

Executive Meeting Minutes

12/2/2024

12 Feb 2024 / 8:00 PM / Google Meet

INVITEES

Francine Vickery (Chair), Lisa Hermanson (Registrar), Liz Stokes (Treasurer), Mariana Carrasco-Teja (Secretary), Alex Kouzas (Head Coach), Richard Buckley (Member-at-large)

Absent: Jenny Gardiner (Vice President)

AGENDA

Meeting called to order at 8:02 pm by Francine.

Acceptance of Agenda

Moved by Lisa, unanimously approved.

Acceptance of Previous Meeting Minutes (8 Jan 2024)

Moved by Lisa, unanimously approved.

Follow up from previous meeting

- Club store discussion: Open the store twice a year. We will send a poll to members (open maybe May and November?)
- Finalize spring and summer pool requests for UBC pool:

Thursdays

AGREED TO HAVE 4, 50 m, LANES AND PAY THE EXTRA LIFEGUARD.

Saturdays

AGREED TO THIS ONE: 4:15-5:45 pm 6 lanes 25m May - June and 4:15-5:45 pm 3 lanes 50m July-August

Sundays

AGREED TO HAVE ONLY MAY AND JUNE AT UBC 3:30-5:00 pm 6 lanes 25m, NO JULY-AUGUST FOR SUNDAYS. We will pursue outdoor pool space for July-August Sunday workouts

Officer Reports

- President: things are running smoothly, no problems at the pool.
- Vice President (sent ahead of meeting)
 - Waitlist: 36 people
 - April pools: This is the schedule we secured for the spring closure at UBC pool. Still working on contracts and payments: Saturday March 30 12:30-2:00 VAC; Sunday March 31 2-3:30 VAC; Monday and Wednesdays April 1,3,8,10,15 and 17 St. Georges 8:30-9:30 pm; Saturdays April 6,13 and 20 5-6:30 Byng.
Added group discussion: we will attempt to have 2 coaches per practice, but we are ok if only one can show up.
- Treasurer: 2nd installment for "full-year, two installments" options were charged this month. GST has been filed and paid. Our expenses are now paid from Vancity. There are coaches that haven't cashed outstanding cheques

from TD, so we need to wait for them to cash them before we can close the TD account. We could also write checks from Vancity (and invalidate the TD).

- Vancity GIC options: we deposited mosts of the club's Contingency Fund in a 3.05% cashable GIC, and the remaining \$3000 in a 12? month, non-redeemable 4.75% GIC.
- Registrar: We are at 51 swimmers. SwimCanada is going to revamp their system, so the registrar will attend an informational meeting about the launch and will let us know more at our next meeting.
- Secretary: no updates.
- Head Coach: A former UBC swimmer asked if we were hiring coaches. Though we don't need one right now, it is good to meet and train a new person, and we will probably need one for the summer.
- Member At Large
 - Swim Meets: March meet is full! Who should we send the emails to, only current registered members? Only registered swimmers.
 - Club Records: James, who has been doing it for a few years, is probably happy to pass it along to Richard, up for discussion. We should document what needs to be done. Will ask James why we don't have records for the relays.

New Business

- Are we allowing new members to sign in the summer?: We will allow 50 registrations in the summer. We will wait to see how many sign up for summer before making a decision.

ACTION ITEMS

- Richard will ask Joy about who paid for the coaches t-shirts.
- Richard will talk to James about records.

NEXT MEETING PLANNING

Planned for March 26, 2024 at 7:30 pm

MEETING ADJOURNMENT

Meeting adjourned at 8:44 pm