

# ***FOOTHILLS MASTERS SWIM CLUB***

**ANNUAL GENERAL MEETING 2012-2013**

**JUNE 6, 2013**

## **MEETING MINUTES**

### **1. Welcome**

All attendees were welcomed. Thanks to Barb and Tony for once again hosting our AGM in their home.

### **2. Reports for 2012-2013**

- **Meet Manager**
  - FMSC swimmers participated in four meets this year. Our own meet was a success this year with increased attendance again. We generated \$882.67 in profits after expenses and revenue sharing with the Calgary Winter Club Clippers.
  - Six swimmers attended the Provincial Championships at the Talisman in April including our Meet Manager who signed himself up for a 1500 FR! (Congratulations Matt)
  - Three swimmers went to the National Championships in Ottawa. Barb had four medals in her new age group, Jennifer Scott had a bronze in 200 Back and Katherine had fun. No word yet on where Nationals will be next year.
  
- **Social Coordinators**
  - Another fun filled season of social events-8 pub nights, one dinner, several wine tastings, a ladies hike organized by Brenda, a ladies ski weekend organized by Carolyn, a meet social, monthly Stitch and Bitch evenings (organized by Brenda) and this year, for the first time - a men's cycling trip organized by Barry. We still have our annual Stampede Breakfast and family swim on June 22<sup>nd</sup> and our year end pub night on June 27<sup>th</sup>.
  - Jean noted that we did lose approximately \$100 on our social event after our meet as our numbers were estimated based on last year's attendance. Unfortunately most of the Winter Club Clippers had another event to attend and the Riverstone tried to hold us to the estimate.
  
- **Equipment**
  - Susan reported that she picked up a number of items at the team discount for swimmers. We ordered team bathing suits this year and were able to get a very similar style in lycra for racing and polyester for training. Next year we will order more team clothing. Susan still has a number of chamois towels (\$10) and bathing caps (\$5) with the Foothills logo on them for sale. Please see her to purchase these items.
  
- **Treasurer**
  - Scott handed out a financial report highlighting our budget for the 2012/2013 season compared to our estimated actuals to the end of June. He also presented a budget for 2013/14. (See the Discussion section for the decision on fees). This report is

attached. Scott highlighted a few points – our swim meet revenue was \$882.67 this year, our estimated year end cash is \$12,129 (cash and investment).

- **Web Administrator**
  - Gail wasn't able to make the meeting but asked if we could remind everyone that the website calendar is kept up to date with our swim times (or cancellations), social events, meet dates and entry information and some interesting links like [www.mymisc.ca](http://www.mymisc.ca) . In case you don't check your e-mails often, you can always go to [www.fmisc.ca](http://www.fmisc.ca) for club information.
  
- **Coaches**
  - Kevin sent his regrets but Stephanie was able to confirm that she and Kevin will both be back next year to handle the coaching duties. Their assistant coaches have agreed to come back too. It may only be one or the other for more of the workouts.
  - Kevin wanted to report that he was again pleased with our progress and results. Stephanie complimented her group on their new skills, in particular reading the pace clock.
  - She asked that we consider moving around between the lanes more depending on the number who show up in each lane and that we respect the coaches request for people to move up or down for a session. She assured us that everyone would get a good workout regardless of the lane. The faster four lanes have had excellent attendance this year and have been very full. She asked that we spread out a little more-the end people from each lane move down or the leaders move up, depending on the turnout at each practice to even up the lanes. There was a suggestion that we spread out across the lanes with the faster people leading each lane instead of being all in one.
  
- **Past President**
  - Katherine thanked all of the executive for their contributions and support.
  - She also mentioned that it would be nice to see some more people at swim meets and that the World Masters Aquatic Games are being held next August in Montreal.

### 3. Discussion for 2012-2013 Swim Year

- **Fees for 2013-14 – no change at \$390**
  - When the agenda and registration forms were sent out, we estimated a small increase in costs but not enough to warrant an increase. Since then we received an e-mail that the Swim Alberta Fees would be going up by another \$8 per person and that the pool fees would be increasing by approximately \$5 per hour. This would result in a fairly significant shortfall if the fees were left the same as last year. As we have a fairly healthy bank balance, the suggestion was made to increase by \$10 and see how the actual costs and revenues match up.
  - Motion made by Meredith, seconded by Carol that we increase the fees by \$10 for full time and \$5 for Saturday only. All in favour. Motion passed. Katherine to send out a revised Registration form and a request for those that have already paid that an additional \$10 would be required.
  
- **Coaching**
  - Kevin and Stephanie will be back to coach FMSC next year (yea!)

- Ordering equipment from Team Aquatic Supplies online
  - Susan has been very helpful in picking up items from the store and delivering them to the pool for us so that we get our discount. However, it is very time consuming for her and for our treasurer to sort out the payment and the Team Aquatic Supplies invoices, especially when there are returns. Susan made the suggestion that we utilize the TAS website through a friends and family login to order and pay for the personal equipment that we need through the year. The discount will be slightly smaller but for more expensive items like suits there is always the option to go to the store and pick up the items in person. Team items would be arranged through Susan. After some discussion, it was agreed that we would try this ordering method to reduce the burden on Susan and Scott. There was also a reminder about the TAS sale and BBQ that is held at the beginning of every season. This is a great opportunity to pick up your gear for the year at great discounts. It is usually on the 2<sup>nd</sup> Saturday in September.
  
- Swim Meet for 2014-January 25<sup>th</sup>
  - The plan is to jointly host again with the Calgary Winter Club Clippers with expenses and income shared 50-50. Please mark this date in your calendar now and plan to swim and officiate at the meet.
  
- Social Events
  - Meredith presented an extensive plan for social events next year to include pub nights, dinners, wine tastings, and Stitch and Bitch (to be expanded to include a Puzzle and Guzzle component for those that don't stitch). The schedule will be posted at the beginning of the year (and will be on the calendar at [www.fmssc.ca](http://www.fmssc.ca) ) so that you can plan your social calendar well in advance.
  
- Scholarship/Sponsorship
  - Discussion was held regarding the sponsorship amount for this year. A total of \$480 was collected from the optional donations at registration. Our commitment was to at least match this amount with the proceeds from the swim meet. Several alternatives were made:
    1. Fund the student the committed amount of \$1000
    2. Fund the student the donation amount and the swim meet proceeds of \$882 (\$1362)
    3. Fund the student an even \$1500
    4. Fund the student the committed amount of \$1000 and donate the additional revenue of \$350 to the UCSC as a thank you for the use of all the timing equipment for the swim meet.

A vote was held with 10 votes for Option 3 and 12 votes for Option 4.  
A motion was made by Janet and seconded by Brenda to fund our student, David Woodman, \$1000 and donate \$350 to UCSC. Motion carried.
  - David's parents and FMSC swimmers David and Margie thanked the club on his behalf and theirs. David will be invited to come out to a practice and swim with us before the end of the year if it will fit his training schedule. I would also like to note that David filled in for our coaches a couple of weeks ago too and it was very successful.

## 4. Elections of Officers

### Vacant Positions

- Social – Meredith Simon elected
- President – Sheryl King-Reimer elected

## 5. Other Business

- A presentation of a gift card was made to finally outgoing President, Katherine, with thanks for the six years of service to the club. Katherine said Thank you very much!

## 6. Good Night

- Thanks to everyone for coming!

	Budget 2012/13	Revenue	Costs	Difference	Budget 2013/14	Comments
Membership	\$24,120.00	\$ 24,423.60		303.60	\$23,565.00	2 extra members
Swim Alberta Fees	(\$2,489.00)		\$ 2,696.00	(207.00)	(\$3,032.00)	
Pool Fees	(\$13,686.52)		\$ 13,910.84	(224.32)	(\$15,328.20)	Extra two swim days in January
Coaching Fees	(\$6,500.00)		\$ 6,747.50	(247.50)	(\$6,500.00)	
Office	(\$300.00)		\$ 343.04	(43.04)	(\$300.00)	
Swim Meet	\$400.00	\$ 2,779.00	\$ 1,896.33	482.67	\$400.00	Generated \$882.67 from swim meet
Sponsorship	(\$500.00)	\$480.00	\$ 1,500.00		(\$500.00)	Total of \$1362.67 available for sponsorship
Product Sales		\$ 3,046.60	\$ 2,986.48	60.12		
Bank Interest		\$ 4.45		4.45	\$4.00	
Special Events	(\$1,000.00)		\$ 805.16	194.84	(\$1,000.00)	
<b>Total</b>	\$44.48	\$ 30,733.65	\$ 30,885.35	(151.70)	(\$2,691.20)	
<b>Bank Account</b>	As of Sept 1, 2011	\$ 5,155.52		Estimate June 30/13	\$ 4,645.16	\$ (510.36) Below last years bank account
<b>Investment</b>	\$7,484.37	\$52.03 interest				(100.36)
	Fee Increase	35	26015	2,450.00		
	Fee Increase	40	26317.5	2,752.50		