



Calgary Elite Synchro Board Meeting and AGM Meeting Agenda

September 25, 2022 @ 1:00 PM

MNP Sports Center -

1. Introductions.
Darren Evans(resigning president), Jan Debney (founder of club), Sherri Anwender (resigning secretary), Tara Schaurete(resigning director at large),Laurie Healy (resigning vice president/treasurer), Krista Thompson (program administrator) ,Jessica Boswell (incoming president)
2. Call the meeting to order, Secretary to take note of attendees. Confirm quorum (50% of current BOD). Called to order at 1:04 by Darren. Quorum met with attendees.
3. Approval of agenda. Darren 1st, Jessica 2nd
4. Bylaws - Complete copy attached.
 - Motion to approve additions to Bylaws as per AAS and CAS requirements.
 - i. *Bylaw 19 - Duration of Membership*
 - ii. *Bylaw 20, 21 - Dissolution of Society*Darren 1st, Jessica 2nd, All in favor, therefore bylaws passed.
5. 2021/2022 Financials.
 - Comments or concerns from auditors.
 - Goal of 2021/2022 season was to not lose money in order to continue operating, rainy day fund helped this and \$16,000 deficit is manageable as club continues to grow and a casino is slated for Q4 2023.
 - Motion to approve 2021/2022 Financial Statements. Darren 1st, Jessica 2nd, all in favor, therefore financial statements passed.
6. State of the Club.
 - Coaching and swimmers.
 - i. 4 coaches for the season with young coaches mentored for pre-comp program
 - ii. Important to continue to grow the club and pre-comp enrollment keeps it hopeful Calgary Elite can continue to operate as a small club
 - Goals for upcoming season.
 - i. Need to continue to grow as 20-25 registered competitive swimmers are needed to run the club financially

7. 2021/2022 Operating Budget (Darren)
 - Discussion.
 - i. Copies of budget circulated and not a lot of concerns
 - Motion to approve 2021/2022 Operating Budget.

Darren 1st, Jessica 2nd, all in favor, therefore operating budget passed.

8. Board of Directors for 2021/2022 season.
 - 2022/2023 Board Nominations:
 - i. Jessica Boswell - President
 - ii. Heidi Schmaltz - Secretary
 - iii. Keri Isbister - Treasurer
 - iv. Svetlana Tolstova - Director at Large
 - v. Karla Hynes - Director at Large
 - vi. Martine Richard - Director at Large
 - vii. Jan Debney - Member at Large
 - viii. Darren Evans - Member at Large
 - Additional Nominations or changes.
 - Motion to approve the 202/2023 board of directors positions.

1st Darren, 2nd Laurie, all in favor therefore new board members approved.

9. Parent Handbook
 - Copies circulated, major topics discussed:
 - i. Programs
 - ii. Competitions and clothing
 - iii. Travel
 - iv. Dates to remember
 - v. Fundraising
 - vi. Financial policies
 - vii. Volunteering
 - viii. Attendance
 - ix. communication
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10. Discussion/Questions.
 - Thank you to retiring board for work the last two years
 - Krista is a great asset to the club to minimize work completed by board and ensure club runs smoothly

11. Meeting Adjournment. 2:40 meeting adjourned 1st Darren, 2nd Laurie