

LSC AGM November 12, 2023

Minutes

Present: Allyssa Gosling, Jake Sherman, Shannon Webb, Crystal Denison, Bethany Heinrichs, Maria Avilan, Ioanna Hopper, Nicole Campbell, Louise Lagace, Marvin Hinz, Erin Isings, Carla Keegan, Casey DePapp-Clarke, Kimiko DePapp-Clarke, Heather Robinson, Wendy Teft, Samantha Rodriguez

Meeting began 7:00pm

- Agenda approved by Bethany Heinrichs, seconded by Shannon Webb, motion carried.
- Minutes from the 2022-2023 season approved by Bethany Heinrich's, seconded by Carla Keogan, motion carried.
- Bethany Heinrichs acknowledged and thanked the coaches and volunteers.

Head Coach Season Overview (Allyssa Gosling)

- Allyssa thanked the parents and board members for their participation.
- This season there are:
 - 4 competitive teams
 - 7 extra routines (up 2 from previous season)
 - 4 RL teams (up 1 from previous season)
 - 5 AquaGo programs (up 1 from previous season)
 - 1 Masters and 1 Parent team (up 1 from previous season)
- This season there are:
 - 6 fewer competitive swimmers
 - 3 more RL swimmers
 - 45 AquaGo swimmers (compared to 18 previous season)
 - 5 Master swimmers (up 2 from previous season)
 - 10 Parent swimmers
- During the 2022-2023 season:
 - RL teams placed in the top 6 during both winter and spring meets, and individuals had placements in figures.
 - Two competitive teams qualified and attended OWG (11-12 team, and one youth team). These same two teams had placements at every competition they attended.

Financial Summary (Jake Sherman)

Revenue
2022 - \$183, 898.00
2023 - \$168, 668.00

Expenses
2022 - \$172, 274.00
2023 - \$217, 430.00

- The past few seasons swimmer fees were subsidized by post Covid recovery grants.
- We are projected to have three months worth of expenses remaining in June 2024.
- Increased club costs this year include: increased pool costs, increased payroll and wages, more pool time compared to previous season, increased travel and coach costs for competitions, and increased competition fees.

- Bethany Heinrichs approved the Financial report, Wendy Teft seconded, the motion was carried.

President Overview (Bethany Heinrichs)

- The 2022-2023 had new head coaching staff:
 - Head coach - Allyssa Gosling
 - Assistant head coach - Evelyn Young
 - Recreation head coach - Ioanna Hopper
- The 2022-2023 season included:
 - 9 new coaches
 - a CIT program
 - 2 OWG teams
 - 2 11-12 swimmers were selected to the Provincial Development team
 - Growth of Recreational programming (an increase of approximately 40 new swimmers)

Elections for 2023-2024 Season

Directors up for Election

Officer Positions up for Election

President - Bethany Heinrichs	Hospitality Coordinator - Karyn Sherman
Vice-President - Shannon Webb	Suiting Coordinator - Nicole Campbell
Treasurer - Jake Sherman	Fundraising/Sponsorship Coordinator - Natalie & Jim Renaud
Secretary - Crystal Denison	Registrar - Kristin Hinz
Board Member - Heather Robinson	

Returning Positions

2023-2024 Coaches

HR Coordinator - Heather Robinson	Head Coach - Allyssa Gosling
Events Coordinator - Carrie McEachern	Rec Head Coach - Ioanna Hopper
Facilities Coordinator - Shannon Webb	

- Bethany Heinrichs moved to elect the nominees to serve in the roles indicated, Carla Keegan seconded, the motion was carried.
- The club said good-bye to long time Executive members Carla Keegan and Wendy Teft.

Meeting adjourned at 7:20pm