



In attendance;

Kim McDonald-Wilkes Joanne Caravan

Nikki Dobson Joe Grimes

Lynette Powell

Wendy Power (joined at 8pm)

Mark Griffin (joined at 8pm)

Regrets: Shannon Pike

Meeting called to order at 7:11pm

Fundraising

-Town Grant; Kim has meeting with Todd Mercer for Town Grant and Community Access Grant

Will look into grant for ParaSport.

-Recycling:

-\$455 in cash donations including gift cards

-Scotiabank and RBC have community programs; too late for this year possibly next

-Test Drive with Riverview Motors possibility next year

-Chocolate Bars; \$3 dollar bars (\$40 per box) Profit \$40 a box

-Vesey's Seeds, Mabel's Labels

Financials

-P.O. Box rental has been secured; Receipt submitted to be paid to Kim

-Recycling Account needs to be addressed

Registration Night

-Welcome Letter; Budget, Bylaws, Contact information (Lynette to draft)

-Photo Release Form

-Code of Conduct

-Swim Schedules

-Care for swim suit tip sheet

-Registration form

-Clothing (Warm-up suit, T-shirt, Swim bag,) Order and samples Table; swim suit cleaner

(Lynette) Lynette will contact Heather around possibility of heading up clothing

Kiefer.com (team suits) Towels (team)

-Location: School gym, Soccer Pitch building, St Joseph's Hall need to confirm

-Swim NL AGM (end of May); One person from executive to attend; meet dates announced at that time

Administration: Debrief regarding face to face meeting with Coralee. Coralee was presented with both the Team Manager Role and the Head Coach Role. Discussion ensued regarding both roles (See attached). Coralee was asked to let the Executive know which role she would be interested in for the upcoming 2018-19 season.

Meeting Adjourned: 9:30pm Next Meeting: April 19th, 2018

