

Executive Meeting Minutes

27/5/2024

27 May 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)

AGENDA

Acceptance of Agenda

Moved by Francine, unanimously approved.

Acceptance of Previous Meeting Minutes (22 Apr 2024)

Moved by Francine, unanimously approved.

Follow up from previous meeting

- Store updates: will close on May 31, 2024.
- Slack updates: 24 members; will send an email reminding the rest of the people; we will open an "open water" channel.
- Club banner: we will buy one from 4imprint.

Officer Reports

- President: haven't heard back from Christine about the Fall schedule yet.
- Vice President: City of Vancouver outdoor pools have been difficult.. Burnaby pool has been very helpful. Invite people for trials in August.
- Treasurer: Fees from Summer registration went through smoothly. 49 registered. We should clarify on the website the pro-rating fees. Provided feedback to bookkeepers.
- Registrar: 49 swimmers.
- Secretary: nothing to report.
- Head Coach: Coach Nathan was accepted to med school, so his last month coaching will be June. In July and August, we will have only one coach during outdoor practices. We will recruit a coach, hopefully during the summer so they are trained by the Fall.
- Member At Large: provincial open water championship coming in July; senior games.

New Business

- Club supplies, what to do with them: donate them. Ask other clubs.
- Coach certification: we will make the online Masters Certification mandatory. We will pay for it (\$15 each).
- Think about social events during the summer.

ACTION ITEMS

- Add the new swimmer to the list and send it to UBC.
- Treasurer to request monthly reports from bookkeeper

NEXT MEETING PLANNING

Planned for July 8, 2024 at 8:00 pm

MEETING ADJOURNMENT

Meeting adjourned at 8:22 pm