



**Calgary Aquamum Masters  
AGM Wednesday Sept 8<sup>th</sup>, 2021**

**Attending: Danielle Robertson, Kim Beirnes, Amelie Grondie, Kim Strachan, Maeghen Derksen, Jenn Leung, Nikki Pun, Lynne Hulse, Jackie Bodie, Gail Langman, Sophia Blackett, Kayla Pearen, Alicia Van Hyfte, Amie Schimpf, Sarah Exley, Miranda Cacic, Michelle Van Hyfte,**

**Start time: 7:03**

**1. Welcome and Review Agenda**

**2. Positions:**

<b>2.1 president</b>	<b>Danielle Robertson</b>
<b>2.2 vice pres</b>	
<b>2.3 treasurer</b>	<b>Lori</b>
<b>2.4 secretary/registrar</b>	<b>Stephanie?</b>
<b>2.5 Repsol bookings</b>	<b>Kim B.</b>
<b>2.6 fund raising</b>	<b>Jenn – can't do this year. Spoke briefly to explain the role.</b>
<b>2.7 equipment</b>	<b>Kim S.</b>
<b>2.8 web site</b>	<b>Jackie/Steph</b>
<b>2.9 appoint the bookkeeper</b>	<b>Sharon</b>

**Jenn – Springbank and Cocobrooks. Cocobrooks quick and easy to order. Contacts with both questions are good to deal with. Getting money, counting, calculating. Total 2 hours spread over a few different tasks. Pick up and delivery is usually a ½ day process.**

**3. Pool times, Team Captains**

**3.1 Tues/Thurs 9:30 – 11:30am ½ tank**

- Start date: Sep 14<sup>nd</sup>
- Team Captain Janet?? *Not in attendance*

**3.2 Mon 8:00 – 9:30pm ½ tank**

- Start date: Sep 13<sup>th</sup>
- Extend time to 10pm : discussed will make decision at practice by Monday Sept 27th
- Team Captain Meaghan?? *YES*
- *\*note that there is no swimming Mon Oct 11<sup>th</sup>*

**3.3 Thursday**

- **Thursday evenings there was interest in swimming**
- **Contingent on getting a coach**
  - **Ad didn't receive any responses**
  - **Discuss strategies for recruiting new coaches/substitute coaches**

### 3.4 Winter Break Dates

Last day of 2020: Dec 20<sup>th</sup>, 2021 ??? Positive for those in attendance, but will verify by email.  
Thurs Dec 16<sup>th</sup> or Tues 21<sup>st</sup> – decide via email.  
First day of 2021: January 4<sup>th</sup>, 2022??? Yes. Decided.

### 4. Coaches

- Don't need anyone for this year as Jenn confirmed not enough Thursday night swimmers

#### 4.1 Sub Coaches

- Kim Strachan, Lynne Hulse, lady from Canmore (name???) all possible subs

#### 4.2 Thursday Night Coach

### 5. Registration:

**5.1 According to Alberta Artistic Swimming all athletes must be registered by their 1<sup>st</sup> practice.**

#### 5.2 Club registration System:

AAS has moved to an online registration system with Interpodia. This system can cover everything from consent forms to payments. There is a fee of 2.9% plus \$.50 per transaction will be charged on membership fees. WePay, accepts credit cards, VISA Debit and MasterCard Debit

AAS is covering it this year, next year we will have to pay that fee. We will have no choice and will have to register through the system from now on.

- Those who have already registered seem to have paid those fees themselves however
- Gail: I received registration confirmation from AAS and CAS...
  - Yes, that is correct
- Can register as rec and up to competitive at a later date (save money if you choose not to compete)

#### 5.3 Forms

- **Details in emails but if any problems let Danielle know**

#### **Forms (Info from AAS)**

The following forms will be collected online through Interpodia for Athletes

- Release of Liability, Waiver of Claims and Indemnity Agreement (appropriate version is triggered by the age of the registrant automatically)
- Consent to use of Personal Information
- Emergency Medical Consent
  - please note this is medical consent only and not a Medical Information form, clubs will collect this separately outside the system for their own needs, an AAS template will be shared

The following forms will be collected online through Interpodia for Associates (Board Members, Chaperones, Committee Members)

- Release of Liability, Waiver of Claims and Indemnity Agreement

- Consent to use of Personal Information
- Emergency Medical Consent

### **Form from Aquamum**

Just the regular registration form for the club will need to be filled out and signed and sent to [aquamums@hotmail.com](mailto:aquamums@hotmail.com)

## **5.4 Action item: Do we raise fees for the 2022/2023 season to reflect the additional fee?**

### **5.4 Payments**

Due to the new system registrants will have to pay a separate to the Calgary Aquamums Masters to cover initial pool costs and coaching salaries. This can be done via cheque or e-transfer to Lori.

## **6. Repsol news**

### **This is Repsol's Statement in regard to COVID**

Repsol Sport Centre is actively monitoring the pandemic situation and is in regular discussions with the LPSS Board of Governors and the Senior Leadership team. We continue to take direction from the Chief Medical Officer of Health, AHS, the City of Calgary and other experts. A mandatory vaccination requirement has been raised however, at this point we have not determined if we will do so. In the meantime, we continue to strongly encourage employees and guests to get vaccinated, wear a mask, maintain a minimum of 2 metres distance where possible, stay home if sick and wash hands frequently.

- Only south entrance available
- No COVID protocols in the pool via AAS
- As club, can we discuss whether members have been vaccinated? No
  - Likely Repsol or AAS will make vaccinations mandatory at some point
    - Swimmers not willing to get vaccinated will have pool fees for unused time refunded (but not registration fees or initial deposit)

### **6.1 Changing Rooms**

- **Regular (public) change rooms. Wear masks except when in the water.**

### **6.2 Access Cards**

- **Last years cards are still working**
- **Will distribute leftover cards to new members**

## **7. Competitions**

### **7.1 Provincials – April 15-17<sup>th</sup>, 2022 with Wild Rose – Lethbridge**

- April 15<sup>th</sup> is Good Friday – could that be right?
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### **7.2 Cancun – December 7<sup>th</sup>-14<sup>th</sup>, 2021**

### **7.3 Fina Worlds – May 31<sup>st</sup> – July 9 – Japan**

- Not sure which dates will be synchro yet

## 8. Covid-19

### 8.1 From Alberta Artistic Swimming – Swimmers returning from international travel

#### FULLY VACCINATED INDIVIDUALS WITHOUT COVID-19 SYMPTOMS

- Must wear a well-constructed, well-fitting mask to minimize the risk of introducing or spreading COVID-19 if they are in a public setting for 14 days. As such, athletes are NOT able to participate in any club pool activities but may participate in club dryland in-person activities if they can safely wear a mask while doing so. The same inability to participate in a pool would apply for a coach should they be required to enter the water for any reason.

#### UNVACCINATED INDIVIDUALS WITHOUT COVID-19 SYMPTOMS

- Must quarantine for at least 14 days
- Quarantine will end after day 14 if they do not have symptoms and do not receive a positive test result from required tests. As such, all members are ineligible to participate in any in-person activities.

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As such, athletes are NOT able to participate in club pool activities but may participate in dryland in-person activities if they can safely wear a mask while doing so. The same inability to participate in a pool would apply for a coach should they be required to enter the water for any reason.

They got their guidelines from <https://www.canada.ca/en/public-health/services/diseases/2019-novel-coronavirus-infection/awareness-resources.html?travellers# covid-awareness-table>

- Danielle will send this PDF out to everybody

## 8.2 Tracing Forms

### From AAS

All participants are required to go through the provincial daily checklist on their own to ensure they are fit to participate in a scheduled activity. Proof of completion is not required. If a participant answers YES to any of the questions, they are to follow the guidelines as per Alberta Health regarding attendance and must complete all AH and Government of Alberta isolation or quarantine requirements prior to returning to artistic swimming.

Here is the list of symptoms from AHS

<https://www.alberta.ca/covid-19-testing-in-alberta.aspx#jumplinks-1>

Adults over 18

- cough
- fever
- shortness of breath
- runny nose
- sore throat

- loss of taste or smell

#### Other symptoms - Adults over 18

- Stuffy nose
- Painful swallowing
- Chills
- Headache
- Muscle or joint aches
- Feeling unwell or fatigue
- Nausea, vomiting, diarrhea or unexplained loss of appetite
- Conjunctivitis, also known as pink eye

- we are required to take attendance each week. Will create a monthly attendance sheet for coaches to check-mark during warm-up.

### **8.3 Masks**

- Are required for all until further notice
- The board will review the mask regulations at the October Board meeting

## 9. Budget

		Aug 1 July 31		INIT	DATE
Financial Statement		2020 - 2021		PREP	/ /
				APP	/ /
		1	2	3	4
		In	Out	Balance.	
1	Bank Balance Aug 2020			7375	1
2					2
3					3
4					4
5	Income				5
6	Fees from Swimmers	5090.15			6
7					7
8	Fundraising	590.00			8
9					9
10		5680.15		5680.15	10
11					11
12					12
13					13
14					14
15	Expenses				15
16					16
17	Pool Fees Access Cards + Rentals		2415.06		17
18	Coach Fees		1030.00		18
19	AAS Swimmer Fees		1316.00		19
20	AAS Insurance Fees		350.00		20
21	AAS Affiliation Fees		3134.6		21
22	Bank/Bookkeeping Fees		62.40		22
23	Meet Fees		0		23
24					24
25			5546.92	5546.92	25
26					26
27					27
28					28
29					29
30	Owned Asset				30
31	Sound System				31
32	Rental	0			32
33	Repair		24.55		33
34	Insurance		286.00		34
35			310.55	310.55	35
36	Cash on Hand.				36
					7197.77

## 10. Sound System

- Kim S. will check on sound system this week

## 11. Fundraising

## 12. Website

[www.aquamums.ca](http://www.aquamums.ca)

- Jackie provided update

- Will likely have to include a members only section in order to post videos

### **13. Other Business**

- Aquamums History
- Include section on website to show that we are a long-running, successful team
- Kim S. needs help to identify club members in old photos

### **14. Close Meeting**

**End Time: 7:58**