



Annual General Meeting

November 5th, 2019

Minutes

1. President's Report

- a) Christine welcomed our new executive members and the new parents.

Here are your executive members for this season:

Head Coach: Lindsay Wandsiak	President: Christine Ladouceur
VP: Renée Dutrisac	VP II: Cindy Villeneuve
Secretary: Renee Boucher	Treasurer: Jessica Burns
Registrar: Julie Séguin	Liaison: Christine Fink
Athlete coordinator: Shauna Leclair /Casey Jessup	

President and Registrar positions will be vacant at the end of this season. Elections in the spring

Christine explained that it is her third year of presidency and the last year of her term. Therefore, the President position will be available for the next year, as will the Registrar position.

Other key players:

Team Snap- Fundraising Committee: Renée Dutrisac

Travel Coordinator: Josée Cholette

Merchandise Team: Nathalie Levesque, Linda Bozzato, Shelley Turner

Avgen: Julie Séguin

Media: Roxane Lafleur (may need someone to get information for when 13-15 team is not at same meets please.)

Website: Chantal Mayer-Crittenden

b) Parent advisory Council (PAC meetings)

Christine explained that we will be holding PAC meetings approximately every month. Typically we run the meetings when all students are in the pool. We will be sending information to all parents ahead of time in order to assist with everyone's schedule.

c) Hotel information for meets

Christine shared an information page on competitions and hotels containing all contact numbers for parents to book their rooms.

d) Burning Bright- Thank you Tina.

Christine thanked Tina for taking the lead on this project and confirmed that a total of approximately 9,000\$ was raised by our girls canvassing door to door – this is truly incredible!

e) Sizing for clothing

The sizing team members are here, therefore please see someone from the team if you have been missed. Thin strap black suit has not been approved, therefore, please see the team members to resize for another suit.

f) Volunteer positions for this season are available. Therefore, Christine asked that if someone is interested in taking part, they are to see her.

Every team is responsible for every event that is hosted.

- i. Burning Bright: 13-15 team
- ii. Christmas Watershow: 11-12 Team Yellow
- iii. End of year Watershow: (10 U and nov comp)
- iv. End of year banquet: (11-12 Team Blue)
- v. Try Synchro Dec 10 & 13th as well as a January date (10U team to help out and learn the ropes)

g) Handbook-

Christine explained that a new handbook is online. Please see the new updated handbook if you have any questions, feel free to contact Christine.

h) Watershow

- i. Christmas Watershow: admission will be 5\$ person
- ii. End of year Watershow: admission will be 10\$ person
(Kids 13 and under are no charge)

i) Fundraising

We have a fundraising committee who shared information on this year's fundraising for the club as well as for the individuals. There are still 2 members missing, if interested, please see Renee (13-15 team & Nov comp)

- a. Bingo- Club fundraiser & personal fundraiser
In order to work a Bingo, the parent needs 1 ½ hours of training through Delta Bingo.
- b. Avgen Cards- We will be sending an email to parents with regards to the order. If interested, orders are required by December 5th (We are also considering a new provider for the New Year, more information will follow.)
- c. Club Fundraisers (Porketta, Wreath raffle and another option in the spring TBD)

j) This season meets:

<https://ontarioartisticswimming.ca/competitive/event-schedule/event-schedule-table-view/>

Nov. Comp		10U		11-12	
Meet	Location	Meet	Location	Meet	Location
Trilliums East-North Feb 7	Nepean Sportsplex 1701 Woodroffe Ave, Nepean, ON K2G 1W2	Trilliums East-North Feb 7	Nepean Sportsplex 1701 Woodroffe Ave, Nepean, ON K2G 1W2	Lisa A tech and Routine (OWG Qualifier) Jan 16-17	Etobicoke Olympium Pool 590 Rathburn Rd
Novice Champion	Nepean Sportsplex	Hilton Worldwide	Markham Pan Am Centre	*1 team* OWG	Orillia Recreation Centre

ships May 1st	1701 Woodroffe Ave, Nepean, ON K2G 1W2	Invitational April 16th	16 Main St Unionville, Unionville, ON L3R 2E4	Feb 27	255 West Street, South Orillia, Ontario
		Trilliums 12&U Championships June 4	Victor Davis Victoria Road Recreational Centre 151 Victoria Rd N, Guelph, ON N1E 5H5	Trilliums East-North Feb 7	Nepean Sportsplex 1701 Woodroffe Ave, Nepean, ON K2G 1W2
				Hilton Worldwide Invitational April 16th	Markham Pan Am Centre 16 Main St Unionville, Unionville, ON L3R 2E4
				Trilliums 12&U Championships June 4	Victor Davis Victoria Road Recreational Centre 151 Victoria Rd N, Guelph, ON N1E 5H5

13-15 Provincial competitive	
Meet	Location
Lisa A tech and Routine (OWG Qualifier) Jan 16-17	Etobicoke Olympium Pool 590 Rathburn Rd
OWG Feb 27	Orillia Recreation Centre 255 West Street, South Orillia, Ontario
Leslie Taylor Cup March 12	Markham Pan Am Centre 16 Main St Unionville, Unionville, ON L3R 2E4
Hilton Worldwide Invitational April 16th	Markham Pan Am Centre 16 Main St Unionville, Unionville, ON L3R 2E4
Ontario Championships May 14th	Etobicoke Olympium Pool 590 Rathburn Rd

2. Registrar's Report

We are registered as a club, and all students and the club have also been insured.

3. Treasurer's Report

Jessica gave an overview of the Recreational, Novice Competitive and Competitive Programs.

She explained that the Sudbury Synchronized Club is a non for profit organization ran by volunteers. She went through the last year's final budget and explained the reasons behind a deficit. In order to prevent a deficit this year, she and the President needed to look at every budget line to see how this could be done. Negotiations with the City were done and savings were found, however, there will be slight increases to the yearly swimming costs for every swimmer.

Jessica presented the proposed Budget:

a) Budget

Total income = 166,320.00\$

Expenses = 165,473.00\$

Jessica also presented the Team Fees:

b) Team Fees

Jessica explained that the monthly fees will be required by the 1st of every month, except for the November fees, which will be required by the end of this week. New this year, e-transfers will be available to parents, the passwords utilized will be the Month in which we are in at the time of the payment.

Team	Fees	Less Deposit (\$300.00)	Less September/ October PMTS (\$550.00)	Monthly Fee (Remaining 7 months)
10U	\$ 2250	\$ 1950	\$ 1400	\$ 200.00 monthly
11-12	\$ 2750	\$ 2450	\$ 1900	\$ 275.00 monthly \$ 250.00 April
13-15	\$ 3400	\$ 3100	\$ 2550	\$ 365.00 monthly \$ 360.00 April
Nov Comp	\$ 2050	\$ 1750	\$ 1200	\$ 175 monthly \$ 150 April
Solo	\$ 1425			\$ 205.00 monthly \$ 195.00 April
Duet	\$ 1100			\$ 160.00 monthly \$ 140.00 April
Junior Duets	\$ 1300			\$ 190.00 monthly \$ 160.00 April

Motion – Renee Boucher motioned that we approve the budget as presented, it was seconded by Renee Dutrisac and approved by all.

4. Athlete coordinator report

Shauna gave an overview of the different programs at Dow and at Laurentian pools. She explained the try-synchro programs and confirmed three additional dates for Try-Synchro, in December and January. The flyers will be ready for delivery to schools in November, if you are available to deliver some to schools, please see Shauna.

5. Liaison Report

a) By-Laws

Christine Fink explained that she sits on the Ontario Artistic Swimming Board of Directors as a representative for the North. According to Ontario Artistic Swimming there is a new club operation policy, and all clubs are now forced to implement new by-laws. These by-laws were sent to the group, and need to be approved by 2/3 of the AGM attendees.

Christine gave an overview of the By-Laws as well as the modifications that were brought to the document.

Christine Ladouceur put a motion that we approve the By-laws as presented, Roxanne seconded the motion, and it was approved by all.

Christine Fink also discussed the other new policies that are required by the Ontario Artistic Swimming, such as the concussion policy, and reminded all parents and guardians to visit the website in order to review them.

6. Merchandise team:

a) Merchandise is available now, but we will not restocking with the same items.

This extra merchandise will be set up in the back shortly.

b) Updates

There will be an online store opening soon, an email will be sent shortly. There will be no minimum orders, and the online store will be open all year.

7. Other

Invitation to VIP night Delta Bingo – 2 strips of Bingo for 25\$ November 25th at 7 pm. If interested, see Christine.

The meeting was adjourned at 6:50 pm – moved by Jessica, seconded by Casey and approved by all.