

Prince Albert Sharks Swim Club
October 7th, 2009
Annual General Meeting
7:00 pm
St Mary High School

1. Call to order
2. **Welcome** to all parents, coaches, swimmers, and executive members
3. **PASS Coaching staff 2009/10:**
Head Coach: Gord Shields
Assistant Coaches: Roger Boucher , Noelle Broda, Sharon Lyons, Chantelle Fauchoux,
Shay- Anne Daniels
4. **Executive Positions and Board for 2009-2010 swim year:**
Past President: Keith M^cLeod & Janice M^cLeod
President: Janice M^cLeod (past 2 year term)
Vice President:
Treasurer: Yvette Hamel & Dwayne Mills
Secretary: Janette Nagle (past 2 year term)
Registrar: Barb Lucas
Equipment Manager: Troy and Laurel Hufnagel
Team Manager: Karen Heinrich
Sponsorship: Linda Mills (past 2 year term)
Fundraising Chair:
Swim Sask Rep.: Pat Long
5. **Non Voting Positions:**
Meet Manager:
-Officials Chairperson: Dave and Bonnie Harvey
-Food and Beverage Coordinator:
Social Director: Shannon Hurl (past 2 year term)
Web page Design: Andrea Jonasson
Communications Rep.: Mark Phaneuf
Mini Meet Manager: Shannon Hurl
Sponsorship Board Rep.: Brenda Fleury

The three signing officers for the 2008-2009 Swim Club year will be: Yvette Hamel, Dwayne Mills, and Janice M^cLeod

***Motion on the floor that the board as presented as well as the three named persons as the signing officers for the Prince Albert Sharks Swim club be accepted for the 2008-2009 term. Motion made by;

_____ Seconded by: _____ All in favor? _____ Carried.

General Membership: Please remember all executive meetings are held at St. Mary High School (conference room) at 7:30pm. For confirmation of dates - please contact the Club President or check the web page.

6. Treasurer Report-09/10 Budget: Keith, Janice, Dulcie- Year End Statement is available
 7. Registrar's Report- Barb Lucas: Online Registration
 8. Officials chair: Dave and Bonnie Harvey : Clinics will be held: place, date and time TBA
 9. Team Manager- Swim Meets/Chaperones
 10. Equipment manager: ordering information and deadline
 11. Head Coaches Report: Gord Shields
- Adjourned