

FOOTHILLS ARTISTIC SWIMMING

Board of Director Meeting
Feb 6 @ 6pm
Board Room via the pool or via zoom

Board members in attendance

Kristin Stearn (President), Megan Brookes (Vice President), Kelly Zadko (Registrar), Allison Reiersen (treasurer), Christina B (Fundraising), Jenn Bennett (Secretary)

1. Kristin - call the meeting to order- Christina absent from the meeting.

2. Kristin - Aquatic User Group Meeting
 - Meeting last week with all pool user groups. They are asking us to remind all athletes about a few rules which Kristin already emailed out.
 - 2027 is scheduled to be a year to add on to the pool. A third leisure pool will be added. User groups are looking for more space, but this does not look likely.

2024 the Riley Minue Pool (smaller one) will be closed for 8 months possibly from Feb - Oct of 2024 for major repairs. This will cause a trickle down effect for everyone's times and space available. Clubs are being urged to secure secondary spaces to practice during this time. They are also going to try to help us by programming with other pools (High River etc) / Best Western hotel. check with seton, high river, best western- we will begin connecting with other pools to arrange other practice locations for next year.

 -

3. Kristin - Misc Updates
 - CAS competition database and registering our club- CAS Canada artistic swimming. Problems with registration but everything is fine now and Jennifer Flowers was able to get it all worked out.

Noseclips / Custom swimsuits ready hopefully by next week--Custom suits for comp team are ready and have been handed out. We are out of noseclips! Shawna would like us to let parents know they are now responsible for their own nose clips if needed

 - Seton competition times (see at the bottom of agenda) - email invite to go out to rec families

Stroke coach - Lauren Klukas--Lauren Klukas has been approved by AAS and insurance to come and work with the girls as a stroke coach once a week starting in march . Will help with warmup and strokes to help with figures

Aerial - Ariel will not be competing due to medical reasons but is welcome to continue training with the club.

 - Rec event in Red Deer April 29 which is the day before our water show. Change date?- keep the date for water show check with rec parents about rec event in red deer

4. Kelly - Registrar update
- - hoodies are in-16 payments have been made, still missing 3.
 - teamwear for competitions - where are we at?- Swim parkas are picked up \$36 to embroider them.
- Draft code of conduct for jackets. Ask parents to bring postdated \$150 cheque. Cheques will not be cashed unless jackets are kept or damaged. Kristin can store jackets. Send out to comp families.
- Club has covered jackets. Forward cost of tank tops to families.

5. Ally - Treasurer updates
- reimbursement for Lauren

5. Megan

- MOCK MEET JAN 18th went very well! Any reflections or things we would change?
 - next steps for starting to plan the water show Sun April 30 - photographer,, Airdrie club, etc
 - can you make up some pretty posts about weeks off, competition dates etc?
- Mock meet, everything went well. Keep everything the same for next year.
- Certificates are done for water show! Kristin will get names for Airidrie club to make certificates for them.
- Check for photographer for swim show- Kristin check about photographer from last year.
- Megan will make posts for comp dates, weeks off, etc.
- arrange for comp girls to have a team building dinner or lunch on Saturday of competition

6. Christina - Fundraising

- Ideas for the water show raffles and baskets
- - Already have some donations for baskets for water show raffles. Get a square for payment method for water show. Let pool know we will need a few extra tables. Do flowers again as well for sale at show. ALGM- have to register for raffle. Email parents for donations closer to the time.

-

7. Kristin - Next Meeting MAR 6 - Call meeting to a close- Meeting called to a close