

BCSSA – Fraser Valley Region
Minutes

Regional Meeting @ MRC Abbotsford
19:00 hrs Open

2007 June 18

Members Present: Wendy J.O., Howard V., Art J., Mike P., Colleen S., Anthony M., Heather S., Claude D., Kim A., Jerry Mc., Darshan C., Steve S., Linda Z.

- 1. Receive and Adopt Minutes of last meeting Motion by Mike, 2nd by Anthony**
- 2. Business Arising from the Minutes**

Succession – Steve is unsure if he will continue as Director, Linda has one more year as secretary, Wendy will not be continuing as Director of Officials, Anthony will not continue as Deputy Director, Heather will be Regional Meet Manager for 2007, Mike will be Meet Manager for 2008, Claude's position as Past Director may fall to Steve. Claude will run the elections at the AGM.
- 3. Executive Reports**
 - a. Past Director** – Claude has prices for a new trailer to store the equipment, 3 pads are in for repair in North Vancouver. He also has a cost for getting all new pads. Abby may be interested in purchasing the current trailer.
 - b. Director** – Contingency Fund is at approximately \$18,000.00. Fees may need to include a surcharge over the next three years to cover the cost of an entire new timing system.
 - c. D. Director** - Official contract for Water Polo and Synchro Regionals is \$1260.00 and is due July 18, 2007.
 - d. Secretary** – Nil
 - e. Dir of Officials** – There have been four clinics – 1 Starter, 1 Clerk of the Course, 2 Stroke and Turn. Schedule for assigned positions for clubs at Chilliwack meet was sent to club Director of Officials. Sign-up for Regionals will be at the Agassiz meet.
 - f. Treasurer** – Randy Norrish has resigned this position. Colleen Sandberg nominated by Mike and 2nd by Art. Unanimous vote. Colleen accepts.
 - g. Computer** – Raj is ill and can not attend the meeting.
 - h. 2006 Meet Manager** – Expenses from previous Regionals (2004-2006) distributed.
 - i. 2007 Meet Manager** – Team Aquatics is confirmed. Esquire is confirmed – clubs will give swimmers vouchers for Provincial qualifier shirts. Logo contest will be held at the Langley meet. Raffle – legion gave \$1000.00 (\$500.00 went to the Neptunes and \$500.00 will go towards purchasing a bike for the raffle). Other raffle prizes include a hockey jersey and BC Lions shirt. The goal is to make \$10,000. The AGM will be at the Witch of Endor Pub on the Sunday night of Regionals. Tickets are \$10.00 and include a burger and beverage. Prizes from clubs for AHM should total \$100.00. The Neptunes want to run a BBQ for the swimmers. The Neptunes will run a Silent Auction. They are trying to find someone to run

a breakfast. At this time there is no parking available for overheight vehicles due to construction and bylaw issues. Karen Bennett will provide details about entry details. Aggregate awards will cost \$20.00 which will include the name of the family donating the award.

- j Registrar** – Patty needs all clubs to report what disciplines they offer. July 12th is the deadline for information for swimmers competing in Regionals and Provincials. July 20th deadline for all summer registration information. All original BCSSA forms and cheques made out to the Fraser Valley Region. Hytek Athletes report and Hytek File on paper to Patty as well.
- k. Dir of Synchro** - Nil
- l. Dir Water Polo** – Nil
- m. Coach's Rep** – Nil
- n. Website** – Minutes from April 19, 2007 will be sent to Craig. Any information you want on website, please let Craig know. The region is very pleased with Craig's efforts.
- o. Provincials 2009** – Spirit of BC volunteer base may be used. Swimming – Agreement from regional Board that swimming take place at Centennial Pool in Abby, Water Polo, Diving, Synchro at Walnut Grove in Langley. Club presidents please ask clubs if there are any members who would like to be on the planning committee for Provincials 2009.

4. Club President's Reports

- a. Abbotsford** – The city has been very helpful in allowing swimmers to all swim at one pool. Centennial pool should be finished July 8th. The club is training 14 developmental coaches. Mike reports that there are two water polo teams for regionals.
- b. Agassiz** – Their meet is coming up. Randy Carlson is the Meet Manager. They have new lane ropes. The club is continuing to grow in numbers.
- c. Chilliwack** – The timing trailer is in Chilliwack. Abby, Claude and Raj are doing the electronics at the meet. They had a successful BBQ for their developmental swimmers. They have hired a third coach. Things are going well. Lots of advertising to get new swimmers. Table display at Prospera Centre.
- d. Haney** – Results from the Haney meet are on the computer that is in Chilliwack
- e. Langley** – Steve thanks Abby for helping to run the developmental meet.
- f. Mission** – E-mail from Phil (Vice-President) The issue I would like addressed is the fund we voted to establish a couple of months ago. This is the \$5/swimmer (for three years) levy to go towards a new time clock, etc for the 2009 Provincials in Abby. We in Mission pledge a one-time \$1000.00 payment to cover our portion of this expense; have the other clubs begun collecting the \$5 from their swimmers? Once we hear that this fund is up and running with the other clubs contributing we will pay our contribution to the Valley.

5. **New Business**
Regional Practice – Possibility of running a “Camp” format. All clubs are responsible for helping to run the regional practice.
6. **Set next meeting: AGM**
7. **Motion to Adjourn: @ 9:00 pm**