

AGM
Red Deer Silver Sharks – Masters Swimming Club
June 29, 2021 9:00pm
19 Ainsworth Crescent, Red Deer, Alberta

Present: Chantal Boos, Neil Martin, Roy van der Sluis, Andy Lamb, Deb Langvand, Sheldon Timms, Anna Pietrangelo

1. Call to order 9:25pm
2. Adoption of the Agenda
3. Review and approve previous minutes (April 1 2021):
 - a. Chantal made a motion to approve the minutes, seconded by Neil
4. Business Reports
 - a. Presidents Report – Roy commented on registration numbers which were slightly down from last year in part due to no swimming for the spring session. Only one member requested a refund for the swim cancellations due to Covid-19 and that was approved by the board. It was still a busy year, with polcies having to be enacted, by-laws rewritten and submitted to the Alberta government and development of a new website. The latter being funded by one of two CREG grants that we were awarded. The first for growth and promotion, covered the website fees and an EZ up tent for promotion, with still approximately \$ 1,000 left for further club promotion and advertising. The second grant was for \$ 4,250 for Dry land training, the mission being to reduce swimming injuries and improve strenght. \$ 1,756 was spent on equipment with a remaining outstanding balance of approximately \$ 2,500. In normal yeas whatever is not spent needs to be returned to the City, however due to Covid-19 we may request and extension.
 - b. Financial – Neil reviewed the financials and noted that though revenue was lower, expenses were signicanly lower due to canceled swimming sessions as a result of Covid-19. Of the \$14,000 in the bank, \$ 3,500 is allocated to the CREG grant money. Resulting in approximately \$ 11,000 in club members balance. Of that Neil mentioned \$ 10,000 should be assigned to credits for the canceled swim sessions. Roy and Andy agreed with this. Andy will work out each members credit, which members could then apply to the 2021-2022 season.
5. New Business
 - a. Swim times for 2021-22 will remain the same as last season. The reduced Thrusday swim time that was intoduced last year from and hour and half to just an hour, appears to have been well received by our members. Many members find an hour and half a bit too much.
 - b. Pool Fees – will increase by 0%, A group discussion was had on if we should pass this on to our members. Roy proposed we keep the same fee structure

but revisit the numbers and budget in July. Anna commented that our fees are in line or slightly lower than those in Calgary.

- c. Swim Meet – The group, once again, felt that having a swim meet during the season at the Michener centre was not in the best interest of the club. An outdoor swim meet would be the best. Roy noted that in the past he was unable to convince Catalina to have a shared meet as part of the Freeze or Fry, and the City was not very forthcoming with pool times on the following weekend. The consensus was to once again see if we can work with Catalina but also to advise Swim AB by October of our intention to hold a June long course meet in the outdoor pool.
 - d. Grant application – Community Recreation Enhancement Grants (CREG). Roy noted that both our submissions for the October 1st 2020 were approved and we should consider further grant applications, the next submission will be October 1st 2021. Roy asked if someone else could take the lead on this and Anna volunteered her time. Great!
 - e. Advertising – We have funds still available from our Grant and Roy will get with Richard Potvin, who previously noted he would be glad to help out with leading, Richard has some good ideas on improving our flyer and other advertising options. We also need to utilize our promotional EZ-Up tent at the farmers market and other possible venues.
 - f. Club Survey – No club survey was put out this past year. The club did not receive any complaints from members this season either. We will once again put out a survey during next season
 - g. New Business: None other than what was discussed above.
6. Elections – Roy reviewed that the new by-laws now consisted of only 4 elected board members and then several other officers who are appointed by the board, The directors and officers then form the executive committee. No new nominations were presented and all agreed to allow their name to stand. Chantal motioned to keep the board as is and seconded by Neil and agreed by all.
- a) President - Roy van der Sluis by acclamation
 - b) Vice President – Chantal Boos by acclamation
 - c) Financial Officer – Neil Martin by acclamation
 - d) Registration – Andy Lamb by acclamation
- 2.
7. Appointment of officers. The board appointed the following officers:
- a) Secretary – Chantal Boss
 - b) Compliance Officer – Roy van der Sluis
 - c) Meet Manager – Deb Langvand
 - d) Communications / Website Manager – Anna Pietrangelo
 - e) Social Coordinator – Anna Pietrangelo
 - f) Suit & Equipment Manager – Dawn Detarando

Adjournment - Meeting adjourned at 10:25pm