



Aug 28, 2023
AGM Board Meeting

Location: 312028 80 St E Foothills, AB

Board Members in Attendance:

Kristin Stearn (President), Jennifer Bennett (VP), Kelly Zadko (Registrar), Ally Reiersen (Treasurer, Stephanie Gordon (Secretary), Karla Hynes (Fundraising / Team Wear), Lisa Bart (Member at Large) and Shawna Koski (Head Coach).

- 1. Call the meeting to order and make introductions (Kristin)**
 - Meeting called to order and introductions made by Kristin
- 2. Official motion made to vote in new members:**
 - Stephanie Gordon (secretary)
 - Karla Hynes (Fundraising / teamwear)
 - Lisa Bart (Member at Large)
 - Removal of Christina Bolizantz from Board (not returning)
 - Christina has sent her letter of resignation, Kristin has accepted
 - Kristin moved Stephanie for secretary - passed
 - Kristin moved Karla for fundraising - passed
 - Kristin moved Lisa for Member at large - passed
- 3. Board Member Roles Overview (Kristin)**
 - Board roles have been covered by Kristin (all members given handout)
 - No one has volunteered for competitive parent role
 - President - connecting with Ab Artistic swimming
 - VP - connect with families and organize club events, booking pool
 - Google Non-profits - free advertising
 - Registrar - RAMP, AAS
 - Treasurer - banking officially moved over to FAS
 - Secretary - minutes, respond to emails (parents text/email Shauna attendance), check mailbox
 - Fundraising - fundraising to benefit club
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- 4. Fundraising Update -**
 - Skip the Depot - 3 bins for clothing donation - club gets paid by the pound
 - Flip Give - \$50 referral, \$100 gift card \$ goes back to club
 - Okotoks Bottle Depot - can donate to FAS
 - 50/50 Raffle - Raffle Box online - send out link and people purchase tickets online
 - Swag - hoodies from last year for new swimmers (3G)
 - Motion by Kristin that Karla will begin the Team wear - unanimous vote pass
 - Motion by Kristin that Karla will begin Flip Give -unanimous vote pass

- Motion by Kelly to have Raffle in Nov/Dec - unanimous vote - pass
5. **New Information and Overview from Alberta Artistic Swimming (AAS) - Kristin**
 - AAS - new President
 - Kristin attends online meetings
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 6. **Registration update and Year at a Glance for FASC (Kristin)**
 - Registration is full - 28 swimmers
 - 10 new swimmers
 - Comp Team will attend 3 events
 - Mock Meet in January
 - Pool parties and fun swims
 - Year end water show
 7. **Coaches Update (Head Coach - Shawna Koski)**
 - Emilie - doing competitive coaching requirements
 - Shawna and Emilie will coach comp
 - Sevrina will be back
 - Camryn and Kate - getting qualified/insured for supporting rec
 - 2 Rec Teams of 9
 - Shawna coach Comp Team, figures for Rec
 - Emilie coach Comp Solo and Duet
 - Emilie and Sevrina will coach/choreo Rec
 - Coach Lauren - stroke/swim coach (we insist on paying her)
 - Routine/Figures/Flexibility/
 - Coach newsletter - monthly updates
 8. **Registrar Update (Kelly)**
 - Cash flow for club - \$15 000 fees for swimmers
 - Fees are reduced for board members
 - Comp fees paid by Sept. 1
 - RAMP - income \$50 000
 - Board will reimburse fees at the end of the year for board members
 - Club sanctions are done for the year
 - Fundraising and teambuilding - in the budget
 - Registered as non-profit on google, emails, \$10 000 on google advertisements -
 - Transition emails, migrate information to google drive for all board members, fundraising email
 - Google, google meet
 - Insurance for H20 reg - board have the register as associate members before Sept 1. (\$30 paid by club)

ACTION for Kristin : tell Kelly who swam with other clubs last year for H20 reg

9. **Treasurer Update (Ally)**
 - Just under \$4000 in bank
 - Draft budget - sound system, bags, monthly RAMP transfer \$6275.00
 - Prices have raised this year
 - Automating what can be done

ACTION for Kristin: Society report submitted - finalized budget from last year and draft budget

- Certificate from AB Gov for name change

10. Misc. topics to consider before next meeting:

- Purchase of new sound system approx \$7500 -
 - Canadian company from BC - system in cart, waterproof, club logo

- \$5000-7500
- **Motion by Kristin to purchase a new sound system this year - passed**
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 - **Ensuring all board members have access to club Google Drive (please do not send emails unless requested to do so).**
 - **Connection with Olympic mentor for Paris 2024**
 - **Mentor swimmer “Head to Head” partnership - connected with future Olympians - work with swimmers - health and wellness/mental health/being in water etc.**
 - **Cost - \$3 000 - \$ 10 000**
 - **Interested in partnering with club potentially working with Mavericks**

11. To do list:

- **Kristin to ensure all coaches have contracts and are up to date with AAS**
- **All board members to register with H2O Reg and get insurance as “volunteer”**
- **Board room dates booked with front desk (VP- Jenn)**
- **Update competitive parents regarding extra 15 mins practice Thursday)**
- **Team Wear decided and ready to vote on by next meeting**
- **Contact Carla Mevel for competitive custom swimsuit fitting in Sept**
 - **Design needs to be done for this week - booked for Carla**
- **Team building with Comp girls before swimming starts - BBQ/pizza budget \$150.00**
- **Comp swimmers - begin Sept. 11**

12. Kristin officially call the meeting to close 8:10pm

Next board meeting - Monday Oct 2 - 6pm @ pool

Board members who can be in attendance at the mandatory meeting would be appreciated.
Wed Sept 20th, 2023 7-7:30 pm in Community Room @ Rec Centre.