

RDSSC - Annual General Meeting
Monday, September 16, 2024 6:00 pm
Rec Room at Red Deer Rec Centre

MINUTES

1.0 Welcome and Introductions

Call to order: 6:04pm

Attendees: Miranda George, Corie Blais, Lisa Driesen, Anita Friesz, Maria Hunt-Voice, Devin Blais, Debra Murphy, John Merkley, Jordan Merkley, Ashlynn Pasman-Stolee, Emma Madden, Jonelle Cey, Lou-Anne Robertson, John Chin, Adrienne Chin, Nick Mah, Jessica Mah, Nathan Davies, Dena Davies, Brandon Bell, Rebecca Bell, Jason Horris, Abby Kaun, Valarie Anderson, Alana Morgotch, Tara Leis, Jackie Wood.

2.0 Approval of Agenda

1st: Tara Leis

2nd: Val Anderson

All approved Yes

3.0 Approval of Minutes From AGM September 18, 2023

1st: Val Anderson

2nd: Brandon Bell

All approved: Yes

4.0 Coaches Report – Kaila Risling

We are looking forward to another year!

- Reminder to let your athletes know coaches when they are going to be missing or late. Please try and do this in advance to help coaches with their planning.
- Blackout dates before competitions are 2 weeks before the competitions.
- The Recreation Center is closing early again so we will be spending all December at the Michener, and will get the change of schedule to you as soon as possible.

5.0 Reports

5.1 President's Report – Lisa Driesen

- [Athlete Code of Conduct Contract](#)

Parents please go through it with your athlete and have it signed and returned to your athlete's coach ASAP.

- [Club Handbook 2024/2025](#)

- Pool space is tight this year with 24 competitive athletes. All teams were announced this week.
- 2 new members to Aqua go this year.
- Extra routines were limited due to the number of coaches our club has.

- The club relies on sponsorships and grants. If you know any businesses that would like to sponsor our club or know of any grants we could apply for, please send them our way.
- Athlete fees are broken up into nine installment payments charged on the first of each month. e-transfers accepted to treasurer.rdssc@gmail.com . Late payments will be \$25 for processing fees. For more information please see Club Handbook.
- Masters and high performance teams have only been increased for monthly dues.
- Please be sure to contact appropriate board members with any questions ie: bingo questions to the AGLC/Bingo Coordinator.
- Check the club website calendar frequently as upcoming events and fundraiser deadlines, etc will be posted there.
- No swim dates will be marked, regular practice days will not be marked so the calendar is not too cluttered.
- November 30th is the withdrawal policy.
- Hotels are listed on all Competition websites. However, the club is flexible and you do not need to stay at the same hotel as the team.
- We have travelling competitions this year Grand Prairie and Lethbridge due to the pool closures in Edmonton and Calgary just for this year.
- Fees for competition are already factored into the monthly fees. There will not be extras.
- If you said no to social media and pictures being posted please let your coaches know.

5.2 Vice President's Report – Lisa Driesen

5.2.1 Concussion Protocol

- Concussions are taken very seriously by CAS & AAS. There are concussion protocols that need to be followed and you can find those links on our club website and AAS's website. If a coach suspects a concussion they will send you home with some paperwork and your child will need to be cleared by a doctor before they can return to swimming. AAS states it must be a physician.

5.3 Treasurer's Report – Miranda George

5.3.1 [2023/2024 Financial Report](#)

Motion to approve financial statements as presented

1st: Abby Kaun

2nd: Val Anderson

All approved: All approved

5.3.2 Appointment of Auditors 2023/2024 season

2 volunteers to review and a signature and it's good for two volunteer hours. **Val Anderson and Ashlynn Pasman-Stolee**

5.3.3 2024/2025 Budget Presentation for Approval

[-2024/2025 Budget](#)

We made adjustments for some areas that we were over. We are making sure that we are using the funds for the athletes during the swim season.

We are planning to chew away at the money so we aren't holding such a high balance.

- [2024/2025 Competitive Season Payment Schedule](#)

Please sign and select the payment schedule that you wish to follow throughout the year. Please send it back to Miranda George once completed.

Additional routines will be \$75.00/month.

Motion to approve budget

1st: John Chin

2nd: Rebecca Bell

All approved: All approved

5.4 Bingo/Casino Report – Tara Leis

- [Bingo Basics](#)
- On the Bingo Basic it will explain how many bingos that you need to work for your athletes. After you have completed your mandatory bingos any extra bingos will be applied to your account. \$100.00/each
- We won't have another Casino until 2026.
- We won't get the Bingo requests until November for 2025 year.
- No hats, no cell phones or fragrances allowed in the Bingo Hall.
- Please make all the efforts to fill your slot if you're unable to make it before you ask for help from the Bingo coordinator.

5.5 Fundraising Report – Brandon Bell

- [Parent Volunteer Agreement](#)
- [Sponsorship Letter](#)
- Trying to get athletes to work for their funds this year. Please let Brandon know if you come across any fundraising ideas.
- Swimmer credit will only be applied when we receive the money from the organization.
- You can always send an etransfer in for your deposit if you don't have a cheque.

5.6 Sales of Attire and Equipment – John Chin

- Club suit by Jolyn and figure suit.
- All orders will be up online.
- Date will be announced shortly.
- Ask coach Kaila for caps
- A big bulk order will be sent out for nose clips.

6.0 Call for Nominations

- President- **Tara Leis**
All Approved
- Vice President- **Terri Carew**
All Approved
- Treasurer - **Miranda George**
All Approved

- AGLC/ Bingo- **Abby Kaun**
All Approved
- Social Committee 2 yr term- **Jackie Wood**
All Approved
- Marketing/PR 1 yr term- **Alana Morgotch**
All Approved
- Swim-for-Funds Coordinator - 2yr term- **Corie Blais**
All Approved
- Volunteer Coordinator- 1yr term- **Lou- Anne Robertson**
All Approved

7.0 Change of Signing Authority

Motion to approve signing authority for Tara Leis and Terri Carew and removed Corie Blais and Lisa Driesen

1st: Val Anderson

2nd: Emma Madden

All approved- Yes

8.0 Additional Business

8.1 Team Reps

11-12 Team- Jonelle Cey

13-15 Wildrose -Maria Hunt-Voice

13-15 High Performance- Lou-Anne Robertson

16-20 Wildrose- Ashlynn Pasma-Stalee

16-20 High Performance- Val Anderson

Adaptive Program- Val Anderson

- If you'd like more 1v1 support please reach out to your coach to see if they can support.

9.0 Adjournment **6:50pm**

10.0 Next Board Meeting: TBA for October