

London Regional Artistic Swimming Club

Annual General Meeting

October 16th, 2024
2023 -2024 Season



Agenda

- Approval of Agenda - camera for voting
- Approval of Minutes of 2023 AGM
- Acknowledgments
- Head Coach Season Overview
- Financial Summary - Treasurer
 - Vote to approve financial statements
- President Overview
- Elections - Vote
 - Appointment of the Auditor/Accountant
 - Election of Directors
 - Approval of the Amended Bylaws
- Plans for this Season
- Questions & Feedback



Thank You COACHES!!





Thank You!!

Board members

Volunteers

Athletes

Parents

Head Coach Season Overview:

Head Coach - Allyssa Gosling



Membership Numbers - 2023/24



Total Number of Routines:

- 4 Competitive Teams
 - 4 last season
- 14 Extra Routines
 - 7 last season
- 3 Regional League/2 seasons for a total of 9 AquaGO programs
 - 4 RL and 5 AG last season
- 1 Masters/ 1 Parent Team
 - 1 Masters last season/ 1 parent team



Membership Numbers Cont'd

Total Membership:

- 34 Competitive Swimmers
 - 26 last season
- 20 Regional League
 - 21 last season
- 32 AquaGo Swimmers/ 22 Rec Swimmers
 - 45 last season
- No AWD Swimmer
 - None last season
- 2 Masters / 9 Parent Swimmers
 - 3 Masters Swimmers last season/ 10 parent





Award Highlights



Regional League (Novice) Award count for the year: Total Last season = 11, Previous season = 11

- **Central/West Regional League Winter Meet - 10u** Figures (1st & 6th), 10u Team (2nd), 11-12 Figures (2nd & 3rd), 1112 Team (4th) 13-15 Team (3rd)
- **RL C/W Spring Meet-** 10u Team (4th), 10u Figures (3rd), 1-112 Team (4th), 1315 (3rd)

Competitive: Award count for the year: Total Last season = 48, Previous season = 15

- **Waterloo Invitationals** -10u Duet (3rd), 11-12 Solo (1st & 3rd), 1112 Duet (2nd) 11-12 Team (6th), Youth Team (5th), Youth Solo (5th), Youth Duet (4th), Youth team (2nd), Youth Solo (2nd & 4th), Junior Solo (5th), Junior Duet (2nd, 5th) Junior Team (2nd)
- **Lisa Alexandra:** 11-12 & Youth (2nd)
- **Leslie Taylor Ontario Cup - 11-12 AG;** Figures (2nd, 4th), Team (4th), 1-112 Duet (5th), solo (1st), Youth AG; solo (1st) Jr AG; Teams (4th & 5th), Jr solo (3rd), Jr duet (Free 5th, Tech 4th & 5th)
- **Hilton Invitational - 11-12 AG;** Duet (1st), Solo (4th), Youth AG; Solo (1st) Jr AG; Tech Duets (4th & 5th), Free Duet (6th), Jr Free team (6th)
- **Ontario Championships -10u AG;** (Duet 5th), 11-12 AG; Figures(1st), Duet (2nd), Solo (2nd), Youth AG; Youth Solo (1st) JR AG; Tech & Free Team (2nd), Jr Duet Tech (4th & 5th), Jr Duet Free (6th) Jr Free Solo (5th)
- Team Ontario; 4 Athletes on Provincial Teams

Financial Summary:

Treasurer - Jake Sherman



Statement of Operations

London Regional Artistic Swimming Club

Statement of Operations
Year ended June 30, 2024

	2024	%	2023	%
Revenue				
Fees	\$ 227,877	91.0	\$ 154,926	91.9
Fundraising	15,908	6.4	6,242	3.7
Grants	6,500	2.6	7,500	4.4
	<u>250,285</u>	<u>100.0</u>	<u>168,668</u>	<u>100.0</u>
Expenses				
Wages	112,142	44.8	104,940	62.2
Rent	55,721	22.3	49,473	29.3
Fees and registrations	19,257	7.7	18,057	10.7
Travel and accommodations	16,648	6.7	13,811	8.2
Suits and clubwear	15,078	6.0	7,984	4.7
Events and fundraising	11,692	4.7	11,976	7.1
Professional fees	3,480	1.4	4,399	2.6
Office	1,971	0.8	5,903	3.5
Insurance	851	0.3	550	0.3
Bank charges and interest	549	0.2	337	0.2
	<u>237,389</u>	<u>94.8</u>	<u>217,430</u>	<u>128.9</u>
Net revenue (expenses)	\$ 12,896	5.2	\$ (48,762)	(28.9)

*Office - Banquet, Awards, Pool Equipment, Coach uniform, Program supplies, Zoom Account, website hosting



Key Financial Points

- 2023 -2024 Fees were set to reflect increased cost structure (higher pool costs, coaching wages and travel, suiting, competition costs, etc).
- As a result of fees adjustments, the Club generated a small net surplus (5.4% higher revenue than expenses) for the year
 - Reminder: 2022-2023 Fees were subsidized by Covid grants
- The Club is in strong financial standing, having enough cash on hand to cover approximately 2.5 months' worth of expenses at end of fiscal year 2024 (June 30), and projecting to have over 3 months' worth at end of fiscal 2025.



Voting

- Request for the following Motion: *That the financial statements for the 2023-2024 year of the London Regional Artistic Swimming Club, as presented at the meeting, be approved.*
- Second
- [Vote](#)

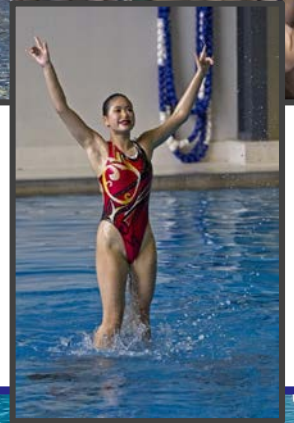


President's Overview:

Shannon Webb

2023/2024

- Coach recruitment efforts
 - Resulted in 2 new coaches
- Four 11-12 LSC Athletes selected to Provincial Development team. 1 Youth
- Coach provincial team representation
- Gemming & Gelling - welcoming the next generation of synchro parents!
- Steady recreational programming
- Two Grants - applied to lower costs and recruit swimmers (AWD)
- Successful bid to host Champs
- Secured more pool time!





LSC Board & Officers

Roles and Responsibilities

- Assist Board with the Direction of the Club
- Assist with Development, Implementation & Enforcement Policy/Procedure
- Support the Coaches with Decisions And Athlete Development, Operations of Club
- Follow OAS/CAS Governance
- Manage Finances- Not for Profit Organization, Incorporated, Operations
- Discuss and Explore Opportunities and Challenges
- Organize and Book Competitions - Register, Book Hotel, Schedule, etc
- Organize Events - Fundraising, Social Events, Host Competitions
- Communications - with Swimmers, Parents, OAS, Coaches, Website, etc
- Advocacy for our sport and our athletes
- Ensure Sustainability - Locally



Elections - 2024 - 2025 season

Directors up for election:

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



Voting - Directors

- Questions about nominees/positions
- Request for the following Motion: *to Elect the nominees as listed on previous slide*
- Second
- [Vote](#)





Voting - Appointment of Auditor/Accountant

- Questions
- Request for the following Motion: *to Elect the accountant Ford Keast*
- Second
- [Vote](#)





Voting - Bi-Laws

- Questions
- Request for the following Motion: *to adopt the amended bi-laws*
- Second
- [Vote](#)



Plans for the 2024/25 Season



Focuses for the 2024 -25 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 (again!)
- Build up base - recruit new members to AquaGo and Recreational programs
- ~ 25% increase in # of athletes in competitive program this season
- AWD programming
- Have FUN!



Questions & Feedback!?

Let us know your thoughts!

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