



Sidney Piranhas Annual General Meeting Minutes  
September 18, 2022 via ZOOM

1. Call to order 7:00 pm 23 member in attendance
2. Adoption of Agenda as presented Melissa motion, Rosamund second, acclamation
3. Approval of minutes from September 12, 2021 AGM Paul, Melissa acclamation
4. Board reports:
  - a) President- Paul Miller
    - Thank you to everyone who is attending and great coaching this year
    - Past summer was the first competitive season since COVID
    - Communications well received and using ACTIV more than previous mailchimp
    - Masters program had a lot of interest and gaining momentum – moving away from BCSSA designation as it was a lot of work and only had one interested with the registration
    - Regional clubs happy to be back to a somewhat normal season
      - o Had trouble with volunteers and shortage of recruiting staff and coaches, skilled people helping each other out at the club level. Sheila Coogan taking on executive role at BCSSA so we will need new regional director. Duncan to host regionals, Nanaimo to host provincials
      - o High school meet will be in Nanaimo – Paul will help organize the event
      - o Paul stepping down as president – thank you and was great to work with an amazing board
  - b) VP- Heather Strosher
    - Nil – nothing to report
  - c) Secretary – Lisa Duong
    - Thank you to all the board members and extra appreciation to Paul and Rosamund for all the work they have put into the board
  - d) Registrar – Heather Paterson
    - Registration is complete for the fall and winter 122 kids so far
    - Another assessment next week to fill in extra available slots
  - e) Coach Liaison – Melissa Drolet
    - Great year with an awesome group of coaches
    - Head coach Fynn did a great job of recruiting great coaches for a successful season of strong swimmers in the pool, hope to have them continue to be with the club
  - f) Marketing and sponsorships – Colette Hopkins
    - 16 sponsorships this year to help bring funds into the club
    - T-shirts for the kids
      - hoping it will be part of the summer registrations
      - wearing shirts at competitions and community help advertise for our club
  - g) Treasurer – Erika Nelson
    - Great year, registrations have been up compared to the last normal season
    - Expenses up 35% overall in comparison to 2019– t-shirts, towels, inflation, payroll increases etc.
    - We ran at a slight loss this year but had enough to cover the overage

- h) Meet manager – Carly Hunter
  - Nil- nothing to report
- i) Head coach – Fynn Heaney- Corns
  - Thank you to Paul and to the board for the past season
  - Coaching staff for winter is different this season with a few coaches not returning
  - Erik and Emma transitioning to the big pool
  - Will be looking to train more junior coaches

#### 5) Elections

- President
  - o Paul Miller not seeking reelection
  - o Nomination: Melissa Drolet  
acclamation
- Vice President
  - o Heather Strosher for re-election  
acclamation
- Treasurer
  - o Erika Nelson for re-election  
acclamation
- Secretary
  - o Lisa Duong for re-election  
acclamation
- Registrar
  - o Heather Paterson for re-election  
acclamation
- Coach Liaison
  - o Melissa Drolet not seeking re-election
  - o Nomination: Ryan Braun  
acclamation
- Fundraising
  - o Vacant
  - o Nomination: Kim Beare  
acclamation
- Marketing/Sponsorships
  - o Colette Hopkins for re-election  
acclamation
- Meet Manager
  - o Carly Hunter for re-election  
acclamation
- Members at large
  - o Rosamund Miller and Stephanie Glube not seeking re-election
  - o Sara Benson, Sara Postlethwaite, Crystal Kerr, shared position: Roland Butow/Dayna Gamble  
acclamation
- Past president
  - o Paul Miller will stay on the board in this role
- Parting comments from Coach Ethan as he will be starting a new journey with medical school and plans for the future
  - o Much appreciation to Ethan as a coach and role model to our swimmers

Adjourned: 7:28 pm