**March 2024 CRKW Board Meeting Minutes**

6:00pm, Monday, March 4, 2024

Pinecrest Room, Strathcona Gardens

**In Attendance**

Mercedes Hayduk, Billie Vose, Kili Enger, Kelly Bignell, Nycky-jay Vanjecek, Brian Vose, Richard Millns, Cheri Millns, Rachel Balabuch, Shannon Haugen

1. **Call to Order**

Meeting called to order at 6:02pm

1. **Accept Minutes from Last Meeting**

Shannon moves to accept the minutes from the last meeting. Billie seconds. All in favour.

1. **Accept Agenda**

Brian moves to accept the agenda with the addition of new business (gaming grant and bursary). Shannon seconds. All in favour.

1. **Business Arising From Minutes**

None

1. **Reports and Discussion Items**
   1. **President**

I am really excited to hear about our upcoming meets at all levels. Congratulations to our swimmers in Duncan last weekend and best of luck to our swimmers heading off to Saskatoon.

These trips are not easy and take the work of many people. I would like to encourage as many parents as possible to get involved and assist us as we create these team travel trips.  Thank you to everyone that is making these trips happens for our swimmers.

* 1. **Head Coach**

With spring on its way (sort of) many things are on the go. We are heading off to our peak cycle meet this weekend and our senior portion of the club is excited to progress.

Events Remainder of the Year

Once we return home from Man/Sask, our second cycle is complete. We had 15 swimmers race at the swim meet in Duncan last weekend, and will have 18 swimmers travel to Saskatoon this weekend. 33 athletes finished this cycle competing and training for our final cycle of the 2023/2024 season we have one more team travel meet, and some small pockets of invitationals as well as performance levels of meets. It’ll be a very busy and challenging time as we work with fluctuating pool availability as well as numerous competitions to juggle. It will be fun!

Staff and Planning 2024/2025

We have begun looking at the interest and availability of our staff for the 2024/2025 season. CRKW continues to train as well as recruit excellent coaches and our stable of people looking to mentor our swimmers is growing, and this is a good thing for our remote location. We are also looking at planning for our pool allocation for the upcoming season and will hope to see less fluctuation so we can be well prepared for our next season.

* 1. **Development Coach**

We have 2 weeks left in our Mini-Whales Winter Session so we're working on the assessments now and I'll get the certificates out next week. Registration opens for the Spring Session March 16 for returning members, March 18 for new members.

Katie and Tyce would like to run 2 x 1 week long Summer Camps (July 2-5 and July 15-19). The mornings would be for kids ages 4-7 (Mini-Whales swimmers) and the afternoons for ages 8-12 (Orca swimmers). I think this will be very popular as I've always got people asking about swimming in the summer. As the pool will be reopening July 2, they should be able to rent an hour in the mornings and another hour in the afternoons. They would love to have other coaches help out should they get the registration numbers to support more staff.

* 1. **Treasurer**

Accounts:

General: $74, 384.08

Gaming: $6,532.56

Contingency: $30,000.95

Capital Projects: $35,001.08

Not much to report. All accounts are up to date. All Invoices are paid.

We are still waiting to wrap up the fundraising/VPS owing for those that withdrew in January. I am hopeful to get that completed this week.

* 1. **Fundraising Coordinator**

No report

* 1. **Sponsorship Coordinator**

We are working on a draft letter for Platinum Sponsorship (2 companies). We are also looking for a t-shirt sponsor for next swim season.

* 1. **Registrar**

Orca/Killer Whale groups – 94 swimmers (we started the season with 98)

Lessons group – 123 swimmers

* 1. **Meet Manager**

The upcoming mini-meet will be from 6:30-9:15am – we are waiting to hear from Laura Boyle re: times.

* 1. **VPS Coordinator**

No report

* 1. **Apparel Coordinator**

Hoodies have been handed out to swimmers that ordered them.

* 1. **Social Coordinator**

No report

* 1. **Communications/Social Media Coordinator**

Nycky-jay will be posting about new session for lessons. Registration will begin on March 16th for current swimmers. For new swimmers, registration will begin on March 18th.

Nycky-jay will send information about the Man/Sask swim meet to The Mirror.

* 1. **Officials Coordinator**

No report

* 1. **Electronics Coordinator**

We will need to have a meeting to plan for electronics before the mini-meet.

* 1. **Website Coordinator**

Sponsorships should be posted by April 1st.

* 1. **Travel Coordinator**

Discussion:

We need to better arrange car-pooling to/from airport for team travel (possibly a spreadsheet).

1. **New Business**
   1. **Gaming Grant**

This is due on May 31st. Last year, we received $32,000.

* 1. **Bursary**

Graduating swimmers will have to send in their applications after the Man/Sask Meet.

We have two swimmers graduating this year (Levi and Mackenzie).

The Bursaries ($500/grad) will be awarded at the year-end banquet.

1. **Upcoming Meeting(s)**

Monthly Board Meetings –April 2, May 7 and June 4 at 7pm (Pinecrest Room)

1. **Adjourn**

Meeting adjourned at 6:31pm