

Terrace Blueback Swim Club

Agenda

November 9 2023

7:30pm

Via Zoom

In attendance: Lisette Calkins, Trish Goldsworthy, Angie Coolin, Crystal Thomas, Kelly Swain,
Karen McMurray, Nola Sambo

Regrets: Cheyanne Bisshopp, Sarah Meijer, Tracey Braam, Dave Acal, Amanda Acal, Chris Street.

Recording Secretary: Sarah Grielens

1. **Call to Order** – 7:30pm
2. **Adoption of Agenda** – Angie C. moves, Lisette C. seconds. Carried
3. **Old Business**
 - 3.1 Approval of Minutes from October 19, 2023 – Nola S. moves, Trish G. seconds. Carried
4. **New Business**
 - 4.1 **Financial Management Policy Committee**
 - Clause 8 edited to include review by Head Coach.
 - Clause 9 discussed committee agreed to keep as presented.
 - Clause 16 edited to include with the exception of medical reasons.
 - Clause 17 added. Outstanding fees must be paid and kept up to date. Registration fees must be paid in order to compete in out of town meets.

Motion: To adopt the Financial Management policy with edits made to Clauses 8 and 16; and the addition of Clause 17. Lisette C. moves Kelly S. seconds. Carried.

Action Item: Sarah G to upload completed policy to shared google drive.

Action Item: Kelly S. to send edited and approved Financial Management Policy to Karen M.

Action Item: Karen M. to publish to PoolQ website.

5. **Reports**

5.1 **Fundraising Report** – Angie Coolin

- Raffle is complete. Went very smoothly. The Grand Prize winner donated \$500.00 back to the club.
- Purdy's Christmas Chocolate fundraiser underway

- Plans for Ascent Coffee fundraiser in the Spring
- Plans for Pub Fundraiser. A few locations have been approached so far.

5.2 Head Coach Report

- Great meet in Prince Rupert. 74% best times overall as a club.
- Seven swimmers earned 100% best times for all swims
- Came in second overall in the meet.
- The head referee was being evaluated for his Level 5 certification which resulted in some serious disqualifications.
- Several Medal winners: Noah Grielens and Zion Girard won Bronze
Reed Downs won Silver
Thomas Sambo and Gabe Ungehojer won Gold
- The swimmers have all been working incredibly hard in the pool.
- 10 swimmers so far have registered for the upcoming Prince George meet.
- Expect a larger number for the Kitimat Meet in December.

6. Adjourn – Motion to Adjourn Kelly Swain. Meeting Adjourned 8:08pm

Next Meeting will be held in person in advance of our home January Meet

Time and location TBA