

OSHAC ANNUAL GENERAL BOARD MEETING

Date: May 12, 2010

Location: Donevan Community Centre

IN ATTENDANCE:

Coaches: - Gord Sprung, Chris Ellul,

Board Members: President, Tina Greer, Cheryl McCCasey, Mary Jo Bronson, Jas Brar, Betty Khattab, Jacqueline Wells, Wendy Konapacki

OSHAC members: Sandra and Stephen Masarovich

CALL TO ORDER:

7:11 pm by President, Tina Greer

Minutes of 2009 AGM will be located by Tina and will post.

COACHES REPORT:

Head Coach – Gord Sprung

Coach Sprung thanked all of those who attended the AGM for their interest and dedication to their children's swimming. Gord also thanked the board for keeping OSHAC "on track". The coaching staff this year has been outstanding. They have really dedicated themselves to not only teaching young swimmers to swim fast but have also made the program fun and exciting so that swimmers want to stay in the program. The club has grown based on this enthusiasm. See attached for a full coaches report.

Gord also emphasized the importance of communication within the club and that all parents keep in touch with their coach to ensure everyone is aware and understands the progress of their swimmer.

Coach Sprung also reinforced the need for the Shark program to become part of the competitive stream and therefore making a significant difference to the commitment from these swimmers and swim families. A motion was made at this time for the following amendment to the OSHAC competitive program:

Motion to change the Shark swimming program, which currently considered a 10 week non-competitive program, to a full year competitive program. This would change the fee schedule to be on a yearly basis and would include meet and social fees.

In Favour – All
Motion Passed

Assistant Coach – Chris Ellul

There was lots of movement this year and most swimmers are in place for the next season. Shark swimmers who are on the move will continue practicing throughout the month of June. This was a very successful season and Chris is excited about the change to the Shark program.

TREASURER'S REPORT: Mary Jo reported that the annual budget was \$17,000 ahead and much better than last year. Next year we will be facing HST at a combined cost of \$8,500. Other expenses for next year may be for the purchase of medals as well as the pool fees based on the city's increase as well as the addition of the HST. Proposed to an increase to fees for the 2010 – 2011 season of approximately 5% to offset these additional expenses.

A proposal was made by the board to defer this decision to the next board meeting in June in order to research the HST changes.

OFFICERS FOR 2010 – 2011 OSHAC BOARD

President:	Tina Greer
Vice President:	Open
Communications Officer / Secretary:	Open
Meet Manager:	Cheryl McCCasey
Website:	Jas Brar
Finance:	Mary Jo Bronson
Bingo:	Dwight Bronson
Social and Fundraising:	Open
Registration Officer:	Open
Officials:	Betty/Sam Khattab
Equipment Manager:	Wendy Konapacki

It was decided that a recruitment of board members was needed not only to be on the board but to have a committee (team) to assist with the larger positions. This will not only reinforce the board and provide much needed assistance and support but will prepare replacements for the future.

BINGO: All money made by BINGO pays the pool fees. This was a successful year with no major changes.

SOCIAL: A very successful "Comedy Night" was the most successful fundraising event of the 2009-2010 season with over \$6,000 profit. Not only was this night successful financially but it was a great event for parents and really assisted in boosting morale and bringing people together. The whole board really pitched in this year to help which was greatly appreciated and recognized.

Other ideas for fundraising were presented and will be discussed for the 2010 season.

OFFICIALS: Mary Jo Bronson, Dwight Bronson and Sam Khattab received their level 3 timers. Sam and Betty Khattab are taking over this position and will encourage other parents to work on their levels.

REGISTRATION: Tina who is also president is requesting someone to train in this position for next year.

MEET MANAGER: Cheryl reported that this was a very successful year for meets and that clubs are already asking to return for next year. A great deal of money is made from these meets and she hopes that there will be more support from parents for next year. Medals and awards will have to be purchased for the next year.

WEBSITE: Website is looking great. Jas will look into making the site easier to enter. Jas received permission to look into alternative websites and if it would be feasible to install an easier and more user friendly system. He will report back at our next meeting.

EQUIPMENT: Nothing to report

NEW BUSINESS: Nothing to report

NEXT BOARD MEETING:
- June 9, 2010 – 7:30 p.m. Donevan Pool

MEETING ADJOURNED: 7.58 p.m.