

Salmon Arm Waves Masters Swim Club

August 28, 2024 -Annual General Meeting, 6:00 PM

Little Mountain Field House, Salmon Arm, BC

1. Welcome and Call to order – 6:05 pm and Establishment of quorum – YES
 - Members of Executive present: Fran (President), Daphne (Vice President), Laurie (Registrar), Allison (Treasurer), Bob (Director at Large), Karen (Director at Large),
 - Regrets – Lauren (Secretary), Angela (Past President/Website).
 - Minutes recorded by Laurie.
 - 12 members in total present.
2. Approval of Agenda – Motion to approve agenda by Lori, 2nd by Allison. APPROVED.
3. Approval of Minutes from AGM 2023 – Motion to approve minutes by Bob, 2nd by Daphne. APPROVED.
4. Financial Report and Statements - Allison.
 - Doing well financially. Total assets - \$19,489.39
 - Total Revenue was \$33,329.00 and Total Expenses were \$30,189.67 for a net income of \$3139.33 (from Sept. 1,2023 to Aug. 31,2024)
 - The BC Gaming Grant of \$6500 was received this year. Many thanks to Karen Strangways for completing the application process. We will continue to apply for this grant this next year.
5. Election of Directors: Since our society by-laws indicates that those presently in the positions of the executive and directors are for a two -year term which commenced last year, all agreed to remain in their present positions hence there was no need for any elections to take place.

The current executive is as follows:
President – Fran Burman, Vice-President-Daphne Brown, Past-President/Website- Angela Carson, Registrar – Laurie Shea, Secretary – Lauren Koch, Treasurer – Allison Turland, Director-at-Large – Bob Wilkins, Director-at-Large – Karen Strangways.
6. (1) Meeting with the New Pool Staff – update - Fran

- New Pool Staff – Darin Gerow, David Knight and Kaylene Gilliam.
- The use of pool equipment has been reinstated for members of our club.
- Hot tub and sauna access has been granted for 15 minutes after swims.
- Changeroom times after swims has been extended to 15 minutes after swims.
- Access to the swim deck has been granted for 5 minutes before swims.
- Masters Emergency contact information storage is still being researched for its accessibility on deck.

(2) Recent Lake swims activity this summer:

- July 20 Across the lake swim - 10 members plus some Selkirks
- Rattlesnake - Skaha lake- Fran
- Kalamalka Lake – 4 swimmers and each medaled in their age categories
- Ironman – Penticton – 5 members – unfortunately the swimming portion had to be cancelled due to cold temperatures

7. Session Dates for 24 – 25 Swim Season – Fran

There are 3 sessions for the upcoming swim season:

Fall session is 14 weeks [plus a bonus week due to 55+ Games (evening swim only) TBD]

★ September 16 – December 21

Winter session is 15 weeks

* January 6 – April 19

Spring session is 10 weeks

★ April 22 – June 30

8. Currently Coaching is still to be determined. - Fran

9. Proposed season fee schedule – Fran

- The proposed rate increases determined by the City of Salmon Arm would occur annually commencing in February of each year.
- Our fees for fall and winter session will remain the same as last year's rates:

(14 week) Fall session: 1x \$182 2x \$260 3x \$320

(15 week) Winter session: 1x \$195 2x \$280 3x \$340

Annual Swim BC insurance/membership fee of \$64 paid at beginning of season and only once a year.

10. Swim BC update/Registration - Laurie

New registration platform being introduced nationwide on September 3, 2024.

This system is known as the REMS (Registration and Event Management System).

Registration should be streamlined with more direct contact with the registered swimmers in the form of waiver/authorization online.

A separate billing system will be introduced to collect \$64 fees.

The city of Salmon Arm is requiring us to collect all registered swimmers' postal codes.

11. BC 55+ Games are being held this year in Salmon Arm. This is an unsanctioned event. Fran and Angela are the coordinators of this event. It takes place from September 10 – 14 and the swimming portion is from September 11-13. Many thanks to the volunteers and swimmers from our club. There are 84 entrants and 1 woman who is 100 years old (Betty) from Vancouver is competing in many events.

12. Fund-raising: Gaming Grant. - Fran

As previously mentioned, we received a Gaming Grant of \$6500 and appreciation to Karen Strangways for completing the application process.

Thanks to those who volunteered at the Fall Fair - we received a donation of \$2000 for our efforts. We hope to continue our volunteering at the Fall Fair as it is a good fund-raiser. Based on these above amounts, it isn't necessary to do any more fundraising this year.

13. Social Media: - Website and Facebook. Angela was unable to be present but the information for registration and the necessary forms will be uploaded to our website. The deadline for registration and payment of fees for the fall session is October 1, 2024.

14. The meeting was adjourned at 6:47.

Respectfully submitted by Laurie Shea