

## Richmond Kigoos Planning Meeting

March 29, 2015

Present: Chris, Ava, Nadia, Joanne, Kent, Craig, Satinder, Levente, Megan, Burt, Sonja, Nancy, Rosemary, Zoe, Jean

1. Approval of the Agenda
2. President's Report
  - Ava will be following up with the CIT coaches
3. Head Coach Report
  - Ava is back!
  - Creating a new group layout – possible time benchmarks
  - Looking at more coaching fluidity
  - Looking at a meeting the coaches day on the first Saturday back
  - Working on getting the schedule for May and June out in the next week
  - CIT interviews in 2 weeks
  - Coaches conference – Brandon will be attending
  - Assessments May 1<sup>st</sup>
4. Regional Report
  - Meet schedule set
  - Regional duty is food for officials
  - Coaching 101 our region will put interested coaches in this course
5. Registration Update
  - 60 returning 11 new to date
  - Sonja and Joanne have stream lined the registration process this year
6. Treasurer's Update
  - Lisa Cowell will submit the gaming grant application – we have \$40,000 in our budget for this
  - Satinder will be assisting the treasurer by issuing cheques for the club
  - There is an expense claim form on the website if there are requests for cheques. Two executives need to sign the forms for processing.
7. Volunteer Job Descriptions
  - Megan wants to put a list of volunteer jobs on the website including descriptions
  - Chris will send Megan the document that he has that lists the swim meet volunteer job descriptions
  - Megan is asking to be kept in the loop when calls for volunteers are put out
8. Key Calendar Dates
  - Thursday July 9<sup>th</sup> is the pub night

- Most of the social events are on the calendar on the website
9. Club Relay Policy Confirmation / Reconfirmation
- Recommendation: Kigoos confirm that the basic principle is: the relay teams for regionals are based on the fastest meet times up to regionals, and any swimmers that are on a team that qualifies for provincials swim on that team unless they choose not to attend. Any exceptions need to be discussed with swimmers and parents in advance of regionals (e.g. splitting fast swimmers to try to qualify two relay teams).
- This motion was passed unanimously. Chris will post on the website.
10. Other Business:
- a. Storage Shed
    - Rosemary will be meeting with Bruce Sifton, the city maintenance person and Grant Nishi to discuss planning for the shed.
    - They are looking at using the space where the cage is currently
  - b. Minoru Swim Complex Update
    - 2017 completion
    - built to serve the city centre not as a competitive swim pool
    - will go from 9,000 square feet to 16,000 square feet
    - planning for the entire Minoru park development is underway
    - there will still be a separate entrance for seniors
    - more parking space will also be added but could be a problem and is one of the reasons that it won't be used as a competitive facility
    - the lease for Watermania is coming up in 2023. Talks to plan for this are already underway.
11. Icebreaker update
- planning underway
  - more details will come out next month

Next meeting: April 26, 2015.