

RECREATION COUNCIL - MINUTES SIGN-OFF SHEET

Comments:

Date

21/11/16


WILLIAM POWELL
Club Executive Member

Comments:

Please see attached.

Date

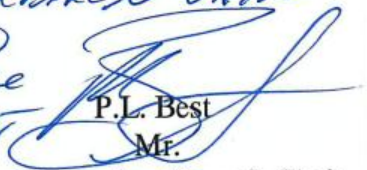
23/11/16


Lindsay Seguin
Ms.
Community/Recreation Coordinator
2613

Comments:

Club Financial statements are to be received from
M&P accounts & included with minutes. (I've attached)
Items 1 & 2 in discussion are not to be undertaken until
M&P will be council chair occurs. Item 2
is not supported. Club cannot have a site
23/11/16 business solicitor in any way, product
or name within control of club.

Date

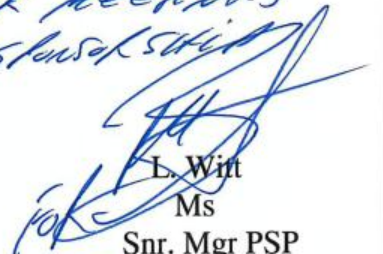

P.L. Best
Mr.
Recreation Council Chair
2241 23/

Recommended/Not Recommended:

in the absence of PSP MGR AS
Recreation Council chair, I will have internet meetings
with T-HIKAS swim club to discuss sponsorship
opportunities & restrictions.

Date

23/11/16


L. Witt
Ms
Snr. Mgr PSP
2212

Approved/Not Approved:

I am concerned with the T-shirt sales by a
third party vendor & the sponsorship. As noted in the above
comments, please ensure the Club exec is aware of the
policies associated.

Date

30 Nov 16


M.P.J. Roy
LCol
Chair Base Fund
2400

W1050-1 (CT-33 Thunderbird Swim Club)

16 November 2016

MINUTES OF THE CFB NORTH BAY CT-33 THUNDERBIRD SWIM CLUB
MEETING HELD AT THE FITNESS AND WELLNESS CENTRE THEATRE NORTH
BAY

ATTENDEES: William Farrell, Melissa Farrell, Allison Denomme, Kelly Hammond, Mark Stevens, Nicole Hotson, Alanna Norman, Laura Trottier, Dave Crewson, Heather Paralovos, Bill Chirico, Fiona, George, Ken Bovair, Jim Kilroy, Penny Lecours, Dean Papatheodorou, Cathy Papatheodorou.

ABSENT:

INTRODUCTORY REMARKS

1. The Club President convened the meeting at 17:02

DISCUSSION

ACTION BY

REVIEW AND ACCEPTANCE OF PREVIOUS MINUTES

2. Minutes were accepted by Mark Stevens

President
William Farrell

BUSINESS ARISING FROM PREVIOUS MINUTES:

President
William Farrell

3. Elected Executive members: William Farrell – President
Kelly Hammond – Vice President, Melissa Farrell – Treasurer,
Allison Denomme – Secretary.

The revised Constitution is to be posted for 20 days, prior to approval, to introduce new SOP and the Hi Five Programme.

Coach Incidental Fee has increased from \$40.00 to \$45.00 per day.

Travel Buses - \$5000 to be put toward coach buses for Dave Kensit Memorial Meet (Sault Ste Marie, February) and \$3000 for Ontario Team Champ (Markham, April). Catered meals and transport during the weekend is not included.

DISCUSSION

ACTION BY

TREASURER REPORT (Financial Statement attached)

Treasurer
Melissa Farrell

4. Treasurer's report statement 1 April 2016- 31 March 2017 was accepted by Dave Crewson.

REPORTS FROM SUB-COMMITTEE MEMBERS

Sub-Committee

5. N/A

GENERAL INFORMATION/CLUB CORRESPONDENCE

All

6. N/A

NEW BUSINESS

William Farrell

7. The idea that CT-33 Toques will be ordered for the team Christmas party. These will be purchased as a surprise for the swimmers. Styles to be looked at prior to ordering.

Swim Meet

Nicole Hotson

Swim Package ready to be sent for sanctioning to Swim Ontario.

NEOR Teams to include North Bay Y Titans, Valley East Waves, Nickel City Aquatics, Sturgeon Falls Sharks, and Temiskaming Northern Loons.

After discussion if we should include Petawawa in our meet it was discussed that we cannot afford to go over the 4 hour timed session, and that to include this a non NEOR team would extend the time allowance for the meet.

The meet will still be named Paula Palangio Memorial Meet.

Jim Kilroy will be in charge of securing officials.

Nicole Hotson will be in charge of overseeing the meet.

DISCUSSION

ACTION BY

Allison Denomme will be in charge of Canteen related items.
Dean Papatheodorou will be in charge of overseeing the office.
Many jobs will include a shadow position in order to continue parent involvement and future growth of our team.

William Farrell and Kelly Hammond to oversee Military related items including notification of PSP Staff and organising items borrowed from the base.

Allison Denomme and Mark Stevens to oversee job postings and items donated for volunteers. These items to be posted on the CT-33 Thunderbird website for all club members.

Ken Bovair has been notified for the diving board removal.

① Melissa Farrell to check whether we are permitted to advertise for sponsorship.

William Farrell to check out if the Club is permitted to have

② Expressive Promotions come in to sell Printed shirts with CT-33 Club receiving a monetary compensation.

ANNOUNCEMENTS

All

8.

DATE OF NEXT MEETING

President
William Farrell

9. Tuesday December 13th at 16:30

Adjournment:

President
William Farrell

10. The President adjourned the meeting at 18:01 hrs.



President



Secretary



Paul Best
Manager, FSR
Chair
Recreation Council



for _____
Leanne Witt
Snr. Manager PSP
Personnel Support Programs

see cover.

Chairperson
Base Fund Committee

Distr. List:

Club Membership
Recreation Council Chairperson
Snr. Manager PSP
Base Fund Chair

Ledger Name
 CFNA_PL
Cat Desc (Entity)
 SWIMMING-NORTH BAY
Profit Centre Description
 None

Fiscal Year
 2017
Outlet Description
 None

Fiscal Period
 SEP-17
Account Description
 None

Currency
 Ledger Currency
Sub Account Description
 None

Cat Desc (Entity) is equal to SWIMMING-NORTH BAY

Balance Sheet

	SEP-17
PC/IMP/REST	
BANK ACCOUNT (OVERDRAFT)	23263.74
DEFERRED MEMBERSHIP A/R	2422.5
PRE PAID EXPENSE	
CURRENT ASSETS	25686.24
TOTAL ASSETS	25686.24
ACCRUED LIABILITIES	378
UNEARNED REVENUE	8166.08
CURRENT LIABILITIES	8544.08
TOTAL LIABILITIES	8544.08
RETAINED EARNINGS	2663.77
+ NET INCOME / - LOSS FOR THE YEAR	4631.2
RETAINED EARNINGS	7294.97
CONTRIBUTED CAPITAL	9847.19
CONTRIBUTED CAPITAL	9847.19
TOTAL EQUITY	17142.16
TOTAL LIABILITY+EQUITY	25686.24
Unencumbered Cash	17142.16