



**ANNUAL GENERAL MEETING**  
**Lethbridge Synchrobelles Synchronized Swimming**  
**Club**  
**June 17<sup>th</sup>, 2022**

Present: Sacha, Jodie & Dawn, Melanie, Melanie, Carissa, Carly, Mia, Alesha, Wim, Sara

1. Adopt the Agenda
  1. Sacha Motions
  2. Alesha seconds
  3. No objections, all in favor. Motion carried
2. Introductions
3. Attendance
4. Adopt 2021 AGM Minutes
  1. The 2021 AGM minutes were approved
5. Annual President's Report
  1. We hired a social media person to take care of the social media presence of the club.
  2. It felt great to be back in the water after 2 years off
  3. We will introduce Aqua-go for next year. This is a program from Canada Artistic Swimming. The program is based for 5- to 9-year-old starting to learn how to swim, how to do synchro, with a focus on swimming, condition and stretching in general. The program is Canada-wide, so moving provinces is not an issue.
  4. There will be a mandatory parent meeting in the fall, about 2-3 weeks in to the new season.
  5. We are still trying to participate into the Whoop-up days parade. The parade is on August 23<sup>rd</sup>. We may need to order new balloons for the parade.
6. "Year in Review" Coach Carly/Sara
  1. Small club this year, but we are growing.
  2. 7 Competitive swimmers, 3 master swimmers, 18 rec swimmers (of which 16 are new). We hope that many of the rec swimmers will come back next year.
  3. Great competitive season: Edmonton & Calgary meets & also were able to compete in Lethbridge.

4. Tried to get the masters to compete this year, but were not able to get that going
  5. One returning swimmer who also swam during her teenage years
  6. Spring synch: brought in new swimmers
  7. One swimmer was invited to the Alberta Provincial Team. She will go for 2 weeks, 6 hours days at the end of the month and will then compete in Edmonton.
7. Summer Camp Plan
1. August 8 – 12. This was heavily promoted during Sport Fest (about 60-70 people put there name in the draw). Sara will contact these people.
  2. Carly and Sara will coach. Depending on the number of entries, a 3<sup>rd</sup> coach may be needed. Carly will have updated 1<sup>st</sup> aid prior to the camp.
8. Fall Update
1. Registration will open late August
  2. Comp will start Thursday Sept 8 (was Tuesday Sept 8)
  3. Rec: start October 4 with a free trial on Sept 27
  4. Masters: Start Sept 8
9. Financial Report
1. Our accountant was unable to make it tonight. The financial report will be distributed via email for review.
10. Elections -
1. President – 2-year term – Kris stands. Mel motions. Alesha seconds. No objections. All in favor. Motion carries.
  2. Vice-President – 2-year term. Shawn stands. Kris motions, Mel seconds. No objections, all in favor. Carries.
  3. Treasurer – 2-year term. Wim stands. Sacha motions. Mel seconds. No objections, all in favor. Carries.
  4. Secretary – 2-year Term. Wim has one year left so this position is filled.
  5. Members at Large (2) – 1-year Term. Kris suggests only doing one member at large for this year. Jodi Realini puts her name forward. Wim motions. Kris seconds. No objections, all in favor. Carries.
  6. Chairs
    1. Event Co-ordinator(s) - Water Show, Swim-a-thin-BBQ, Bottle Drive, etc. Sacha Johnson puts her name forward.
    2. Bingo & Casino. Shawn puts her name forward.

3. Fundraising & Donations: Alesha puts her name forward.
  4. Travel: Sacha puts her name forward.
  5. Social Media: Emilie (paid position) will continue to do this position. Alesha will help Emilie out.
  6. Registrar: Jodi puts her name forward. Sara will help out.
11. Next Meeting Date – July 20, 7pm at Kris' office.
  12. Adjournment. Meeting adjourned at 6:51pm