



RICHMOND KIGOOS SWIM CLUB

Directors Planning Meeting – Meeting Notes

June 24, 2015

1. Approval of Agenda Chris
 - No additional items added

2. President's Report Chris
 - Head Coach Selection 2015-16
 - Internal Process is beginning immediately to see if there is a qualified and interested Coach. Hope to have in place by the end of July. If there is no appropriate internal candidate, we will post for outside candidates.
 - Coaches Feedback Summer 2015
 - Have been meeting with coaches on first-half feedback. So far it has been very positive. Seem to have fewer swimmer behaviour issues and parent behaviour issues than last year.

3. Head Coach Report Ava
 - Very good improvement from swimmers
 - Full compliment of Tater-Tots – supporting new CIT coaches
 - Relays have been quite chaotic / concerns around scratches – particularly seniors
 - Shifting in coaching responsibilities with Peter Duan leaving at the end of the month – CITs on every shift and Julia will be in the water more often

4. Treasurer's Update Craig
 - Icebreaker approximately \$9600 – up from last year
 - Concession / Programs profit of \$2300
 - Pub Night profit is at \$4400 already before the event
 - Masters – winter fees have gone from \$2400 to \$2000
 - Reminder of expense forms to use – available on website under "About" – need to have invoices in paper as it has to be signed

5. New Business
 - 2016 IceBreaker Meet Package Bert



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- Bert has updated the 2016 meet package and will email it – can give direct feedback to Bert
- Kigoos JD Meet Bert
 - Meet package will be finalized by Friday, June 26th
 - Using this meet as a test with equipment on the opposite side of the pool
- Net Shed Project Chris
 - Following some excellent work by Rosie and Bruce among others, we are not going to be able to go forward with the project at this time.
- Kigoos Awards Chris
 - RESOLUTION: Moved Nistor , Seconded Stronge that the Awards Criteria for the Richmond Kigoos be approved as presented. CARRIED

6. Upcoming Events

- Canada Day Parade (July 1st) Chris (on behalf of Megan)
 - Plans are well underway – Megan has a strong group of helpers
- South Arm Meet-Up (July 7th) Chris
 - New social event – no supervision responsibility for Kigoos
- JD Meet (July 8th) Bert
- Pub Night (July 9th) Sonja
 - Ticket requests are out now; excellent prizes available
- Buddy Breakaway (July 9th) Ava
 - Will be rebranded as a pizza / games / swim night
- All-Star Speed Event (July 15th) Chris / Ava
 - New event – [here is the meet package](#)
- Grouse Grind (July 21st) Ava
 - Similar to previous years
- Triathlon (July 23rd) Ava / Nancy
 - Will try a new route out the back of the pool for swim and run
- Red and White Meet (July 29th) Ava / Nancy
 - Similar to last year's schedule – clarify that it is not about RED or WHITE groups

7. Next Meetings: Monday, July 20th(tentative)