

PRINCE ALBERT SHARKS SWIM CLUB
ANNUAL GENERAL MEETING
October 7, 2009

1. Meeting called to order by Past President Keith McLeod.
2. Welcome to all parents, coaches and Thank you to all parents and coaches.
3. PASS Coaching Staff for 2009/10:
Head Coach – Gord Shields
Assistant coaching staff:
Roger Boucher, Noelle Broda, Sharon Lyons, Shay-Anne Daniels, Chantelle Fauchoux.
4. Executive Positions and Board for 2009-2010 Swim Year:
Past President: Keith McLeod & Janice McLeod
President: Janice McLeod (past 2 year term)
Vice President: Dave Harvey
Treasurer: Yvette Hamel & Dwayne Mills
*Bookkeeper hired (non-executive position)
Equipment Manager: Troy & Laurel Hufnagel
Team Manager: Karen Heinrich
Sponsorship: Linda Mills (Past 2 year term)
Fundraising Chair: Vacant
Swim Sask Rep: Pat Long
5. Non-voting positions:
Meet Manager: Val Borsos
Officials Chairperson: Dave & Bonnie Harvey
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 2009-2010 Swim Club year will be:
Yvette Hamel, Dwayne Mills and Janice McLeod.

***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 2009-2010 term. Motion made by Sue Harredence, seconded by Val Boros. All were in favor, Carried.

General Membership – Please remember all executive meetings are held at St. Mary High School Common Area at 7:30pm. For confirmation of dates, please contact the Club President or check the web page.

6. Dulcie Charles gave hand out of previous year monies.

7. Registrar's Report given by Barb Lucas. There will be a deadline next year to register swimmers with Swim Sask on-line registration. We need to get them registered mainly for insurance purposes.

8. Officials Chair: Dave & Bonnie Harvey gave report.

9. Team Manager: Karen Heinrich: Gave out swim competition schedule for year. Also posted on web-site. Needing Chaperones.

10. Equipment Manager: Troy & Laurel Hufnagel gave a report. Thinking of getting team jackets (Windbreakers). Are still checking further. They will be at the pool Friday 16th at 6:30-7:30. Email will be sent to confirm date & time. All orders will be due October 21st. They will also look into getting Man/Sask T-Shirts.

11. Coach Gord gave reports. Meet schedule, Long Term Athlete Development, Swim programs. We will be having mini-meets again this year. Also discussed getting new work-out mats and building cabinet for equipment and trophies in pool balcony.

Meeting was open to floor. Nothing brought forward.

AGM was adjourned by Linda Mills, Seconded by Sheila Hourigan all in favor/Carried.

Next general meeting November 18th Wednesday at 7:30 St. Mary High School.

Minutes taken by:

Janette Nagle

