

Foothills Masters Swim Club
Annual General Meeting Minutes
St Andrew's Heights Community Hall
June 11, 2019

Attendees: 46 FMSC Members

Special guests: Maureen Scott and Allison McCloy (sponsored swimmer for 2018/2019 season)

1. Approval of Minutes from 2018 AGM

Meredith Simon moved to approve the minutes from last year's AGM. Seconded by Sandra Braden. ***Motion approved.***

2. FMSC Sponsored Swimmer Update

Allison gave a great overview of her accomplishments with U of C Swim Club and Varsity Team over the previous year as well as an update on her academic program as 2nd year Biology major.

3. Barry Scott Memorial Bursary

The origin and history of FMSC sponsoring a competitive swimmer was presented. The idea for a sponsorship was championed by Barry Scott, who passed away this year. The sponsored swimmer program has been re-named the Barry Scott Memorial Bursary in honor of Barry.

Jean Pelletier nominated Allison McCloy as our sponsored swimmer this season. Seconded by Meredith Simon. ***Motion approved.***

Maureen Scott made the presentation of the inaugural Barry Scott Memorial Bursary to Allison McCloy

5. Treasurers Report

Gail provided an overview of 2018/2019 FMSC financial report.

Gail Gislason moved to approve the 2018/2019 financial report. Seconded by Meredith Simon. ***Motion Approved.***

Gail outlined key financial assumptions for 2019/2020 budget

- Proposed budget assumes that fees remain constant.
- Request that members not pay next year's fees before July in order to simplify accounting.

Gail Gislason moved to approve the proposed 2019/2020 fees of \$510 for fulltime swimmers, \$265 Saturday only swimmers. Seconded by Lisa Harvey. ***Motion Approved.***

2. Presidents Report

- Gerry gave an overview of the club's activity over the past year and highlighted the work of the FMSC Executive. In particular this year:
 - the effort by Lisa to secure a venue for our swim meet given the limited options available following new Facility Rules and Guidelines from Swimming Canada;
 - Jean's work to upgrade our computer hardware and software.
- Gerry also highlighted the services provided by our coach. Joylin was not in attendance but we will be giving her a year end gift to show our appreciation.

4. Vice Presidents Report

- Registration forms were sent out to all members and also available at the meeting. Requested that they be completed and returned as soon as possible so we know how many swimmers to add next year. Reminder for any Saturday only swimmers who wish to move to full time to indicate this on their form.
- Brett reminded everyone the FMSC Swimming Etiquette and Code of Conduct and Ethics policy and that members are acknowledging and signing off on the club policies when they fill out their registration. Members should review the policies which are posted on the FMSC website.
- We added 3 new swimmers during the year and will likely be adding 3-6 new swimmers for next season.
- As we add new swimmers, some swimmers may need to go down a lane. Please be open minded - this can also be an opportunity to lead.
- Brett emphasised that Joylin is in charge on deck and will have final say on lane assignments. Please give Joylin your full respect.

6. Meet Manager Report

- We held our 25th annual FMSC Swim Meet on January 26th at Spray Lakes Sawmills Sports Centre in Cochrane.
- Lisa highlighted the significant effort to secure an appropriate venue that met the new Swimming Canada Facility Rules.
- The meet was very successful and the Cochrane facility turned out to be an excellent venue. We have booked the Cochrane Facility for the last weekend in January 2020 for our next Swim Meet.
- Lisa acknowledged the University of Calgary for supporting our swim meet by lending their meet software. U of C will be hosting Junior Nationals at the end of July and will need volunteers so we have an opportunity to reciprocate. Lisa will send out an e-mail, please help out if you can.

7. Other Reports

- Social – Meredith highlighted the many social events that were held throughout the year. Thanks to Barb for the amazing post swim Saturday Breakfasts, Jackie for hosting the Christmas party, Patricia for hosting the stampede breakfast and the many hosts for ladies stitch'n' bitch evenings. Thanks to Jean for organizing the post swim meet social in Cochrane. Great job everyone!
- Equipment - Jen gave an overview of the swim suit, paddles and pull buoy purchases for swimmers this season.
- Website–Duncan gave overview. Joylin is sending workouts to Duncan and they are posted on the website.

8. Election of Club Executive for 2018/2019

- All FMSC directors have confirmed they are prepared to continue in their current roles for another year.
- Call for any nominations for all club director positions: no nominations.

Gerry de Leeuw moved to approve the current slate of directors who have let their names stand. BJ Coflin seconded. ***Motion Approved.***

2019/2020 FMSC Executive

President	Gerry de Leeuw
Vice President	Brett Plaizier
Treasurer	Gail Gislason
Registrar	Mark Young
Meet Manager	Lisa Harvey
Social	Meredith Simon / Jean Pelletier *
Equipment Manager	Jennifer Scott
Website	Duncan White

* Jean Pelletier will also assist Jennifer Scott in the Equipment Manager role.

9. Other Business

- Call for any other business. None

10. Adjourn

Meredith Simon moved to adjourn the meeting. Wendy Schultz seconded. ***Carried, Meeting Adjourned.***