



**THUNDER BAY THUNDERBOLTS
GENERAL MEETING MINUTES**

DATE: Sunday December 1, 2019

TIME: 1:00 p.m.

LOCATION: Edgewater Public School, Room 2

FACILITATOR: Jon Johnsen

ATTENDEES: See attached attendance sheets

REGRETS (Board Members): Alisdair Brown, Alison Thompson

Call to Order

1:00 p.m.

Approval of Agenda

Agenda Approved (Unanimous)

ITEM	DISCUSSION	DECISION / ACTION	PERSON TO COMPLETE ACTION
OPEN ISSUES			
Coaches Report	<ul style="list-style-type: none"> • Tommaso discussed how this season has been a season of changes. Excitement, passion, motivation, self-realization: these are some of the things the amazing coaching staff has been able to magnify in these first months, and the Bolts are getting faster and stronger by the day. • Tommaso thanked everyone for helping develop his vision and the success of the team as it is truly a team effort (coaches, board members, parents, swimmers.) • To summarize the beginning of the season: last year, in March, we had 25 swimmers qualified for the Prairie Winter International, this year, in December, we already have 40. Now we have to go there and win the meet. 		
Financial Report	<ul style="list-style-type: none"> • JJ presented the annual budget for the club and answered questions • The debt to the city for outstanding pool fees is decreasing due to fundraising endeavors like the raffle • Discussed that the budget looks good but we lost a few provincial swimmers that we were not expecting 	Vote to approve 2019/2020 budget	<ul style="list-style-type: none"> • Moved by Joe Martino • Seconded by Andrew Foulds • No votes against or abstentions.
COMMITTEE UPDATES			
Grants	Committee members presented and discussed City of Thunder Bay Community and Youth Application (still waiting on response).		
Promotions	Committee members presented and discussed potential promotion on diving club tv in complex lobby.		
Charity Bingo	Committee members presented and noted that number bingos will go down this year since no groups can be on a waiting list anymore.		
Sponsorship	Committee members presented and discussed potential replacement of sponsorship flags at complex.		
Equipment	Committee members presented and announced that T-shirt orders are in and another on-line store will open in February.		
Quiz Nite	Committee members presented and quiz nite discussed.		

Spaghetti Supper	Committee members presented with reminder of ticket sale dates (December 9&10 in Complex lobby) and that profit only comes from ticket sales prior to the event.		
Swim-a-thon	Committee members presented and discussed the swim-a-thon requirement for competitive swimmers.		
Travel	Committee members presented and discussed that the committee has been working on the option of group travel for training camps as well as 3 swim meets (Kenora, ManSask & Minneapolis)		
Raffle	Committee members presented and raffle discussed.		
Meet Management	Committee members presented and discussed 2 home meets (January 31-Feb 2, May 22-24) and that officials will be needed for two Friday's this year (book off Friday January 31 and May 22 if possible). Reminder of volunteer requirements for competitive families		

Adjournment

1:50 p.m.

Bolts General Meeting

December 1, 2019

- 1) Jon Johnson
- 2) Tracey Cambly
- 3) Ryan Fay
- 4) LEI CHISHOLM
- 5) ANDREA SHEPARD
- 6) Tiia Ovaslea
- 7) Phil Brown
- 8) Carlo Santa
- 9) KRISTI BURNS
- 10) Stephanie Smallwood
- 11) Janice Hunt
- 12) Ruth Fay
- 13) Tia Nittper
- 14) _____
- 15) _____
- 16) _____
- 17) _____
- 18) _____
- 19) _____
- 20) _____
- 21) _____

- 22) Lindsay Nizula
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- 42) _____

Attendance

Bolts General Meeting

December 1, 2019

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|----------------------------|-----------|
| 1) <u>JESSICA VENASKY</u> | 22) _____ |
| 2) <u>Janet Jackson</u> | 23) _____ |
| 3) <u>Anthony Bergamo</u> | 24) _____ |
| 4) <u>Erin Aylward</u> | 25) _____ |
| 5) <u>Cindy Guardetti</u> | 26) _____ |
| 6) <u>Becky Agar</u> | 27) _____ |
| 7) <u>Byron Bull</u> | 28) _____ |
| 8) <u>Matt Agar</u> | 29) _____ |
| 9) <u>Becky Bourgeois</u> | 30) _____ |
| 10) <u>JOE VAN WEEGHEL</u> | 31) _____ |
| 11) <u>Laura Balabuck</u> | 32) _____ |
| 12) <u>Anne Young</u> | 33) _____ |
| 13) <u>Tyler Manning</u> | 34) _____ |
| 14) <u>[Signature]</u> | 35) _____ |
| 15) _____ | 36) _____ |
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| 18) _____ | 39) _____ |
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| 20) _____ | 41) _____ |
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