

SHARKS SWIM CLUB
EXECUTIVE MEETING
AUGUST 14, 2008

Dwayne Mills, Yvette Hamel, Janette Nagle, Janice & Keith McLeod, Shelley Bolduc, Brenda Fleury, Sheila Hourigan, Kim Jonathon, Karen Heinrich

1. Meeting called to order by President Keith McLeod.
2. Agenda was adopted as presented.
3. Adoption of minutes from previous meeting Sheila/Brenda/Carried.
4. Business arising from the minutes:
 - a) ASQ grant of \$5,000.00 between Muskoday and PAGC.
 - b) Registration night needs to be booked – Janice will book the canteen.
5. Registration night – Volunteers are Linda, Jackie, Keith & Janice, Shelley, Sheila (Chaperone table), Sue (Fundraising), Brenda (clothing/equipment).
 - a) Brenda is aware of 15% markup on orders.
 - b) Fundraising – Sue – Not available.
 - c) Sponsorship – Linda – Not available
 - d) Registration – Jackie – Not available
 - e) Advertising – Janette – has provided both school divisions with advertising. Will still advertise with Herald (up & coming), CKBI Radio, 99FM, Mix 101 FM, TV Bulletin Board, Shopper and Rural Roots as well as in the past we have faxed registration to Melfort CJVR.
Yvette Hamel has made posters to distribute.
 - f) Officials and billeting for home meets – Sheila will have a table at registration to sign up for chaperoning meets. All families from Leopards and higher will be asked to billet at our swim meets. This will be on the registration form.
 - g) Volunteer to provide direction – will have stations marked 1-5 etc. and someone at the door to direct and greet parents.
 - h) Keith will photocopy handbook. Will wait until after the next meeting to be sure there are no further changes.

There was much discussion regarding the fundraising/sponsorship. It was then decided that seeing the \$400.00 was included in the monthly payments (\$400.00 for Senior swimmers) for fundraising, that any fundraising done over and above would benefit the swimmers. Example Shop and Support – Swimmers receive 60% and club receives 40% of profit. Other fundraising would include at this time popcorn sales (at registration) and any other ideas presented to the club/fundraising committee such as possibly Safeway Coupon booklets. None of this is mandatory. Please bring forward any fundraising ideas.

Sponsorship would still see swimmers get “shark bucks” to a maximum of their registration fees at a percentage of 75% club/25% swimmer.

Also discussed was possibly a retainer cheque for people that sign up at our swim meets, then don't show up for their shift. We would cash their cheque. Nothing further decided if we are to go ahead with this. We are still looking for an officials committee.

We later called Coach Rick and spoke with him via speakerphone. He will be getting back to us with groups and further information. Questioned about dryland training and he says he would be looking after that.

Question about meeting times/dates other than the September 4th meeting, we would try to have them at the pool during lessons.

Meeting adjourned.

Next meeting September 4th at 7:00pm St. Mary High School.

Minutes taken by Janette Nagle