



Annual General Meeting

Red Deer Silver Sharks – Masters Swimming Club

May 29, 2022 4:30pm

Craft Beer & Commonwealth, Farmers Market, Gasoline Alley

Meeting Minutes

1. **Called to Order at 4:35pm** Attendance – Deb L, Emma, Roy, Richard, Tiffany, Patricia, Anna Neil, Susan, Andy, Janice, Candace, Chantal, Remero, Sandra, Deborah M
2. **Approval of Agenda** – Chantal made a motion to accept the agenda, Neil seconded, motion passed
3. **Review/Approve previous Minutes** (June 2021) – Deb made a motion to accept the minutes and seconded by Roy.
4. **Business Reports**
 - a. Presidents Report – Roy commented on our registration numbers which were up this to 59 members, about 15% increase. It is clear the advertising at the farmers markets and the new website contribute to this. Coming out of a tough 2 years due to covid it was nice to see the increase in members but also the great moral in the club. The new dryland training program appears to be a hit, and members also liked the extra sessions on Sundays in May.
 - b. Grant Projects – Due to Covid we were able to extend both grants a further year, which was very helpful as some of the expenditures were in the 2021-2022 season. As noted above the dryland program was a hit for many members. A number of the objectives were clearly met; 1- reduce or eliminate common swimming injuries, 2- encourage 1 ½ hour workouts (1/2 hr dryland and 1 hour swimming), 3- encourage communication amongst swimmers from different lanes. The second grant for Growth and Promotion was also successful as we had at least 6 new members due to this initiative.
 - c. Financial Officer – Neil reviewed the financials; the club started the year with a balance in excess of \$10,000.00 due to cancellation of most of the previous years sessions. Returning members were given credits for this year resulting in lower revenue, but still leaving us with an expected \$6,000.00 balance.
5. **New Business**
 - a. Swim Time 2022-2023 season
 - i. Same times as previous season
 - b. DryLand Training
 - i. Plan for both Thursdays and Sundays
 1. About equal number of participants
 2. Roy will propose to city for both
 3. Will need an alternate coach

- c. Fee Schedule changes (5% increase)
 - i. 3% pool increase is expected.
 - ii. Members felt our fees were very reasonable and a 5% increase would not be out of place. A separate meeting will be held in early July once next years budget, which will include dryland training, has been prepared.
- d. Meet Date possible change
 - i. Mini meet during practice in Nov/Dec & April
 - ii. Plan for meet in June 2023
 - 1. Will need volunteers, timers, officers
 - iii. Plan for someone to take over meet manager for Deb L.
- e. Grant application – Community Recreation Enhancement Grants (CREG)
 - i. Must be applied for before end of September
- f. Advertising
 - i. Posters on file at Fletcher’s Printing, new one needed at Michener Centre
 - ii. Farmer’s Market; 1-2 in July, 2x in August, 1 in September
 - iii. We will have a tent at Woody’s Triathlon
 - iv. Richard to lead team

6. Elections of Directors

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|--------------------------------|---|
| a. President | Roy van der Sluis (by acclamation) |
| b. Vice President | Anna Pietangelo (nominated by Roy, ` seconded by Deb) |
| c. Treasurer/Financial Officer | Neil Martin (by acclamation) |
| d. Registration | Andy Lamb (by acclamation) |

7. Appoitment of Officers The board subsequently appointed the following officers.

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|-------------------------------------|-----------------|
| a. Secretary | Chantal Boos |
| b. Events/Social co-ordinator | Anna Pietangelo |
| c. Equipment (suits, etc..) Manager | Chantal Boos |
| d. Meet manager/records official | Deb Langvand |
| e. Communications / Website Manager | Richard Potvin |

8. Adjournement- The meeting was adjourned at 5:20pm