

Executive Meeting Minutes

26/3/2024

26 Mar 2024 / 7:30 PM / Google Meet

ATTENDEES

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

Meeting called to order at 7:31 pm

AGENDA

Acceptance of Agenda

Motion to approve moved by Francine, all in favor.

Acceptance of Previous Meeting Minutes (12 Feb 2024)

Motion to approve moved by Francine, all in favor.

Follow up from previous meeting

- Club's merchandise: everybody got their merchandise, including coaches. We'll open the store again soon, and make sure to tell people about sizing on the website. We will leave it open until the end of May. Richard (member-at-large) will send out the email.

Officer Reports

- President: We received the rental request for the Fall, and we need to turn it in by April 15, 2024. We will request mostly the same as last year as things haven't changed. We will include a request for extra 2 lanes, but only if we can keep an earlier time.
- Vice President: Already sent an initial email to Robert Burnaby pool, and Second beach pool about getting time on Sundays in July and August. Haven't heard back. Lots of people are on the waiting list.
- Treasurer: TD bank account is closed, outstanding checks have been lost, so we will replace the missing checks with e-transfers from Vancity. Regarding e-transfers, if anybody initiates a transfer, please provide details to Liz so she can record the transaction for the bookkeeper.
In regards to the spring closure pools, VAC invoice is paid, waiting for St. George's invoice to pay it. Lord Byng will be paid soon. The spring/summer invoice for the UBC pool has been paid.
- Registrar: Will email the people that didn't sign for the full year about signing up for the summer. People can keep their spot

even if they don't sign up for the summer session, as in previous years.

- Secretary: nothing to report.
- Head Coach: New coach, Oriane, will start to coach tomorrow at St. George, and on Saturday.
- Member At Large: good conversation with James about records. Will keep working together to keep it updated.

New Business

- Fall rental request. *Topic covered on the President's report above.*
- Spring / Summer 2024 registration. Registration dates and fees are set up in PoolQ, ready for early registration to open April 1.
- Social media, email list. Mariana will set up a Slack Workplace to test. We will do a small test with the board, and if it works for the group, we will set it up for all members.
- New coach. *Topic covered on the Coach's report.*

ACTION ITEMS

- Secretary to set up slack workplace, and upload the last meeting minutes to the website.
- Member at large will send email about merchandise.

NEXT MEETING PLANNING

Planned for April 22, 2024 at 7:30 pm

MEETING ADJOURNMENT

Meeting adjourned at 8:28 pm