



Agenda

1. Call to Order and Declaration of Quorum
2. Approval of Agenda
3. Approval of 2021 Spring General Meeting Minutes
4. Program Manager Update
5. Update to interim Financial Statements
6. Budget and Fees
7. Club Operations Update
8. Key Volunteer Roles Sign-Up
9. Other Business
10. Motion to Adjourn

Sandy welcomed everyone and introduced the Board of Directors

Attendees

Revised list of 63 attendees after getting corrections on draft sent to members. Membership list is excluded for this on-line document for privacy reasons.

Motions

Approval of Agenda

Moved by Chris Dilger
Seconded by Sandy VanderZiel
Motion approved

Approval of Spring 2021 Minutes

Moved by Chris Dilger
Seconded by hom Hodaie
Motion approved

Reports

Program Manager (Kimberly)

- Acknowledged Kristen for her significant effort on the registration front.
- We're on the learning curve for Team Snap. Thanks for your patience!
- No swimming on Thanksgiving Monday.
- Reviewed upcoming meets and events (Halloween! - organized by Junior athletes)
- November community engagement event planned
- Duet Solo try-out results should be communicated this weekend
- Kimberly is very pleased with where we are at as a club given all the COVID challenges
 - We could not run learn-to-synchro last year which was a setback
 - Our numbers are in great shape this year
 - Doing adaptive synchro for the first time
 - Have a very qualified group of coaches
- Kimberly is open to communication with parents. Please do not carry a burden for more than a day or two. Escalation of issues are through the coach, then the coordinator, then Kimberly (and the President as last resort)

- 40 year anniversary this year - should be a great season. Emphasis on a great and fun experience

Past-Treasurer (Hom)

- As per slides
- Reviewed interim financial statements for last season
- A big part of the financial success is the success in applying for grants (thanks Hom!)

Treasurer (Jeremy)

- As per slides
- We'll be spreading fees over 8 months rather than 9 months to manage TeamSnap start-up issues. Kristen (Registrar) will communicate to let folks know how to manage a (necessary) reregistration process to work through some TeamSnap limitations - will be easy for members (5 minutes)
- No fee increase planned from last year as we are using up all \$20k from the CEBA small-business grant from past year
- Wendy asked if there was a "junior modified fee" - it is the same as the 13-15 National fee

Travel (Stacey)

- As per slides
- There will be some changes from past (normal) seasons
- Provincial Stream
 - We will block book hotels as we will be doing "family travel" this year within Alberta. The only "travel" fee will be to cover coaches costs
 - Communication will be in November for the Feb (Edmonton) and April (Lethbridge) meets. Stacey will make herself available to parent for questions closer to the dates.
 - Depending on the meet, it could start as early as Thursday evening. A communication will be forthcoming from Kimberly closer to the event.
- National Stream
 - No shared beds this year

President (Sandy)

- We'll need to work through COVID restrictions as they arise as we will remain compliant
- Team meetings to be set up once teams are set
- We are hosting the meet in Lethbridge
 - A separate meeting will be set up to engage provincial-stream families.



- Not an easy decision, but we expect lots of support from AAS and other clubs to pull this off

Volunteers (Nadine)

- Many hands make light work!
- Use QR code on screen to find out what is available



- Nadine is new and learning the ropes, and will be in touch
- If you normally get all your volunteer hours by chaperoning - note that there is less opportunity this year
- Team managers needed (30 hours!). Will be discussed at the team meetings

Motion to Adjourn (7:45 p.m.)

- Moved by Chris
- Seconded by Sandy
- Motion carried

n.b.- your secretary forgot to get the proposed reviewers of the 2020/2021 financials approved at the AGM (oops). Wendy Coons and Mimi Chow kindly volunteered through SignUpGenius (thank-you!). This omission will be sent out on the Wave.