



RICHMOND KIGOOS SWIM CLUB

Directors Planning Meeting – Meeting Notes

May 7, 2014

IN ATTENDANCE: Andrea Nishi, Danna Batara, Craig Nistor,, Bruce Sifton, Joanne Rooney, Zoe Lee , Tony Lee, Georgia Fanyon, Paul Thom, Chris Kennedy, Bert Veilleux, Sonja Dong , Ruby Cenizal-Laba, Winnie Imada, Nancy Lemaire , Lisa Cowell, Wendy Maclean, Ralph Deng, Naomi Arai, Makki Manzano, Kent Nevins, Ampellia Schuss Michael Stewart, Makki Manzano

REGRETS: Renata Hyrman,

1. Call to Order
2. Minutes from last meeting
 - Approved as shared via email
3. Old Business
 - None
4. New Business
 - Registrar Report
 - We currently have 184 kids and 24 masters / parents paid – up from last year
 - Largest age group is Division 4 with over 30 swimmers
 - Treasurer Report
 - Summer registration revenue is \$96k, which \$9k above budget target.
 - 2013-14 Fall/Winter Masters lost \$1000; need to rethink the \$5 drop-in fee starting next Fall.
 - Head Coach Report
 - Have had a smooth start to the season
 - Good feedback from coaches on new model of all coaches working with all swimmers
 - Had 11 of 12 coaches attend the BCSSA Coaches Conference this past weekend
 - New schedule will take effect next Monday with groups that will be posted very shortly
 - Mock Meet – May 31st – want to have officials / marshalling part of the process



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- Meet Manager Report
 - Preparation with the City are ready
 - Bert following up with the key contacts for each area
 - Need to rent a small PA system for the meet
 - Have information to Chris re: online sign-up at least one week before the event
 - Online sign-up will be the same as last year
 - Major change from last year is the concession and our doing our own food

- Social Report
 - We are working with the local waffle shop for breakfast at the Mock Meet – meal costs will likely range from about \$3.50 - \$6.
 - Will have online sign-up for jobs including set-up and takedown for Mock Meet
 - For the Posters and Cheers Night we will have some food / drinks
 - Looking for prizes for Pub Night – see Sonja Dong for information

- Regional Report
 - BCSSA is now running provincials each year
 - Are looking at the Surrey Pool for 2016 for the Provincials
 - Opportunity for funding for projects under \$5,000
 - Opportunities for several positions coming up on Fraser South Executive

- Fund Development
 - Lisa is working on new streams of fund development
 - Check the website for the documentation to share with potential community partners
 - Gaming account request is about to be submitted

- Provincials
 - Have blocked out 30 rooms for the Sandman Inn
 - Further information to come through the website shortly

- Next Meeting
 - Week of June 16th

Adjournment