LAC Annual General Meeting

June 21st, 2017

Start Time: 7:04 pm

Steve Langham: Introduction

Motion to Accept Minutes of last year’s AGM - Gill – Second – Jane

Andrew Craven:

Thanks to the outgoing board members. Thank you to Steve Langham for acting as president. Thank you to Paul Cappa for many years of service.

Andrew Craven: Presentation -Number of Swimmers Discussed

Standard Talk Usually Given at AGM.

Stability – Wants the number of qualifiers at the various levels to go up. Wants the number of club records to go up. Wants the number of qualifiers for National Meets to go up.

Meets for Next Year Discussed

Sept. 18, 2017 -Start up

Oct. 15, 2017 – Time Trial Banquet

Nov. 4th , 2017 Time Trial

Nov. 24th-26th , 2017 Nothers

Dec. 16th , 2017 – Time Trial

Jan. 20th-21st, 2018 12 and Under Celebration/Time Trials

Feb. 2nd-4th, 2018 WOSA Champs

Feb 8th-10th, 2018 – OUA Champs, Western

April 8th, 2018 Pentathlon

May 11th-13th, 2017 Hollandia

July, 13th-15th Hauch

Discussion of Practice Prescription – The number of practices attended per week required to be competitive at various levels.

Swimmers – Enthusiasm – Effort – Execution

Coaches – Education – Example – Experience

Bridge program will no longer be used next year.

Showing of pictures of Graduates.

Discussion of the year’s successes.

Menley and her Gold Medal at Winter Provincials

Devon inducted to the wall of fame.

3 Olympians come in to give talks

LAC Tattoos as reward for winning heats.

Andrew had nice thing to say about Maggie and her work ethic. Great thing to say about younger swimmers.

Discussion of Florida training camps and their benefits.

Discussion of the 10 commandments of Teamwork.

Andrew thanks the parents

Steve Langham thanks the coaches and staff.

Financials – Steve Roman – Highlights

The club continues to be financially sound

There was a surplus for 2016-2017. He stressed the importance of hosting swim meets and how it keeps the fees for swimmers and families low.

Discussion of balancing costs and having enough pool time.

On target for a surplus for the current year.

Motion to Approve Financials – Gill – Second – Paul Cappa

Donna Moskal thanks Steve Roman for his help and years of service.

Nominations: Board of Directors

Trevor Poole. Marketa Myatt, Gerard Shoemaker (President), Ian Ball, Ryan Trevor

Adjourn – Not motion called to adjourn