-19 cases
 - a. Contact traced internally
 - 0% transmission within club
- ISL - Danica Ludlow competed at the ISL bubble in Budapest.

