

AGM Meeting Minutes May 25th, 2023

Meeting called to order at 6pm

Attendance:

Julia
Ariana
Joanne
Jennifer
Darlene
Sarah
Cheryl
Kathleen
Carmen
Carmen
Rali

Motion to approve agenda

Darlene
Ariana

Motion to approve last years minutes

Sarah
Sheryl

Notes from Kathleen- President report:

6 coaches
35 athletes
12 aqua go
Practice meet in Surrey- in December, challenging with weather in the winter
Approved communication this year with face to face communication, and monthly calendar and newsletter from Julia.
Whats app etc.
Fun meet in March Kamloops- Darlene and Heather on top of clothing
Grant for sports psychology
Mabel Moran- head injury, we sent a letter May 2nd, response May 18th
Provincial Championships- Nanaimo, everyone got a ribbon
Executive board- shout out, thanks

Notes from Treasurer report:

\$12,684 September
\$800 fundraising
?
\$45,418.10
\$12,000.00 end of year
keep surplus cushion
Request for a coach iPad with waterproof case- refurbished one apron \$500
Coach app- coaches eye \$5
Investment in advertising important

Head Coaches report

- hit our stride
- strong sense of community
- club has accomplished a ton
- athletes were pushed and kept up
- communication improved, can still streamline
- lots of pool space
- suggestion for one practice to be 3hrs with 5 lanes and deep lanes so that they can travel more in routines
- extra routines continued with duets and solos
- must have sessions for 10 weeks long for Aqua Go
- future goals- one of the top provincial teams
- proposal to not travel to training meets in Vancouver in winter
- instead a meet in Alberta, in spring could be cheaper or bring in a big coach like Lesley
- Jean Peters in Kamloops (provincials) 2024
- Mabel Moran location TBA for 2024
- fun meet- Kelowna?
- Do we have judges in Kelowna that could come?
- Julia and Nasta looking into level 1 coaching

Board of directors 2023/2024

Thanks for past board members

5 names

Kathleen- president

Carmen- vice president

Rali- treasurer

Jessica- secretary

Jennifer- registrar/member at large

approve the slate of nominees

Meetings in August, October, every other month after that

(old board members willing to help and come to August meeting)

Lots of people stepping up to smooth operations

Ariana- info/communications

Darlene- uniforms (need her at the August meeting)

Carmen- fundraising, access to everyone

fundraising committee needed Carmen, Rali, Joanne, Ariana

ideas- bbq, silent auction, gift basket, car wash/doughnuts

Up Julia's pay for her time for communications or a bonus

Plans for next season;

June/July- Tuesdays approx \$40

Have a go/try it sessions- Kathleen with discuss with Julia

Once we have maintenance dates at h2o we will know the start date

We will request an extra 3 hrs practice with deep water and more lanes

More deep pool time

Mondays nights- aqua go

Pool discussion meeting later in July

new spread sheet for registration

Do we want any meets here? Katie Hops (Vernon) hosts the fun meet

March 2

positives- girls are judged, athletes who don't compete get an idea of how competitions work, but

Lots of work

VP- Carmen, wants documents from Katie

Interior teams

Book the date now and lets see- to be tabled

Coach Julia head coach for another season, contract renewed

Education for the coaches, priority for our coaches

Alanna and Paige applied for a grant for coach certification

Fundraising donations allowed for grants

Flowers and gift cards to SB- Cheryl will ask Julia how many coaches will be at the awards

Meeting adjourned at 7:13pm