

1. Approval of Minutes- March board meeting

First- Ian

Second- Rachael

In favour- All

2. Approval of Agenda-

First- Jan

Second- Ian

In favour- All

3. Coach's Report-

Maggie has covid so unable to go to Quebec

We are at full capacity for our swim club. A waitlist has been started for next season and there are already 9 people on it.

Shane would like to use some money from the swim a thon to purchase some new swim equipment. There is some wear on what we have now and gathering some smaller fins for the younger swimmers. Would be great to have all swimmers be able to access the various equipment. Parachutes, tethers, and fins. Shane will look at what he can buy for what price. He will put together a list of the ideal amount and we can look at it.

None of the silver swimmers have participated in the swim a thon. Perhaps getting equipment they can use might be an incentive for them to fundraise.

Historically, the budget includes shirts etc. Ian will look to change this. We have about 4K in our budget for equipment.

Swim a thon money was to raise money for team travel, (bus).

4. Treasurer Report

See attached documents.

Paid 20k for pool rental. Billed for 32k for the season. We can use credit card to pay off pool rentals and use the points for the coaches travel. We try to use the credit card for as many things as possible to accumulate points.

Application- Swim Ontario has acquired monies and will share per club. We applied for this and are waiting to hear if we were selected.

5. Swim-A-Thon (Carolyn)

****Older kids can be involved in sending out their own fundraising requests.**

25 families are signed up for the swim a thon.

Swim party scheduled for May 21.

How can we get more involvement from the older kids?

Coaches are talking about the swim a thon to the swimmers. Emails are working from Carolyn- continue to do so. Give it another week and see how it progresses.

Discussion about how to sign up/register the swimmers.

Thermometer in the viewing room and then on social media or email pictures would be awesome.

We have BP prizes for the winners of the swim a thon. For the younger kids, gift cards or candy/chocolate? All gifts will be the same. Maybe a movie coupon.

6. June Invitational (Jan)

Jan, Rachael, and Naomi met to discuss the event and divided tasks. Rachael is overseeing the games portion. Naomi was to take care of the food, thinking of getting some food trucks for the event. The food trucks will have to apply for their own permits. Jan spoke to VO2 and a water buggy. Rachael was able to contact someone for the water buggy. Jan and Naomi worked together for the meet package and will get Shane's input on that.

Clubs- we asked only clubs in our region, we won't be able to take any outside clubs. We have 8 clubs attending. Approximately 350 swimmers to attend. 450 swimmers in 2019 and it felt too busy.

Meet fees- No swimmer fee. Meet fee \$14 (\$16), Relay fee up \$4.

Focussing on a quick and fun event.

Rachael- Games: Blundstone boot toss- they will come and organize that on the Saturday.

Water buggy- \$500 per day, there are requirements. Wanted to know if there would be security overnight. Otherwise, perhaps looking for donations of water bottles from someone. Fill up large jugs for water. Markham had 800 swimmers, only a handful of water stations and it seemed to work well. We could use jugs with water volunteers and it should be reasonable.

Food- Naomi reached out to a local catering company. They prefer if they are the only food truck, Naomi expressed her concern about them being the only food truck. They are not commenting about sharing revenues and she has not heard from them. May be a dead end.

Larry and Lloyd's Weiner wagon could be an option.

Men with Knives could be an option-they are not inexpensive.

With one truck, could be massive line ups. Could be better with multiple trucks. Would be best for us to have at least two trucks to avoid this.

Is it important to have food trucks to share revenue? Does it balance out the ease of not having to do it ourselves?

Big concern-only one food truck.

Food for officials and coaches? Boston Pizza one day and perhaps make a sandwich/salad or pasta option for the other day. Snacks? Hospitality section? Because of covid, not sure what the rules will be, but we can think of something to pass around.

Marianna will be sending out something about officials in the future.

7. Strokes/Turns Class (Marianna)

We have lots of timers and we need more strokes and turns. Carol will be running a course in Wasaga on April 28.

8. Other business

No other business.

EMAIL MOTION: May 3, 2022

MOTION- Naomi: I move to waive this season's bond hours but keep the bond hours for 2022 June Invitational.

SECOND- Jan

IN FAVOUR- All

Next meeting on Thursday, May 19 @ 7pm.

Meeting adjourned at 8:15.