

Prince Albert Sharks Swim Club
Executive Meeting
January 20th, 2010
St. Mary High School Conference Room
7:30pm

1. Call to order
 2. Adoption of the Agenda
 3. Adoption of the minutes from the previous meeting
 4. Business Arising from the minutes
 5. Reports
 - Treasurer-Dwayne and Yvette
 - Social Director-Shannon
 - Equipment Manager-Troy and Laurel
Man/Sask Shirts
 - Fundraising-no chair
 - Sponsorship-Linda
 - Sponsorship logo rep.- Brenda
2009/10 Placards on sponsorship board; logos on club banner used for
team travel; 'Thank you' in P.A. Herald newspaper
 - Swim Sask.-Pat
 - Team Manager-Karen
 - Registrar-Barb
 - Meet Manager-Val
 6. New Business:
 - a. health promotion grant-Dave Harvey
 - b. Future Shop-purchased new lap top in Dec.'09 and possibility of
donation from Future Shop-Yvette Hamel
 - c. Mini Meets- PASS Club needs a new volunteer to be the
'Starter'.
 - d. Contract with the City of PA
 7. Information Items:
 - Letter from the Broda Family
 - Resignation-Keith and Janice McLeod as of March 31st, 2010
- Adjournment
Next Meeting

