

# Okotoks Masters Swim Club

AGM Meeting Minutes

Oct 27 2016 @ 7:00pm

Held at: Board Room @ Okotoks Recreation Center

## **Attendees:**

1. Deb Zelez (president)
2. MJ Meyers (vice president)
3. Lucie Caron (treasurer)
4. Apreil Gray (Registrar/Secretary)
5. Chris Hider (Past President)

Dan Mayhew, Jon Holt, Ben Czelenski, Breanne Leach, Carrie Grant, Christine Nelson, Rachel Cotnam, Berry Urban, Alisa Hemsley, Hilary Haliburton, Robyn Watt, Jan Langley (a Quorum was reached)

**Call to Order:** at 19h05

## **1. Welcome and Opening Remarks**

- President Deb Zelez welcomed all and thanked everyone for attending. The first order of business was to accept the minutes from the previous year's AGM. Berry Urban motioned to accept the minutes from the AGM on Oct 20, 2015 and Breanne Leach seconded. The motion was carried.

## **2. Registrars Report**

- Apreil Gray reported on the registrations to date, all sessions with the exception of Friday mornings are considered full. We are monitoring attendance to see if we can add members from the wait list. On paper we should be full, but the attendance has not been reflecting that.
- 77 members currently registered, and we have a wait list started
- We had a 74% return rate from last year and 23 new members are currently registered
- Berry Urban mentioned that Sunday mornings have been very slow in the pool, and perhaps only one lane was needed instead of two. Deb Zelez mentioned that we are aware of this and for now the registrations cover the cost of both lanes for Sunday, however this may be something we need to look at for the upcoming season.

## **3. Treasurers Report**

- Lucie Caron gave a report on the 2014-2015 financials and an overview of the 2015-2016 Budget.

- 2014-2015 Audit report was completed by Ben Czelenski and Berry Urban. Ben Czelenski and Berry Urban have reported that all is in order.
- Ben Czelenski moved to accept the audited financials and 2016-2017 Budget as presented. Jan Langley seconded and the motion was carried.
- Berry Urban and Dan Mayhew agreed to conduct next year's audit

#### **4. Coaches Report**

- Deb Zelez reported that unfortunately our Head Coach Emma Hesterman was unable to attend tonight therefore we don't have a coach's report. Deb encouraged everyone that if they had any questions or concerns for their coaches to please talk with them or let the board know.

#### **5. Fundraising**

- MJ Meyers reported on the fundraising opportunity available for our club to find advertisers who would like to promote their business, by purchasing signage to be placed in the pool. We have one advertiser secured already, but are looking for one more. MJ Meyers has asked that if anyone has any ideas or contacts to let her know.

#### **6. Other Business**

- Deb asked if anyone had any other business they would like to address. Jon Holt reported that he is on the board for the Okotoks Stingrays and is encouraging anyone who would like to help in lobbying for a new pool in Okotoks to let him know, and he can collect names for those interested in attending meetings for this cause.

#### **7. Elections**

- Deb Zelez, president of the OMSC Board advised that elections were necessary as Apreil Gray (Treasurer/Secretary) and Lucie Caron (Treasurer) had completed their terms, however they were both willing to stay on for another term if there were no new nominations for the positions.
- Deb Zelez asked for nominations from the members for the position of Registrar/Secretary. Hilary Haliburton and Robin Watt re-nominated Apreil Gray for the position. Deb Zelez asked the members if there were any other nominations. There were none. Chris Hider asked Apreil Gray if she would accept the nomination. Apreil Gray accepted. By acclamation Deb Zelez proclaimed Apreil Gray as nominated for the Registrar/Secretary position for the next two years.
- Deb Zelez asked for nominations from the members for the position of Treasurer. Ben Czelenski and Dan Mayhew re-nominated Lucie Caron for the position. Deb Zelez asked the members if there were any more nominations. There were none. Deb Zelez asked Lucie

Caron if she would accept the nomination. Lucie Caron accepted. By acclamation Deb Zelez proclaimed Lucie Caron as nominated for the Treasurer position for the next two years.

**8. Adjournment**

- The meeting was adjourned at 19h40