

# Strathcona Masters Synchronized Swim Club

**AGM – Sat May 21/2022**

**Final**

**Called to order @2:52 pm**

Members Present: S.Gamroth, K.Field, C.Profiri, B.Jeffrey, L,Refshauge, D.Ciezki,  
L.Vriens, K.Carlson, J.Chew

Agenda submitted has been approved.

## **Agenda Items**

1. New Executive election for 2022-2023
  - a. President – nominated Heather Mast in her absence.
  - b. Vice-President – nominated **Shannon Gamroth** by D.Cietski and C.Profiri. Accepted and passed by all.
  - c. Treasurer – Josi Chew will remain for the upcoming year
  - d. Secretary – Josi Chew will also fill this role.

2. Financials – Josi

Highlights/ things of note for the year:

Started year with \$679.75, ended year with \$419.76 once all expenses paid.

Fees collected by members: \$7024.00

Expenses of note:

- Pool rental \$3,890.50
- Coaching \$1677.00
- Insurance \$765.00/ year up from \$350/year from years prior
- Website registration: \$157.50
- Club registration down to \$199/year due to being a recreation club vs \$250/year competitive. (Individual member fees \$31.50/year vs \$150/year)

3. AAS/CAS

- a. Currently following AAS/CAS policies – see [website](#)
- b. Must follow AAS Club Operations policy – there is a new one for Sept 2022– see [website](#)

4. Bylaws – sent out via email to current members

- a. No questions for what was sent out

5. Website/email

- a. Need to update for new season
  - i. Bylaws
  - ii. Current AGM minutes
  - iii. New season info – Club Executive, dates/times for swimming
- b. Sometimes need to update for AAS/CAS as requested
- c. Need to check email regularly as this is the one on AAS website

Notes for the new year: if there are any policies revised by AAS for the fall season, we will need to update the website. Board members to review before the start of the season and update as needed. Meeting to be scheduled at a later date closer to the start of the season. Items to update on the website: bylaws, AGM meeting minutes, swim times for the new year

6. Next Season

- a. Discussion –
  - Pool allocations for the new year – does this happen in May for the fall season? Shannon/ Josi will look into this
  - Weekday swimming – Lil not interested,
  - Weekend swimming – Shannon no able to
  - Are we still able to share with Synatics? Option for Tuesday night and Thursday nights? Look to book both Thursday and Sunday again, and will relinquish at a later date if we no longer required the spots
  - Agreed to register as a non competitive club for next year again – H2O registration should open up at the end of June. Each member will need to register on their own by the end of August to show their interest in the new year.

7. Other Business

AAS AGM next Saturday – Chris has agreed to attend on our behalf as a proxy. Noted to a lot of the meeting don't affect us as a Recreation masters club. Note that meeting minutes will get sent out by email if we do not attend.

Josi will look into another bank account for the club. Looking for one what will allow e-transfers for deposits for fees. If one is found, then we will close the current ATB account, otherwise, new board members will need to go to the bank branch to get signatures done on the account.

Meeting adjourned @ 3:32pm