

Executive Meeting

Prince Albert Sharks Swim Club

Wednesday, April 13th

St. Mary's High School

Attendance: Mark Phaneuf, Steve Hays, Shannon Hurl, Tom Michaud, Nattassia Anderson, Lisa Neumeier, Connie Martin, Karen Heinrich, Yvette Hamel.

Adoption of Agenda: Moved by Connie

Seconded by Karen

Passed

Motion : Adoption of Minutes from April 13th meeting as presented

Moved by Mark

Seconded by Nattassia

Passed

Business Arising from Minutes

1st order of business – Team unify website to be up and running

High Performance Policy – Dwayne Mills writing it – not present

Coaches Report – Man sasks- Great Meet

- 80 % PB Rate

with the kids

Guest speaker that came on Monday talked

about motivation.

- Squad movements - Great White 14 Swimmers, Tiger Sharks 16 Swimmers, Hammerheads 15 Swimmers, Mini Squads 6 & 7 each.

Easter Weekend Schedule Changes Will Be posted on website.

President- Shannon Hurl

Big announcement \$2000 towards pool rental from High Noon Optimist Club and \$5000 from City Of PA, Sask Lotteries Grant.

Chair Reports

Treasurer Report – Yvette- Not prepared to present

Motion for budget meeting on May 4th @ 7:00pm at St. Mary's Library

Team Manager – Karen – Nothing to report

Equipment Manager – Troy – Not present- All orders and back orders are in- details regarding clothing etc. E-mail report to Shannon.

Sponsorship Chair – Connie- Change sponsorship package if we get Conexus – Sponsorship Package will be done and up on the website June 30th 2011.

Registrar- Barb- Absent

Motion to Refund- Brenda Flurry – Full month of January on.

Moved by Connie.

Seconded by Tom

Tabled

Swim Sask Rep – Pat – Absent

New Business –Spring Registration end of May?

- uniforms,same tshirt for all swimmers

- revamping handbook Committee Tom and Mark

- Submissions/suggestions in by May 20th/2011

- AGM scheduled for Sept time and location TBA

Committe Reports

Meet Manager- Val-absent

Social Chair-Tom-year end June 10th-awards and June 14th-waterslides,times and locations TBA

Officials Chair-Mark-nothing to report

Communications-Nastassia-nothing to report

Meeting Adjourned

