



RICHMOND KIGOOS SWIM CLUB

Directors Planning Meeting – Meeting Notes

April 13, 2014

IN ATTENDANCE: Andre, Nishi, Danna Batara, Craig Nistor,, Bruce Sifton, Joanne Rooney, Zoe Lee Georgia Fanyon, Paul Thom, Chris Kennedy. Sartaj Sahota, Bert Veilleux, Chandra Pham, Sonja Dong , Ruby Cenizal-Laba, Winnie Imada, Jean Yoshida, Nancy Lemaire , Patricia Morris, Callum Morris

REGRETS: Wendy Maclean, Lisa Cowell, Renata Hyrman,

1. Call to Order
2. Minutes from last meeting
 - Approved as shared via email
3. Old Business
 - None
4. New Business
 - Head Coach Report
 - Currently ordering equipment
 - Have worked with Technical Advisory Committee to focus on plan around JDs
 - Will be doing yoga as part of training programs this year
 - Scheduled an in-service with a physio for later in the month
 - Various coaching opportunities coming up – Swimming 101 (April 25-27), BCSSA Coaches Conference (May 2-4), Volunteer Coaches Conference, (May 17) Coaching Conference for working with students with autism (Ladner)
 - Would like to get an iPad for the coaches – film under water (approved)
 - Regional Report
 - Region would like to host provincials in 2016 at Watermania – no current interest from the Kigoos – only interested if there is widespread interest from the region
 - Fewer clubs attending Salt Spring as an away meet – more looking at Nanaimo (last weekend in June)
 - Need to set pool needs over the next couple of weeks



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- Treasurer Report
 - Shadow for Treasurer is now in place
 - Tsunami Report – Income \$24,000 – came out with a profit of about \$1,000
 - Summer Registration – target is \$87,000 (includes uniform cost) but does not include Pub Night

- Registration
 - Data so far:
 - U6 – 8
 - Div. 1 – 23
 - Div. 2 – 19
 - Div. 3 – 20
 - Div. 4 – 29
 - Div. 5 – 19
 - Div 6-8 – 27
 - New – 24 (not included above – mostly younger swimmers)
 - **Totals = 169**
 - Joanne – would like to move online for 2015 – too much data entry
 - Would like to consider online payment
 - An area for follow-up – maybe test run with Tsunami

- Swim Shop
 - New club suits - \$65 boys, \$75 girls – samples shared and available on the website
 - Fittings will be done May 1-3. Ordered on the first Monday of May and will be available for Ice Breaker
 - Will also have parkas available for fitting – navy, red and black
 - Discussion of getting names on caps – will try to set it up with the fittings
 - Will look to do a special time for JD fittings

- Fund Development
 - Lisa has been working on a package (posted on the website) to approach local businesses and others in the community

- Social
 - Reminder of change in date of the Mock Meet (May 31) - Will be setting up a breakfast for the Mock Meet – event is intended to be for all families and more of a meet than just for new swimmers – will be using the event as a test run for deck officials, the office etc.,



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- Pub Night – Sonja is taking this on for 2014 – goal is to raise more money this year as it is our major fundraiser – small group meeting soon to plan details
- Job Shadowing
 - Most of the positions have set up with job shadows (yeah!)
- Ice Breaker
 - Change in food for this year - we will do our own food this year (good opportunity for volunteer hours)
 - We are doing relays this year
 - Will begin to recruit for teams shortly
 - Do need to get more officials for 2014
 - Stroke and Turn Clinic – Monday, May 12th
 - Set of watches that we can borrow from B4 for the Ice Breaker
 - Next meeting will focus on planning for this event
- Next Meeting
 - Wednesday, May 7th – 7:30 PM

Adjournment