

Prince Albert Sharks Swim Club
Executive Meeting
August 19, 2009
St. Mary High School

Janette Nagle, Keith McLeod, Janice McLeod, Dwayne Mills, Shannon Hurl, Pat Long, Karen Heinrich, Barb Lucas, Laurel Hufnagel, Troy Hufnagel, Brenda Fleury, Joanne Gray, Dave Harvey, Linda Mills, Yvette Hamel, Mark Phaneuf

1. Meeting called to order by Past President Keith McLeod.
2. Agenda adopted as presented. Shannon/Carried.
3. Minutes adopted as presented. Shannon/Carried.
4. No business arising from previous meeting.
5. Registration:
 - a). Janette gave report as to where she advertised for registration. Still has to drop off info to radio stations in PA and fax to Melfort.
 - b). We are able to use the Mezzanine again for registration. Mark offered to bring more table or chairs if required. Suggested that we have more tables for parents to fill out forms.
 - c). Anyone who is available is welcome to help out at registration. As Gord is unable to be present, we will ask if Roger is able to come out and help answer questions and such.
 - d). Handbook will be updated by President Janice McLeod.
A reminder that SwimSask has ruled that there will no longer be billeting when going to meets outside Prince Albert.
 - e). Aboriginal Swim Quest did not get funding this year, therefore, will not have this program available this year at this time.
6. New Business
Regarding Sponsorship: Motion made by Janice that we honor sponsors with colors on shirts as previous. Cost was high, but we will continue. No one to 2nd that

motion. More discussion was held and thought we would change to 1 color on shirts and have name instead of logo. Janette mentioned that Gold is getting their sponsorship on t-shirts that kids wear right here in Prince Albert, but Platinum is not seen in Prince Albert other than going to the pool.

Motion was amended by Keith that we remove the #7 and #8 and have no logos on T-shirts at all, both for platinum and gold. We will print a large thank-you in the Prince Albert Paper. Platinum with larger print and logos (black & white), as well as mentioning gold. All will still get certificates as in the past./Karen/Carried.

T-shirts will only have club logo on them and your name/initials if you want.

ManSask shirts will be possibly something nicer such as quick-dry with logo and name, possibly leaving off the year.

We still have vacant positions. Vice President, Meet Manager, Fundraising. Our AGM will be held September 30th 7:00pm Wednesday at St. Mary School.

Minutes by:

Janette Nagle