



# RICHMOND KIGOOS SWIM CLUB

## **Directors Planning Meeting**

January 17, 2016 Watermania Meeting room

### **1. Approval of Agenda - Chris**

### **2. President's Report - Chris**

Winter Masters Program

- Emi has taken this over but we are not braking even on it. Down to two lanes as of January
- Coach one night and a coaching sheet the other night – small cost savings
- Need to look at this as a club moving forward if we can continue with this during the winter next year

### **3. Head Coach Report - Emilia**

- Winter season is going well
- New JD coaches doing well
- Kids having fun
- Good numbers
- Making sure that when one day cancellation it is clear – numbers very low on these weekends
- Tsunami goes through spring break – ends Saturday March 26th
- March 27th will be cancelled
- Year-end party possibly a mini meet in the deep end of the pool
- Emi will follow-up on this with Kelian
- We will also have the multi-purpose room and can do pizza and potluck dessert

### **4. Treasurer's Update - Craig**

- Still no new treasurer identified. Craig has been trying to recruit but no luck
- Idea of making it a team job
- Need to post it and look for volunteers
- We only had to cash the volunteer cheques for two families
- Budget report will be presented at the AGM
  - Scholarship will continue next year
  - On line registration cost will be \$4.9%



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### **6. Regional Duties – Zoe/Rosemary**

- There was one meeting since our last meeting
- Rosemary and Sonja attended
- Requests for Sept 2016 – Aug 2017 were discussed
- Synchro club at Watermania are trying to get on with BCCSA

### **7. New business**

#### Assessments

- Kigoos assessments will happen the weekend of April 23/24. \$5 fee will be charged for new swimmers being assessed
- Any returning swimmers who would like to be assessed can attend but they would not have to pay the \$5 fee.

#### Registration Update – Joanne:

- Cloud based Hi Tech on line registration system
- We will have a support person through Hi Tech
- Looking at February 8th for it to be set up
- They will do direct deposit to us
- Hopefully we will be up and running by the AGM
- We will still post the registration guide on line and send a link to the registration site.
- Joanne will double check with BCSSA is we can check a box rather than have signatures
- Volunteer cheques and birth certificates for new registrants will still be dropped off at Joanne's house for cross referencing

#### Volunteer Positions:

- Biggest void is Treasurer
- Chris will put an e-mail out to see who might be willing to be treasurer
- Nancy agrees to become the social coordinator and will look into Munch a Lunch as an option for collecting money for food for social events

#### Pub Night:

- There is a limit of 150 people at the Buck and Ear
- Sonja will book it



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- Do we want to fundraise for something specific already in our budget? Equipment? Scholarships?
- This fee will roll into the total fee when registering

### **8. Coaching update - Andrea:**

- Hoping budget will allow for a couple more JD coaches and one regular coach
- 6 JD coaches
- 3 intermediate
- 2 junior
- 2 senior
- 20 swimmers with each coach
- By the next meeting we will approve coaches and budget allocation as a board
- Andrea will pass on copies of the new coach credentials to Rosemary
- Coaching 101 will be offered to the coaches through BCSSA

**Next meeting: Kigoos AGM February 28th at 5pm at Watermania**