

## LSC AGM October 16, 2024

### Minutes

Present: Shannon Webb, Aleksejus Biga, Jake Sherman, Allyssa Gosling, Ashley Gordan, Bethany Heinrichs, Erin Isings, Kim Brown, Kimiko Depapp-Clark, Karyn Sherman, Lisa Metselaar, Lulu Bursztyn, Maria Avilan, Nadia Morgado, Samantha Rodrigues, Heather Coy-Robinson

### Meeting began at 7:00

- Agenda approved by Erin Isings and seconded by Jake Sherman, motion carried.
- Minutes from the 2023-2024 season approved by Kimiko Depapp-Clark, seconded by Jake Sherman, motion carried
- Shannon Webb acknowledged and thanked the coaches and volunteers

### **Head Coach Season Overview (Allyssa Gosling)**

- This season there are:
  - o 4 competitive teams
  - o 14 extra routines (7 last season)
  - o 3 regional league/ 9 aqua GO (4 and 5 last year)
  - o 1 masters and 1 parent (same as last season)
- This season there are
  - o 34 competitive swimmers (26 last year)
  - o 20 RL (21 last year)
  - o 32 AG/22 Rec (45 last year in total)
  - o 2 masters/9 parent swimmers (3 and 10 last year)
- During the 2023/2024 season:
  - o Regional league 11 awards
  - o Competitive 48 awards, last season 15

### **Financial summary (Jake Sherman)**

#### Revenue

2023- \$217 430 (48,762) deficit

2024 – \$237,389 12,896 surplus

- Fees were offset to reflect increased cost structure (pool costs, wages etc)
- We generated a small net surplus (5.4%)
- We are in strong financial standing; we have cash to cover 2.5 months worth of expenses

Jake Sherman approved the Financial report, Kimiko Depapp-Clark seconded, the motion was carried

### **President Overview (Shannon Webb)**

#### 2023-2024- coaches

- 2 new coaches joined the team, the rest stayed with the club- great retention
- 4 11-12 LSC athletes for Provincial development team and 1 youth

- 1 coach on provincial coaching team
- Many new families joined the club
- Applied for 2 grants- applied to lower costs and recruit swimmers (AWD program)
- Successful bid to host champs (Last time to host this- great opportunity for the club)
- Secured more pool time

#### LSC Board and Officers roles and responsibilities:

- Assist Board with Direction of the Club
- Assist with development, implementation and enforcement policy/procedure
- Support coaches
- Follow OAS/CAS Governance
- Manage Finances
- Discuss and explore opportunities and challenges.
- Organize and book competitions and events
- Communications
- Advocacy for our sport and athletes
- Ensure sustainability

#### **Elections for 2024-2025 Season**

##### Directors up for Election

1. Shannon Webb
2. Beth Heinrichs
3. Heather Coy-Robinson
4. Ashley Gordon
5. Jake Sherman

- Nadia Morgado moved to elect Kimiko Depapp-Clark seconded, the motion was carried

Request for accountant Ford Keast Lulu Bursztyn elected and seconded Samantha Rodriguez; motion was carried

Request for bylaws to be adopted- Lulu Bursztyn elected and Ashley Gordon seconded; motion was carried

#### **Focus for the 2024-2025 Season**

- Work towards hosting successful Champs and engaging the entire club membership
- Streamline club processes to reduce burden on volunteers
- Prepare athletes and coaches for new scoring system
- Build up base – recruit new members to Aqua Go and Recreational program
- 25% increase in # of athletes in competitive program this season
- AWD programming
- Have FUN!