

**Regina Y's Men's Marlins Swim Club Semi-Annual General Meeting
Sunday, June Zoom**

University of Regina Pool

Agenda

In Attendance: Shawn Jenkins, Tenille Kochar, Cora Campbell, Jeralyne Manweiler, Sabrina Peberdy, Amy Sanville, Jordan Arendt, Nicole Stenko, Jody Hilderman, Brand Clark, Mohit Sapru, and Jessica George

Non voting attendees: Melina Jenkins, Kendra Sali

1. Review and approve agenda
Motion to approve: Cora seconded: Jordan
2. Review and approve minutes of the November 1, 2019, General Membership Meeting
Motion to approve: Jordan seconded: Brandy Clark
3. Business arising from the Minutes: not in our agenda for today for Melody conger to review our financial statement- Melody needs to be contacted again to request to review financial statement and a letter of comfort for 2019/2020 to provide the club as it was passed in the November 1, 2020 AGM to request her to review 2019-2020 finances.
4. COVID 19/Head Coach Report- Melina Jenkins
Swimming in Saskatchewan (and most of Canada) is still at a standstill due to provincial regulations. When we are able to return, we will follow Swim Canada and Swim Sask's guidelines for a safe return to the pool. There are some guidelines out right now but they state that new ones will be released at the end of the month, so we will likely see at least one more modification before we are ready to get back in the pool for the 2020-2021 season. Melina is still working closely with the YMCA and City for the upcoming season to ensure that any protocols that need to be in place will be.
Registration for next season should be open the beginning of July, but we need to wait for Swim Sask and Swim Canada to finalize some additional forms that will need to be included prior to opening. Once we get those and are given the go ahead, I will let everyone know when it opens. Registration for the 2020-2021 season will be good for the entire season, regardless of when our start date is.
Melina has sent out a draft schedule for the next season. There have been some significant changes due to the anticipation of policies that will be in place in the fall. If you did not receive this schedule, please let me know and I will get it to you. We are scheduled and booked for the meet but that is the optimistic side of things but the reality is that it will not happen and we

have taken that off of our projected budget- competitions in general won't take place until the new year but it all depends on how things are going. There won't be interprovincial travel at this time but regional meets are possible.

5. Review of Fees and Draft Budget for Upcoming Year – Melina Jenkins and Jessica George
We are looking at a 9% increase on fees this year but something to remember is that even though our fees are increasing every swimmer is no longer in need of a YMCA membership. So even though you are seeing a slight increase in fees, you are actually saving money monthly. Also there was some discussions about implementing mandatory bingos for all competitive kids and as that was not implemented we did increase the fundraising fee slightly. I would like to send a reminder of the Importance of parent volunteers, corporate sponsorship and fundraising. Sports clubs need parents to step up into rolls to help run the club, without parent volunteers, the Marlins will not be possible. Please consider whether your swimmers group is being represented at the board level where decisions are being made. Also, non-profit organizations cannot run on fees alone, we need sponsorship and fundraising efforts to ensure we do not have a deficit. The projected draft budget is showing swimmers at 20% loss and no gained from numbers that we ended the season with and from our survey- looking for the projected view of last and where ended sitting at the end of the year. We do have a worst case scenario for a situation if we can't get into to the pool with full swimmers and we do need to run a very tight budget for next year. Melina is in the process in working with the coaches for next year so that we can match this projected budget as closely as possible – YMCA membership agreement that our membership will no longer require ymca membership the only person that will be required is the booking coach so the head coach is the only person that will be required to hold a membership
6. Club Administrator Position – discussion about affordability based on projections, continuation and renewal
Kendra has offered to volunteer since March but wants our general membership to know that both her and Melina and are not being paid at this point- Jody would like to make a motion to renew the contract right for the following 2021 to 2022 Tenille will second all favoured-
7. Summer 50/50 fundraiser information coming out soon to run over the summer. Should be set up to start at beginning of July
8. Elections (nominee listed under position title)
 - a. President
 - Open- Jessica George has been nominated by Shawn Jenkins and Mohit Sapru- Jessica will accept this position-
 - b. Vice-President
 - Open-Shawn Jenkins nominated Cora Campbell- Cora has declined- Jeralyne Manweiler has volunteered- in by acclamation
 - c. Treasurer

- Open-Shawn nominates Mohit Sapru- Decline- Jody Hilderman volunteers- in by acclamation
- d. Secretary
- Open- Amy volunteers and Sabrina nominates Amy Sanville- in by acclamation
- e. Social Director
- Open-Jennifer Bean will let her name stand by email- in by acclamation
- f. Fundraising Director
- Open- Nicole Stenko has volunteered –in by acclamation
- g. Marketing and Communications Director
- Open- Mohit Sapru volunteer- in by acclamation
- h. Merchandising Director
- Open-Sabrina Peberdy has volunteered – in by acclamation
9. Adjourn- Motion Amy Sanville Second Shawn Jenkins at 11:07