

GSSC Board Meeting  
Agenda  
Tuesday, August 20<sup>th</sup> 6:30 – 8:30pm

---

1. Welcome
2. Executive Administration
  - a. Omnibus Resolution Sign off
  - b. Bylaws Sign off
  - c. Confidentiality/Conflict of Interest
  - d. Police Checks
3. Financial Update
  - a. Account Update
  - b. End of Year Financial Statements
4. Registration Update
5. Coaching Update
  - a. Renumeration
6. Annual Training Plan
7. GSSC Day Plans
8. Fundraising Plan
9. Sponsorship Package
10. Clothing Update
  - a. Spacing Swim Suits
  - b. Apparel
11. Trillium Meet Planning
  - a. Banquet Venue Confirmed – Delta Hotel
12. Other Items for Discussion

**Proposed Upcoming Board Meetings:**

September 24  
October 29  
December 10  
Jan 14  
Feb 25  
April 7  
May 19

## Competition Outline

Early Bird Skills Day	All Swimmers	October 27th
Lisa Alexander Figures Meet	11-12+ Provincial Comp	Dec 7/8th
Routine Meeting	13-15+ Provincial Comp	Jan 17-19
West Region Trillium	12U Novice and Provincial Comp Masters	Jan 31, Feb 1 & 2
Waterloo Invitational	All provincial Comp and possibly Novice Comp	TBD
Leslie Taylor	13-15+	Feb 12-14
Burlington Invitational	Recreational and Novice Swimmers 10U Competitive	TBD
Hilton	11-12+ Provincial Comp	Apr 16-19
Novice Masters Championship	Novice and Masters	May 1-3
Ontario Championships	13-15+ Provincial Comp	May 14-17
Trillium Championships	12U Provincial Comp	June 4-7 <sup>th</sup> (GUELPH)

### Water shows (Tentative dates)

- Winter Water Show - Saturday, December 21st 1:30
- College Royal – Saturday, March 21<sup>st</sup> (two 45-minute shows: 1:15pm and 2:15pm)
- Spring Water Show – May 30th

### Fees Update:

- Investigating options of credit card payments and monthly EFT options.
- Novice and Competitive Swimmers will be required to pay fees over 8 months (rather than 9 months as in previous years). This will enable the treasurer to settle all remaining swimmer balances (i.e. fundraising and volunteering) before May 30<sup>th</sup>.
- All recreation swimmers are moving to 3 payments for all fees.
- Fee Structure for Masters Novice Swimmers:
  - \$1500 including non-refundable \$250 registration fee.

**Proposed Fundraising Plan:**

Activity	Date
Vessey's Bulbs	Orders in September 24
MaMillan's	Orders in September 24
Pasta Dinner	??
Storm Tickets	Sell Tickets for 2 Games: December Date January Date
Storm 50/50 Draw	Date TBD
Blaze Pizza	Tuesday in October
Sign Paint Night and Shopping Night	Mid November
Winter Water Show Raffle	
Zumba	Sunday, January 19th
Paint Night and Epicure	Thursday January 23rd
Blaze Pizza	Tuesday in February
Vessey's Bulbs	April 14, 2020
Elmira Poultry	April 14, 2020
Spring Water Show Raffle	May 30, 2020

## Still TBD:

- Pasta Dinner – is this something we would like to do?
- Greenery – looking for another vendor option