



## Annual General Meeting

*Community leaders through swimming excellence*

Wednesday May 18, 2022

6:00-7:00pm – Sungod Arena Conference Room

### Agenda

1. Call to order: 6:08pm
2. Attendees: Sharmel Yu, Lixin Yang, Rachel Li, Owen Soroke, Marielle Dickson, Matthew Troughton, Helena Meng, Gavin Wang Kam Rai, Wojciech Apanowicz, Arnav Sharma, Jessica Jensen, Gurinder Sangha
3. Approval of the Agenda – May 18, 2022
  - 3.1. Owen, Sharmel
4. Approval of the Minutes – May 13, 2021
  - 4.1. Sharmel, Gurinder
5. Reports
  - 5.1. Equipment Manager – Gurinder Sangha
    - 5.1.1. Pandemic affected sales but still did \$3202 in sales. Average 20-30% profit.
  - 5.2. Secretary/Registrar – n/a
  - 5.3. Officials Director – Kamaldeep Rai
    - 5.3.1. Absent
  - 5.4. Volunteer & Fundraising Director – Gurinder Sangha
    - 5.4.1. Pandemic – no points, fundraising
    - 5.4.2. This year – more families completed their points so far but less families than normal; point levels depend on group
    - 5.4.3. Provincials conflicting with our LMR meet was a challenge
  - 5.5. Head Coach – Kurt Murphy
    - 5.5.1. As submitted
  - 5.6. Treasurer – Jessica Jensen
    - 5.6.1. As submitted – 2020-2021 Financial
  - 5.7. Vice-President – Kamaldeep Rai
  - 5.8. President – Wojciech Apanowicz
    - 5.8.1. See letter at end
6. Old Business
  - 6.1. n/a
7. New Business
  - 7.1. DSSC three-year plan: competitive growth of club
8. Appointment/Election of Board of Directors

- 8.1. Confirm returning members: Wojciech Apanowicz, Jessica Jensen, Kamaldeep Rai, Gurinder Sangha
- 8.2. Elect new members: Helena Meng, Gavin Wang, Rachel Li
9. Questions from the Membership
  - 9.1. How to share more information with new parents: could create parent leads for each group again, will run Swim Parent session at start of season, update website
10. Adjournment

#### President's Statement

To whom this may concern,

The 2020/2021 DSSC team has endured the COVID-19 pandemic thanks to the positive and persevering attitudes of swimmers, board members, coaches and parents.

With the easing of restrictions across Canada, the club has been able to restart its programs with a limited number of swimmers. It was motivating seeing the joy and excitement on swimmers faces, as they were gearing up to get back into competing.

The clubs focus over the past year has been to manage the wide variety of risks and uncertainties that have risen due to the pandemic, while still remaining a competitive entity. DSSC prioritized the health, safety, and well-being of our athletes, coaches, and families during these times. For example, our coaches would focus on keeping athletes, mentally, and physically in shape through a variety of training exercises. Unfortunately, due to the pandemic and the restrictions it provided, our club was unable to run or even attend any swim meets during the 2020/2021 season.

Despite many challenges, our Board of Directors managed to maintain their focus, and remain highly motivated in preparation for upcoming seasons.

I would like to thank the coaches, board members, parents, and swimmers for remaining positive and understanding during these unprecedented times.

Sincerely,

Wojciech Apanowicz