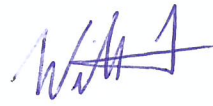


RECREATION COUNCIL – MINUTES SIGN-OFF SHEET

Comments:

Date

04/06/17

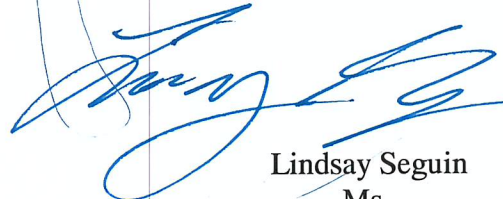


Club Executive Member

Comments:

Date

06/06/07



Lindsay Seguin
Ms.

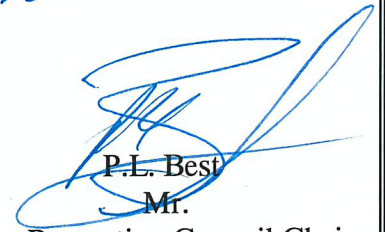
Community/Recreation Coordinator
2613

Comments:

Additional comments/action items
provided within.

Date

15/06/17

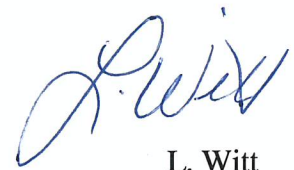


P.L. Best
Mr.
Recreation Council Chair
2241

Recommended/Not Recommended:

Date

20 June '17

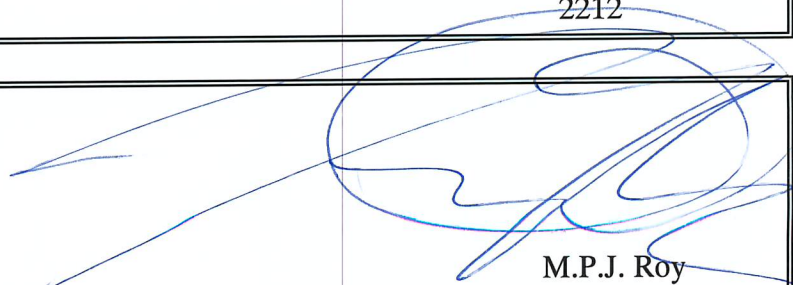


L. Witt
Ms
Snr. Mgr PSP
2212

Approved/Not Approved:

Date

23 Jun 17



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

Item	Taken From (source)	Required Action	Date Completed	Remarks
Para 2	Minutes dated 6 Jun, 2017	Stop watches are to be added to the Clubs Fixed Assets		
Para 4		Revenues collected from all sources, are to be deposited to NPF without delay.		
Para 8.		This statement makes refs to 'additional' seating if/when the Capital Project to expand the facility comes to fruition.		

W1050-1 (CT-33 Thunderbird Swim Club)

6/ June 2017

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, Penny Lecours, Pierre Simard, Nicole Hotson, Hillar Lainvool, Dave Crewson, Heather Paralovos, Bill Chirico, Carine Corbeil, Laura Sinclair, Jenn Tanner, Dave Trottier, Darren Denome, Nathalie Boucher, Marni Szewczyk.

ABSENT:

INTRODUCTORY REMARKS

1. The Club President convened the meeting at 1633h

DISCUSSION

BUSINESS ARISING FROM PREVIOUS MINUTES:

2. Since coaches didn't want the club to purchase the Coaches comms boxes as per Septembers AGM they were not purchased. Stop watches were purchased instead.
3. All club documentation including all Minutes from meeting are now located on the swim club website.

TREASURER REPORT (Financial Statement attached)

4. The swim club has \$ 9228 that is accessible (unencumbered) to the club. This is not included the approximate amount of \$2000 for tag day and \$6000 for the swim a thon, where we will receive the cheque in August from Swim Ontario.

REPORTS FROM SUB-COMMITTEE MEMBERS

5. N/A

GENERAL INFORMATION/CLUB CORRESPONDENCE

6. N/A

ACTION BY

President
William Farrell

Treasurer
Melissa Farrell

Sub-Committee

All

DISCUSSION
NEW BUSINESS

ACTION BY

7. AGM should be held later in the evening so coaches can attend these meetings.

President
William Farrell

8. In the future the pool will be getting stadium seating.

9. During the summer the Constitution will need to be amended to include the new definitions for President, Vice President, Treasurer, and Secretary.

10. September there will be training seminars for various swim meet positions. Parents are encouraged to attend these seminars or take seminars with Jim Kilroy.

11. A CT 33 Brochure should be put together and distributed at the MFRC and the fitness and wellness centre, to promote the club to military families.

12. Election of Executives and Subcommittee positions for 2017-2018 season.

- a. President – Kelly Hammond
- b. Vice President - Christian Palavicino
- c. Treasurer – (vacant)
- d. Secretary – (vacant)
- e. Travel Coord – Bill Chirico
- f. Head Official – Jim Kilroy
- g. Team Equipment Manager – Heather Paralovos
- h. Fundraising chair/ Swimathon - Nathalie Boucher
- i. Room Booking – Jade
- j. Webmaster – Mark Stevens
- k. Registrar – Allison Dennome
- l. Social Committee – Jenn Tanner
- m. Meet Manager – Kelly Hammond
- n. Team Photographer - (vacant)

All vacant positions will be address at the September AGM, with the upcoming APS some of these positions might get filled.

13. A motion was put forward by Hillar Lainvool and seconded by Dave Trottier to eliminate the \$50 penalty when swimmer fail to attend tag day. Some parents feel it not right to ask for handouts from people less fortunate and also don't feel

DISCUSSION

confident with their children in the public. It was discussed that the parents are with the children and we are not asking for donations but just standing there and if people want to donate they are free to, and if there is not a penalty less swimmer might not participate. A vote was conducted and it was carried not to have a penalty for not attending Tag day.

ANNOUNCEMENTS

DATE OF NEXT MEETING

9. Will be the AGM Sept 2017.

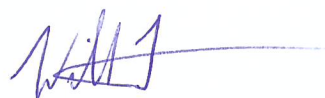
Adjournment:

10. The President adjourned the meeting at 17:24 hrs.

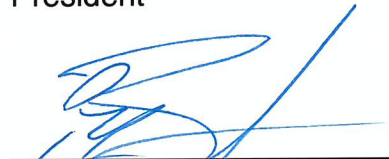
ACTION BY

President
William Farrell

President
William Farrell



President



Paul Best
Manager, FSR
Chair
Recreation Council



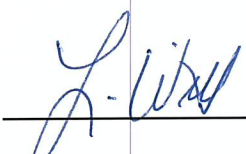
Chairperson
Base Fund Committee

Distr. List:

Club Membership
Recreation Council Chairperson
Snr. Manager PSP
Base Fund Chair
3/3

M.P.J. Roy
LCol
WATSO
2400
23 Jun 17

Secretary

 20 June '17

Leanne Witt
Snr. Manager PSP
Personnel Support Programs

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

Fiscal Year
2018
Outlet Description
None
Budget Name
FY 16-17

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

Balance Sheet

	APR-18
PC/MPREST	
BANK ACCOUNT (OVERDRAFT)	14,035.93
DEFERRED MEMBERSHIP A/R	403.50
PRE PAID EXPENSE	
CURRENT ASSETS	14,439.43
TOTAL ASSETS	14,439.43
ACCRUED LIABILITIES	191.00
UNEARNED REVENUE	5,019.47
CURRENT LIABILITIES	5,210.47
TOTAL LIABILITIES	5,210.47
RETAINED EARNINGS	1,129.06
+ NET INCOME / - LOSS FOR THE YEAR	-1,747.29
RETAINED EARNINGS	-618.23
CONTRIBUTED CAPITAL	9,847.19
CONTRIBUTED CAPITAL	9,847.19
TOTAL EQUITY	9,228.96
TOTAL LIABILITY+EQUITY	14,439.43
Unencumbered Cash	9,228.96