

Nova Artistic Swimming Club
AGM
Thursday, September 29, 2022
Kinsmen Recreation Centre - Kinette Room
6:00 pm

GENERAL

1. **Meeting Called to Order:** 6:05 pm
2. **Approval of Agenda**
 - Motion to approve agenda made by Cheryl; seconded by Julie. Motion passed.
3. **Approval of minutes from previous AGM**
 - Motion to approve the May 26, 2022, AGM minutes made by Cheryl; seconded by Tracy. Motion passed.

REPORTS

1. **Head Coach Report** (see separate document)
2. **Treasurer Report** (see separate document)
 - Motion to accept last year's financial statements made by Cheryl; seconded by Claire. Motion passed.
 - Motion to approve this year's operating budget made by Cheryl; seconded by Tammy. Motion passed.
3. **President Report**
 - **Introduction of 2022/2023 Nova Executive:**

President: Cheryl
Vice President: Julie
Treasurer: Clare
Secretary: Amy
Assistant Treasurer and Director of Special Events – V. S.
Director of Fundraising - Alanna
Director of Administration - Janet
Director of Travel - Claire
 - **Formal Election of 2022/2023 Nova Executive:**

Cheryl made three calls for other nominations; hearing none, formal election proceeded:

- Tammy nominates CHERYL as President (with signing authority and access to CAFT and online banking); nomination seconded by Clare. Motion passed.
- Cheryl nominates JULIE as Vice President (with signing authority and access to CAFT and online banking); nomination seconded by Clare. Motion passed.
- Cheryl nominates CLARE as Treasurer (with signing authority and access to CAFT and online banking); nomination seconded by Amy. Motion passed.
- Cheryl nominates AMY as Secretary (with signing authority and access to CAFT and online banking); nomination seconded by V. S.
- Cheryl nominates V. S. (with signing authority and access to CAFT and online banking), CLAIRE, ALANNA, and JANET as Directors at Large; nomination seconded by Tracy. Motion passed.

- **Description of Director Committees**

- Special Events Committee: V. S. talked about two upcoming events: the Swim-a-thon on Oct. 15, 2022, and Oil Kings game in Oct. 21, 2022.
- Fundraising Committee: Alanna explained existing fundraising opportunities: Skip the Depot (funds go to the club) and Fundscrip (for swimmers' personal fundraising). The committee is looking for new ideas and people to help with fundraising. In terms of applying for grants, parameters are getting tighter for grant applications. A survey will go out to parents to collect information on demographics of our swimmers; this information is required for grant applications. All ideas for other grants welcome.
- Administration Committee: Janet will be working with all the chairs of the various volunteer roles.
- Travel Committee: Claire explained that this committee will be organizing the transportation, hotels, and food for the out-of-town competitions. The club will be returning to group travel, as outlined in the Competition Handbook.

- **Introduction of Committee Chairs:**

1. Registrar: Marcy
2. Webmaster: Carol
3. Book auditor: Steve & (possibly Hilmar, to be confirmed)
4. Volunteer coordinator: Shannon
 - Amy gave an overview of the volunteer points system and requested that parents sign up for a volunteer committee.
5. Wardrobe Coordinator: Tracy
 - Tracy spoke about mandatory club apparel requirements: t-shirt, jacket, club suit, black shorts, black pants, black suit for figures (these remain the same as last year). We will order apparel through United Cycle and a link will be sent out to parents. A couple of lululemon items will be offered as well (black leggings, shorts). Red/White Nova caps and nose clips available through club.
6. Club Promotions: Tammy
7. Casino Liaison: Elisabeth

- Next casino date: Q2 2023. Elisabeth explained that casinos are a mandatory volunteer requirement. We will find out the date and location in early November 2022. We will try to switch with a different club if it falls on a competition weekend. Expecting to require a full roster of shifts, approx. 40 shifts.

8. Vacant positions:

a. Technical/Equipment Support: This position remains vacant.

- **Fundraising for 2022-2023 Season**

- Cheryl explained that we need a new underwater speaker for U of A. Executive has approved the \$2500 to purchase the speaker. We will need to have little fundraisers all year to offset the cost; for example, Wardrobe fundraiser, Oil Kings tickets, Swim-a-thon, etc.

OLD BUSINESS

1. Amendments to Bylaws

- Amy read out the amendments to the bylaws. Motion to accept the amended bylaws made by Cheryl; seconded by Fiona. Motion passed.

NEW BUSINESS

1. Year-at-a-Glance

Swim-a-thon Oct. 15, 2022. Attendance is mandatory for all competitive swimmers. Volunteers will be required. Fundraising options: pay for speaker or pay for your own fees.

Oil Kings Game Friday, Oct. 21, 2022 If we sell more than 50 tickets more fundraising opportunities could open up at the game.

Winter Watershow: Dec. 17, 2022, at U of A

Rocky Mountain Qualifier Feb 24-26, 2023 in Calgary

Spring Watershow: Last Thursday practice in March

Wildrose Classic April 21-23, 2023 in Edmonton

CPC May 4-7, 2023

Year-End Watershow: May 27, 2022, at U of A

Next parent meeting: Thursday, November 24, 2022, at 6pm

Meeting Adjourned: 7:24 pm

Minutes Taken by: Amy