

Brant Artistic Swimming Club Annual General Meeting

Meeting Date: October 6th, 2020 @ 7:00 pm

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Present:

Connie Martin (President), Lisa Link (Past President/HR/Covid Coordinator), Julia Wheeler (Head Coach), Kim Froman (Registrar), Sarah Girard (Fundraising), Jenna Lyons (Communications), Melissa Kaczur (Secretary), Alina Salmon, Michelle Johnson, Tammy Lamareaux.

1. Call to Order
2. Roll Call - See above. Regrets - Liz Woloshin
3. Approval of previous minutes 1st: Jenna, 2nd: Lisa.
4. Approval of AGM Agenda- First: Alina, Second: Lisa. Motion Passed.
5. Reports:

Registrar:

All registrations were up to date and complete until the abrupt end of the season.

Past President/HR/Covid Coordinator:

All of our best wishes to Lisa as she "retires" from the executive. Lisa has sat on the board in various roles over the last 8 years. Lisa, these past years of effort and dedication have not gone unnoticed. You will be missed!!

Communications:

This year BAS took aggressive measures to reach members on social media. The website has been updated and is compliant with OAS. The Brant Artistic Swimming was updated prior to Covid-19.

Treasurer:

Steps are being taken to recover losses due to Covid-19. Draft for Budget and September Financials are attached.

Fundraising:

While Brant was unable to complete most of our fundraising activities due to Covid-19, the club was still successful with the chicken and the card fundraisers. The chicken program is definitely one that should be revisited in the future. The athletes participated in a swimathon and the board was able to raise funds in a community bottle drive. The athletes did not participate in tagging this season. Flippgive is also an easy way for the membership to raise funds as it is a very user-friendly app and easily benefits the club, this too, should also be continued.

Head Coach:

Last year the club finished with 15 Provincial athletes, 6 were lost over the summer, mostly due to the pandemic. The club gained 14 new bodies and now has 23 registered athletes, not including the recreational program.

There was great success in redeveloping the 10 and Under Program, which ensured success for membership although opportunity was lost due to the cancellation of spring sessions as well as camp.

Jenna Kressler was added to the coaching staff in the 2019/2020 season. Prior to Covid the athletes were able to benefit from consultants Jennifer Koptie and Debbie Stanton.

***Thank you to Julia for keeping our athletes engaged in this unprecedented time! Julia participated in numerous Zoom calls with our athletes as well as OAS, continuously keeping our athlete's mental and physical wellbeing top of mind!**

President:

Open positions confirmation and nominations:

Motion: Accept Jenna Lyons for nomination for Communications/Promotions (2-year term)

Motion: Accept Monica Barros for Covid Coordinator

Motion: Accept Connie Martin for President (2-year term)

Motion: Accept Tammy Lamareaux for Fundraising (1-year term)

Motion: Resend Secretary to membership.

Motion: H/R will be absorbed into the President Role.

All motions accepted by Lisa Link, Second by Jenna Lyons

Motion to accept new executive.

Motion accepted by Alina Salmon, Second by Kim Froman

New Business:

Bridge Meeting will be tabled; an email will be sent out at a future date.

Adjournment: Motion to adjourn. First: Jenna, Second: Lisa. Motion passed.