



**Calgary Aquamum Masters
AGM Wednesday Sept 14th, 2022**

Attending: Danielle Robertson, Kim Beirnes, Kim Strachan, Carole Fitzimmons, Jen Leung, Nikki Pun, Dot Padget, Shawnti, Miranda, Cheryl, Meaghan Figg-Derksen, Jackie Bodie

Start time: 7:02

1. Welcome and Review Agenda

2. Positions:

2.1 president	Danielle Robertson
2.2 vice pres	
2.3 treasurer	NEED SOMEONE
2.4 secretary/registrar	Stephanie
2.5 Repsol bookings	Kim B.
2.6 fund raising	NEED SOMEONE
2.7 equipment	Kim S.
2.8 web site	Jackie B.
2.9 appoint the bookkeeper	Sharon

3. Pool times, Team Captains

3.1 Tues/Thurs 9:30 – 11:30am ½ tank

- Start date: Sep 6th
- Team Captain Janet

3.2 Mon 8:00 – 9:30pm ½ tank

- Start date: Sep 19th
- Extend time to 10pm
- Team Captain Meaghan

3.3 Holidays

As these are official stats holidays and there will be no swimming on these following dates.

- October 10th (Monday)
- December 25th (Sunday)
- December 26th (Monday)
- January 1st (Sunday)
- February 20th (Monday)
- April 7th (Friday)
- May 22nd (Monday)

Note/Exceptions:

- Easter Monday April 10th is not considered a holiday and swim times will be as per usual.
- If November 11th falls on a morning practice there will be practices with a pause of respect at 11am. However, if it falls on an evening practice there is no swimming as the pool is closed. This year November 11th falls on a Friday.

3.4 Winter Break Dates

Last day of 2022: Dec 20th, 2022 (Tues)

First day of 2023: January 5th (Thurs)

Discussed dates and agreed on the above

4. Coaches

4.1 Sub Coaches

4.2 Other

5. Registration:

5.1 Alberta Artistic Swimming

- All swimmers must be registered by their first practice
- Everything is online. Some people have been having trouble please let me know if you do as I want to send AAS a report
- Those trying out can register on the day-of now

5.2 Calgary Aquamums Masters

- Just the regular registration form for the club will need to be filled out and signed and sent to aquamums@hotmail.com
- Will be creating an online registration
- Please include name in email subject when emailing

5.3 Payments

Due to the new system registrants will have to pay a separate to the Calgary Aquamums Masters \$125 to cover initial pool costs and coaching salaries. This can be done via cheque or e-transfer to Lori until we find her replacement.

6. Repsol news (now MNP)

AGM Sep 21

- Facility fees have increased by 2%

7. Competitions

7.1 Provincials – April 15-17th, 2022 with Wild Rose – Lethbridge (not confirmed)

7.2 US Masters – Oct 20th – 23rd, 2022 – Waterville, Maine

- we did have a group planning to attend but that fell apart

7.3 Fina Worlds – August 2-11th, 2023 – Kyushu, Japan

7.4 Fina PAN-AM Trinidad & Tobago August 2024

7.5 Fina Worlds Qatar 2024??

9. Budget

- Review of 2021/2022 fiscal year budget. Final bank balance just under \$4500

9.1 Thank you gift cards for volunteers

Amount: 25\$ for minor roles, 50\$ for President/Treasurer (4 and 2 for a total of 200\$)

Motion Kim Strachan moves

Second Kim Beirnes seconded

Pass?: Unanimously passed, starting with those who volunteered last year. In future distributed at the end of the season.

10. Sound System

Elite will be using the sound system Friday night and Sunday. Kilarney will be sharing pool time and sound system with the Tues/Thurs morning team

Elite and Kilarney will split the cost of the storage room

Both clubs will be responsible, through contract, that they have to pay to fix/replace the sound system if they damage it.

Microphone might have a little short, seems to be cutting out a bit.

11. Fundraising

12. Website

www.aquamums.ca

Jackie recently updated to include photos from Budapest and all required documentation

Should there be a section only accessible to members? Yes.

Password protection? Yes.

Password? Something generic TBD

Media tab? Great Idea

Future competitions? Yes, if possible to find dates etc

Everyone is encouraged to look at the website and offer and feedback possible

13. Other Business

13.1 Marketing – paid advertisement

1500\$

Suggested: directly through the clubs (in person or newsletter blurb)

- o Draft letter to send to clubs, asking to distribute our information to their members
- Directly through MNP (possibly free) on facility screen
 - o Keep it very simple
- Mailchimp: use to contact alumni/interested parties with yearly newsletter

- Also need to increase the number of coaches if we can successfully recruit new swimmers. Kim S will talk to the University Program

Amount:

Motion

Second

Pass?:

14. Close Meeting

End Time: 8:00pm

Motion to close: Carol

Seconded: Kim S