

Foothills Masters Swim Club
Annual General Meeting Agenda
Via Zoom, June 14, 2022

Topic: FMSC AGM

Time: June 14, 2022 08:00 PM

Chair of the AGM – Mark Young

Call to order and confirm that we have a quorum – (>30 members attended)

- 1. Approval of Minutes from 2021 AGM** Please review the FMSC June 2021 AGM Minutes sent out with this Agenda.

Motion to approve these minutes.

Vote to approve. Meredith Simon, Janet Heikoop seconded none opposed, motion carried.

- 2. FMSC Sponsored Swimmer Update** - Lisa Harvey

Allison McCloy was the recipient of the 2021 bursary. Overview of Allison's academic and competitive swimming year given by her mother, Lisa Harvey.

Allison was in Newfoundland. Last June competed in Olympic trials and did 3 PRs. She was the team captain on this year's women's varsity team which was a big honour. In November she competed at Canada West and the U of C team won. Came 4th in two events in TO. At trials in April, had a best time in 200m fly. She is still swimming and loving it and appreciates all the support FMSC has provided her. Overall an awesome year for Allison.

- 3. Barry Scott Memorial Bursary** - Gerry DeLeeuw

Call for nominations for this award was sent to members on May 19, 2022. Review of nominations submitted and recommendation of 2022 recipient from the FMSC Board.

Gerry gave the background of the award - Barry wanted to give back to the swim community. This award goes to a good swimmer who is also academically strong. This year's nominee is Patrick McCloy. Gerry read Patrick's application letter.

Vote to award the Barry Scott Memorial Bursary.

Kathleen de Jong nominated, Diane Smart seconded. All were in favour.

- 4. Treasurers Report** – Gail Gislason

Gail provides an overview of the 2021/2022 Financial Report and budget estimate for next

year.

Questions/Discussion

None

Motion to approve the Draft 2021/2022 Financial Report

Vote to approve

Janet Heikoop moved, Patti Dolan seconded

Registration for the next season will be online. Current members will be emailed with an invitation to register for next season as soon as we can confirm the pool times we are allocated by the City of Calgary and the cost.

5. Presidents Update – Mark Young

Started with Covid (delta and omicron variants), made it through the year without significant interruptions. We were able to have some informal competitions thanks to Joylin and a few swimmers participated in the provincials. Thanks to the executive for keeping us swimming, and keeping us in the pool as much as possible.

The city ran a consultation process regarding pool allocation. Mark and Gerry attended and emphasized that we are members of the public and fill the pool for our time there. We have been a club for decades and have been swimming for decades. A survey asked for prioritizing different user groups. Mark and Gerry focussed on lifelong fitness and keeping us at a consistent time.

6. Registration – Jean Pelletier

Currently at 60 swimmers. We will keep this number and wait to see how many people choose not to return. That is the goal for next season. We will likely add Saturday swimmers first.

7. Meet Manager Report – Lisa Harvey

Organized swimmers who went to provincials, but didn't have a chance to organize our annual swim meet due to Covid.. Encouraged everyone to compete next year.

We have booked the Spray Lakes pool in Cochrane for a Feb 4 swim meet. Plan to volunteer.

8. Social and Covid Committee Update - Meredith Simon

There were very few social events because of Covid. Hope to return to being a social club with a swimming problem. Thanked Kathleen for hosting the year end gathering on June 11.

Thanked all the swimmers who contributed to the ALS society.

9. Equipment – Jacqueline Kruger

No logo this year because it increased the cost of suits. Come fall she will make a request for a team suit - black with blue strap for women, men's will be black with a blue stripe. It adds \$12/suit to put our logo on the suits. She always brings swim caps to the pool.

10. Website – Duncan White

Thanked Jacquie for her help in looking at a different communication tool, but they weren't happy with it. We will stick with our website. For the month of June he has started posting our workouts.

11. Election of Club Executive for 2022/2023

2021/2022 FMSC Executive/Directors

President Mark Young
Vice President Gerry De Leeuw
Registrar Jean Pelletier
Equipment Manager Jacqueline Kruger
Treasurer Gail Gislason
Meet Manager Lisa Harvey
Social Meredith Simon
Website Duncan White

Returning Executive/Directors and Nominations

New nominations and vote for each role if necessary

Motion to approve elected directors. Vote to approve

Moved by BJ Coflin, seconded by Janet Heikoop

12. Other Business

- Please provide other business issues or questions to fmscswim@gmail.com by June 12, 2022

A Google form will be sent this summer once we know our pool times and costs.

Janet asked if we can ask for proof of vaccine. Gerry responded that this year we asked for the proof and we will do so going forward.

Gerry thanked Mark for his behind the scenes work and praised Joylin.

Kathleen thanked the executive. Mentioned that the locker rooms aren't as clean as they should be.

Mark said we will forward out concerns in the fall if we have issues.

13. Adjourn

Motion to adjourn meeting. Vote to approve

Moved by Lisa Harvey, seconded by Kerry Black. 8:43PM