

Atlantis Artistic Swimming Club
2023-2024 Annual General Meeting
September 14, 2024 — 7:00 PM
Zoom – Halifax, NS

- Welcome and Introduction of the current Board – Andrea Cohen (President), Lisa Roberts (Vice President), Tomer Cohen (Treasurer), Andrew Hawrylak & Rachel Henderson (Registrars), Tanya Kanellakos (Fundraising), Vacant (Secretary)
- Attendees: Andrea Cohen (Isla C), Lisa Roberts (Gabby L), Tomer Cohen, Andrew Hawrylak (Olivia H), Rachel Henderson (Emily H), Tanya Kanellakos (Madeleine K), Jenn H (Fraser G), Jordan C (Flora C), Jill T (Lilah C), Dallas C (Kaci C), Cindy C (Josie F), Natalie H (Kaci H), Lisa CM (Ellie M), Nicky A (Ciara A), Katie D (Ella D), Korey D (Evelyn D), Pauline G (Madeline G), Connie WI (Naomi I), Parents of Boman K, Andrey K/Lisa C (Ariana C), Hahyeon L (Coco L), Leo L (Lina L), Vanessa L (Teagan LG), Gillian A (Rachel M), Roshni M (Deveens M), Michelle M (Janetta M), Lesley R (Aida P), Sherri-Lynn R (Vivian R), Lindsay R (Abby R), Angela S (Natalia S), Sarah B (Isla B), Ashley D (Lilly M), Isabela A, Annelies E.
- Establishment of Quorum: Moved by Tomer, Seconded by Andrew
- Approval of Agenda: Moved by Tanya, Seconded by Tomer
- Adoption of the minutes from September 24, 2023: Moved by Tanya, Seconded by Tomer
- Report from the Chair – Andrea Cohen
 - a. Recognition of results from 2023/2024 season
 - b. Going for Gold water show success
 - c. Volunteering and the positive turn out for ARC
 - d. Invitation to join the Atlantis board
 - e. The importance of team building
 - f. Recognition of 2 board members leaving this season (Lisa R & Melanie E)
- Committee Reports:
 - a. Treasurer Report – Tomer Cohen
 - i. Overview of 2023/24 financial statements.
 - ii. Club is in good financial position.
 - iii. Overview of growth from 2019 to 2024.
 - iv. Increase in costs due to higher coach pay and more expensive pool space (Centennial vs. SSTL). Offset by higher fees and other revenue generating ideas.
 - v. Answered several parent questions regarding financials.
 - b. Registrar's Report – Andrew Hawrylak/Rachel Henderson
 - i. Overview of 2023/24 registration numbers and comparison to prior seasons.

- c. Head Coach report – Ally Merrill
 - i. Transition to new judging system
 - ii. Coach upgrading – 8 coaches took comp intro, CAS dev'I camp, Jenn Tregale, etc
 - iii. History was made at Nationals with Senior athletes bringing home 3 medals.
 - iv. ARC success
 - v. Going for Gold water show. Sold more tickets than in previous years.
- d. Fundraising Report – Tanya Kanellakos
 - i. Bingo was a success!
 - ii. Reviewed other fundraisers in 2023/24 season and discussed their level of success/engagement.
- New Business
 - a. Election of new board members and calls from the floor for nominations
 - Katie Duff joining the board as Fundraising Organizer - Approved
 - Angela Szubielski joining the board as Secretary - Approved
 - Rachel Henderson moving from Registrar to Vice Chair - Approved
 - Tanya Kanellakos moving from Fundraising to Travel Coordinator - Approved
- Adjournment
 - a. Meeting was adjourned, with the Mandatory Parent Meeting immediately following.

Atlantis Artistic Swimming Club
 2024-2025 Annual Parent Meeting
 September 14, 2024 — 7:30 PM
 Zoom – Halifax, NS

- Fundraising Update – Katie Duff and Tanya Kanellakos
 - a. Planned fundraising events this season
 - i. Swim-a-thon in October
 - ii. Fudge in November
 - iii. Bingo – Family Friendly and Adult – in February
 - iv. No gift card tree this year, focus on growing Water Show in May
 - b. Swim-A-Thon
 - i. Pledge sheet will be sent out shortly
 - ii. Clothing swap/sale again this year
 - c. Sponsor letters and funding to athlete accounts
 - i. Athletes will receive 50% of monetary corporate sponsorship.
 - ii. Athletes will be entered to win their club suit for other donations
 - d. Flip Give for each team
 - i. Parents seemed to really like this idea
 - ii. FlipGive is currently offering \$50 credit to each team for each referral

- Head Coach Update – Ally Merrill
 - a. Discussed younger teams travelling outside of the Maritimes to compete this year, instead of NB.
- Other Items
 - a. Chaperones
 - i. A chaperone meeting will be held in October for all 13+ parents interested in chaperoning this season
 - b. Volunteer commitment (NSAS)
 - i. Was part of RAMP registration. 8 hours or \$150 this season to NSAS events.
 - c. Dalplex spectators policy
 - i. Discussed why this was put into place. No complaints.
 - d. RAMP registration for CAS and NSAS – Thank you to everyone for registering
 - e. CAS camp in PEI – registration due Sunday!!
 - i. Discussed the age appropriateness for this training event. Ally discussed that Dal and Atlantis are partnering to put on a similar event more geared towards the younger/novice and PS athletes. It will be held the same weekend.
 - f. Please update TeamSnap with parent email as primary contact
 - g. Don't forget to enter September's trivia challenge
- Questions and open discussion