

GSSC Board Meeting  
Agenda  
Tuesday, September 24<sup>th</sup> 7:15 – 9:00pm  
Parkview Church, Speedvale Ave Guelph

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1. Welcome
2. Executive Administration
  - a. Confidentiality/Conflict of Interest Form
3. Financial Update
  - a. Account Update
  - b. End of Year Financial Statements
4. Head Coach Update (Katherine)
  - a. Calendar/Scheduling
  - b. Start of Season
  - c. GSSC Day Plans
  - d. Extra Routines
5. Members Meeting
  - a. Date (Tentatively Planned for October 18<sup>th</sup>) and Agenda
6. GSSC Draft Policies – Approval of new policies
7. Clothing Debrief
8. Registration Debrief
9. Santa Claus Parade
10. Fundraising Plan
  - a. Debrief from 50/50 Draw
  - b. Upcoming activities
11. Sponsorship
12. Trillium Meet Planning
13. Other Items for Discussion

**Proposed Upcoming Board Meetings:**

Sunday, October 27<sup>th</sup> 6:30 – 8:30pm

December 10

Jan 14

Feb 25

April 7

May 19

**Attachments:**

1. Draft GSSC Policies
2. Club Recognition Flyer

## Competition Outline

Early Bird Skills Day	All Swimmers	<b>CANCELLED</b>
Lisa Alexander Figures Meet	11-12+ Provincial Comp	Dec 7/8th
Routine Meeting and Ontario Winter Games Qualifier	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	TBD
Hilton	All Provincial Competitive Swimmers	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 show Dates:

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