



AQB BOARD MEETING

Held Via Zoom

November 8, 2021 - 7:30pm

ZOOM MEETING LINK - <https://us02web.zoom.us/j/3573487106>

BOARD MEMBERS

Jenn Tregale

Claire Kolman

Gaelle Lecoq

Danielle Burns

Vanessa Peres-da-Silva

Jason Wordie

Kerry Anderson

Deirdre Peters

Jenn Battista

Trisha Poitras

Irene Winters

Deanna Saarenoja

Keesa Colbourne

Jenn Hristic

OPEN MEETING

Call to order at 7:31pm

Motion to Approve Minutes by Deirdre Second by Vanessa

Motion to Approve Agenda by Jenn H Second by Vanessa

INTRODUCTION OF BOARD MEMBERS

1. We welcome returning Board Members Deanna Saarenoja (President), Jason Wordie (Vice President) Deirdre Peters (Treasurer), Claire Kolman (Secretary), Gaelle Lecoq (Recruitment), Danielle Burns (Registrar), Trisha Poitras (Marketing),
2. We welcome new Board Members Keesa Colbourne (Operations), Jenn Hristic (Fundraising)
3. We welcome Jenn Tregale (Head Coach), Irene Winter (Office Administrator), Jenn Battista (NS Coach and PS Coordinator) and Kerry Anderson (PS Administrator)

TREASURER UPDATE - DEIRDRE

1. Payroll - remittances are up to date

2. Budget to Actuals (see attachment)
 - a. July training, August Rule the Pool, Shape Camp, and summer camps have been reconciled and revenue came in slightly higher than budget.
 - b. We have purchased Apple products to support existing technology
 - c. The account manager at the bank is new but we will be working with them to prioritize moving cash reserve back into GIC or low risk investment.

Overall, we are where we expect to be for the beginning of November.

PRESIDENT UPDATE - DEANNA

1. Code of Conduct - All board members need to sign off and electronically submit to Claire at clairekolman@gmail.com by November 15, 2021. Please contact Deanna if there is a conflict of interest to declare. Any conflicts will be declared at the beginning of the next meeting.
2. AAS Policies - Please see pdf 2021/2022 guidelines. These set forth the governance requirements that we are to follow. Jennifer Luzia and AAS are standing firm on the travel rule and swimmers returning from international travel. Policy is based on federal legislation and mandate from Health Canada. The policy is set to expire November 21 so may be revisited. AAS position is based on legal liability.
3. Roles and Responsibilities - Board members are encouraged to play to our strengths so call upon others when required
4. Sanctioning Update - Claire is working to complete paperwork to sanction our fundraisers with AAS
5. City of Calgary Figure Meet - Sign up for volunteer shifts to fulfill operational hours for the meet on November 27. Thank you to Marla, Sherri and Deirdre S. Trisha will work on the promotional slides to be used during the meet. Slides will include: promoting upcoming programs (precomp), thank you to attendees and judges, 2021 AQB Olympic athletes, Rafflebox 50/50, sponsors.
6. Clothing Update - Turbo partnership is no longer going forward. Jolyn suits ordered and will be screened by Team Aquatic. Younger athletes will get Speedo. Vivos is supplying track jackets. Parkas through Team Aquatic will be forthcoming.

VICE PRESIDENT UPDATE - JASON

1. Rafflebox 50/50 - We can run the campaign for 30 days so suggested to start the 50/50 at the CWC meet with a draw date thereafter.
2. Winter Watershow - We can run raffle for gift baskets, sell AQB towels and golf balls and have a third party bottle drive (Skip the Depot?). As well, we can run a food bank dropbox.

OFFICE AND REGISTRATION - DANIELLE AND IRENE

Precomp program - Registration is open for winter 2022. We are offering two separate days M/W or T/Th Jan-March.

HEAD COACH REPORT - JENN T

1. We are disappointed to not be proceeding with Turbo but we have made accommodations now for this season
2. Team competition suits are being ordered through Courtney
3. PS swimmers will be competing at Winter Club figures meet this weekend
4. Entries are in for CWC at the end of November (some people will be away at Montreal training camp and/or visiting US universities)

PROVINCIAL STREAM UPDATE - JENN B AND KERRY

Permits from the city for our banners to go up November 21 to advertise in 4 different locations.

DIRECTOR UPDATES

Deanna - we don't need to collect or manage QR codes so we can defer to Repsol and City of Calgary on implementing Covid 19 protocols

Vanessa - no major update

Gaelle - no update

Claire - currently working on AAS sanctioning documents as necessary

Jenn H - Purdys ready to go for Nov 21 and delivery week of Dec 5; will continue to seek other parents to run fundraisers. Deanna has sent out possible calendar for seasonal fundraisers

Keesa - no update. Keesa will liaise with Tricia Dewonck, Amanda Speers, and Marla Seymour (meet manager) to better inform her role.

Trisha - will set up a meeting with Jenn H and Irene to run 50/50 Rafflebox

NEW BUSINESS

Future meetings - 2nd Monday of every month through March and then will reevaluate for April and May

NEXT MEETING - Monday December 13, 2021

ADJOURNMENT

Motion by Jason 8:51pm