

Executive Meeting Minutes

8/1/2024

8 Jan 2024 / 7:30 PM / Google Meet

ATTENDEES

Francine Vickery (Chair), Jenny Gardiner (Vice President), Lisa Hermanson (Registrar), Liz Stokes (Treasurer), Mariana Carrasco-Teja (Secretary), Richard Buckley (Member-at-large)

Absent: Alex Kouzas (Head coach)

Meeting called to order at 7:37 p.m.

Acceptance of Agenda

Moved by Francine, unanimously approved.

Acceptance of Previous Meeting Minutes (11 Dec 2023)

Moved by Francine, unanimously approved.

Follow up from previous meeting

- Store status.
We have to check back with Joy, previous VP, to finalize the handoff to current member-at-large.
- Spring rentals follow up.
Reached out to St. George's pool, and we will get MW 8:30-9:30, 6 lanes (all pool). Lord Byng is available on Saturdays, 5:30-6:30 full pool. VAC hasn't responded, but we requested both Saturday and Sunday, maybe a better time than Lord Byng, and we can discuss if we keep 2 weekend days at VAC, or Sat in Lord Byng and Sun in VAC.
- Meets on website follow up.
Member-at-large needs access to the back end. We will use the site to share information with members, but not for "communicating" with members.

Officer Reports

- President: sent email to remind members about the start of term, and that practice will start at 8:30 pm on weekdays. Modified request to UBC pool for the summer as there were typos in our original request.
- Vice President. Waitlist is over 30 people long. A new swimmer will start this Thursday.
- Treasurer.
 - Winter session fees are collected and deposited on the new Vancity account. We can now use e-transfer, and we used it to pay SwimBC.
 - The disputed charge from last September (a mistake) is now fixed.
 - Got GST form to file taxes. Will get budget number to file GST return from the club bookkeeper .
 - TD to Vancity Transition update: 4 signing officers, ordered checks, outstanding checks on TD that should be cleared soon, TD will stay open until all checks are cleared out.
 - GIC options: treasurer recommends we put most of the GIC money (\$15,000) in a non-redeemable 12 month GIC, and the balance in a cashable GIC with a

30 day lockout. We will investigate further before making a final decision.

- Registrar. We are at 49, and not 50, due to an injury; we will have a new trial swimmer soon. We should be up to 50 soon.
- Secretary. Added Katie's link on the website. Working on adding meets to the website.
- Head Coach. All coaches are back for another term and the most up to date schedule is on the calendar.

New Business

- No new business.

ACTION ITEMS

- Member-at-large will figure out if SwimBC can let the club know who has signed up for the meetings.
- Secretary to upload meeting minutes and add meet info on the website.
- President will check with Joy about the store.
- President will figure out how to create a new PoolQueue account for member at large.

NEXT MEETING PLANNING

Next meeting planned for February 12, 2024 at 7:30 pm.

MEETING ADJOURNMENT

Meeting adjourned at 8:24 pm.