

Petawawa Predators Swim Club
Annual General Meeting
Date 22 February 2025
(In-Person at Dundonald Hall)


Attendance: Jesse Knockleby – President
Sarah Voisin – Vice President
Victoria Kloos – Registrar / Officials
Debra Merrick - Fundraising Rep
Amanda Burrows – Marketing Rep
Natasha Collins – Communications
Liz Morton – Volunteer Coordinator
Roman Nahachewsky – Swim Meet Manager
Kate Quirt – Secretary
Amanda Grenier – Equipment Manager
Lindsay Donahue – Treasurer
Parents/Guardians: Mike Lott, Margy Lott, Christine Good, Kristine Burgess, Rich Power, Elizabeth Aikens, Kristen Carter, Neil Hoffman, Felicia Arsenault, Maria Boryak, Noel Harrison, Almira Yamanbaeva, Maria Filimonova, Edward Ebie, Katrina Clung, Marie-Pierre Rioux, Kristen Armitage, Andrew Armitage, Tina Garbas Tyrrell, Jeremy Garbas Tyrrell, Micheal Hutchinson, Kristi Hutchinson, Jasmine Teahen, Jason Peebles, Leisa Peebles, and Jeff Day

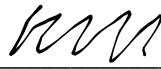
Item	Discussion	Action
I	Meeting called to order at 0831hrs	Info
II	<u>2025/2026 General Club Information</u> <p>a. General rules and bylaws were presented by the President. This included DDH policy for child supervision of those younger than 12, the DDH facility not being open till 0800 on Saturday, the mandatory volunteer agreement for the club, home meet fees included in swimmer registration cost. These topics were discussed and questions answered.</p> <p>b. Motion – Tina Garbas-Tyrell made a motion to adopt the bylaws. This motion was seconded by Roman Nahachewsky. All present voted in favour and the motion was passed.</p> <p>c. Year-end club financials have not yet been finalized. Once this information is known it will be sent out to the parent community. At this point the club is assessed to be in a healthy financial position with a successful fundraising season to date.</p>	<p>Info</p> <p><u>Vote</u></p> <p>Info</p>

III	<p><u>2025/2026 Season Planning:</u></p> <p>a. Increasing the skill level requirement to enter the FUNdies program was discussed. This aims to refocus the club as a “learn to race” program and not compete with the Red Cross programming that provides “learn to swim” instruction.</p> <p>b. The possibility of a swim training camp July 1-5 was discussed and many parents expressed interest in this programming. It was outlined that this would not be a traditional summer camp but a training camp that could culminate in the Kids of Steel Triathlon July 7. The Executive will coordinate with PSP to confirm feasibility and provide more details should a training camp be possible.</p> <p>c. The following names were put forward as members of next season executive committee (to fully take effect at the end of the current season).</p> <ul style="list-style-type: none"> - President – Sarah Voisin - Vice President – Jesse Knockleby - Registrar – Victoria Kloos - Officials Rep – Amanada Grenier - Fundraising Rep – Debra Merrick - Marketing Rep – Amanda Burrows - Communications – Natasha Colins - Volunteer Coordinator - Liz Morton - Swim Meet Manager – Chris Balkham - Secretary – Kate Quirt - Equipment manager – Tyler Burgess - Treasurer – Lindsay Donahue <p>d. Motion – A motion was made by Christine Good to elect the proposed executive members for the next season. This motion was seconded by Roman Nahachewsky. All present voted in favour and the motion was passed</p> <p>e. Swim meet/activity schedule for the remainder of the season:</p> <ul style="list-style-type: none"> - OAG (Various Loc) 27 Feb – 2 Mar - GO (Ottawa) – 1-2 Mar - East Coast Championships (Halifax) - 27-30 Mar - OYO (Ottawa) - 6 April - Swim-a-thon (DDH) - 12 April - Vimy Meet (Home) - 3 May - Festival of Spring (Ottawa) - 10-11 May - ROCS Pentathlon (Ottawa) - May Long Weekend (TBC) - LC Regionals (TBC) - 5-8 June - End of Season Awards Banquet - 14 June 	<p>Info</p> <p>Info</p> <p>Info</p> <p><u>Vote</u></p> <p>Info</p>
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	<ul style="list-style-type: none"> - OSC (TBC) - 9-13 July <p>f. Tentative Swim Meet schedule for 2025/26 season:</p> <ul style="list-style-type: none"> - SWOTT/PERTH October - North Bay November - Poppy Meet (Home) November - Gatineau Cup (11 and older) December - Belleville Beast Cup January - SC Regionals February - Cabin Fever (Home) February - GO Meet (Ottawa) March - OAGs March - OYO (Ottawa) April - ROCS (Ottawa) TBD - Scarborough May - Vimy Meet (Home) May - LC Regionals June - OSCs July 	Info
IV	<p><u>Club Equipment:</u></p> <p>a. Swim caps were discussed. It was raised by many that the current LY Sports cap quality is not good. All Tides caps were preferred and the prefer design was black with PPSC on one side and shark on the other.</p> <p>b. It was discussed that the club would replace broken caps free of charge. If there is a problematic pattern of behaviour by a swimmer then the club may choose not replace their cap free of charge.</p> <p>c. Motion – A motion was made by Sarah Voisin to purchase a new 6 lane timing system, starter and cable kit pending good financials and success in a grant application to Sports for All program. The motion was seconded by Roman Nahachewsky. All present voted in favour and the motion was passed.</p> <p>d. It was discussed that having heat winner ribbons would be a nice addition to our home meets. Athletes would receive these ribbons upon finishing their race. These ribbons can be purchased in lieu of planned purchases for 5th/6th place ribbons where our current stocks are still sufficient.</p>	<p>Info</p> <p>Info</p> <p><u>Vote</u></p> <p>Info</p>
VI	<u>Next Meeting:</u> TBD 2026	Info

VII	<u>Adjournment:</u> Motion to adjourn the meeting by Roman Nahachewsky and seconded by Kristi Hutchinson. Meeting adjourned by PPSC President at 0952 hrs.	Info
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 Jesse Knockleby
 Club President
 Date: 5 March 2025


 Kate Quirt
 Club Secretary
 Date: 5 March 2025

COMMENTS:

_____ Date
 Caeley Stevens
 Recreational Coordinator

_____ Date
 Brendan Cunliffe
 Manager Community Recreation

RECOMMENDED/NOT RECOMMENDED

_____ Date
 Nathan Lane
 Senior Manager PSP

APPROVED/NOT APPROVED

_____ Date
 LCol N.B. Forsyth
 Deputy Commander 4 CDSG