

**BCSSA – Fraser Valley Region Minutes**  
**ARC in Abbotsford**  
**May 27, 2009**

Meeting Called to Order at 7:00pm

Members present: Jerry M., Nick E., Heather S., Wendy J. O., Lee M., Anne S., John B., Raj S. and Diane K.

1. Motion to receive and adopt the minutes from the last meeting by Heather, seconded by Jerry. All were in favour.

2. Business Arising from the Minutes –

Timing System Update–

New touch pads and a timing system were delivered last Wednesday to Mission. Brent Ziefflie arranged for it to be stored in the curling rink. It should be going up in the Mission pool tonight.

This weekend (preferable Saturday morning), we need to sort the trailer into 3 piles, one for junk, one for stuff to sell and one for the stuff we are keeping. Dwayne will help from Abbotsford, Jerry from Chilliwack, Cos from Langley and Brent from Mission.

Wendy will e-mail Cos and Raj to be there.

We need to do some homework into what system 4 is worth.

3. Executive Reports

- a. Past Director –

- b. Director – Wendy is concerned about Regionals and Provincials.

- c. D Director – Heather is working with Karen – they are looking for volunteers to head some committees. They need a concession manager. Sponsors – they have handed out sponsor sheets. There are different levels of sponsors and each level is worth a different amount. Gala tent – We still need volunteers to man the tent. The True Sport Conference that Heather attended talked about having a “Store Front”. This is where potential families look at the club and say ‘What do I see?’ You want to make sure that they see something positive. Heather will send an e-mail to everyone starting with what a store front is etc...

- d. Secretary – Lee is going to be the official meet manager for Regionals.

- e. Director of Officials – There will be a Starter / Referee clinic tomorrow at 7pm with Heather. It will be held at the Centennial Pool in Abbotsford. There will be a stroke and turn clinic in Abbotsford on June 4 at 7:00pm at the Centennial pool. Green pins can be ordered straight from Jon at the BCSSA office, red or higher need to go through Cos. You can order rulebooks from Jon at the BCSSA office. A complete book is approximately \$15.00

- f. Treasurer –

- g. Computer -**
- h. 2008 Meet manager –**
- i. 2009 Meet Manager –**
- j. Registrar –**
- k. Dir of Synchro –**
- l. Dir of Water Polo –**
- m. Director of Diving –**
- n. Coaches Rep –**
- o. Website –.**
- p. Provincials 2009 – Wendy would like a wish list from Dwayne for lumber etc... for Provincials.**

#### **4. Club President's Reports**

- a. Abbotsford – Nick – Volunteer forms will be handed out at the Mission meet. Barry Parish is in charge of finding Senior officials for the Special Olympics. Volunteers are needed for timers, recorders, runners, etc... Abby has 202 swimmers so far. Synchro is signing up today. We just hired a new Waterpolo coach. We are hoping to have the coach here from Mexico by mid June.**
- b. Agassiz – We need a referee for our meet. We would like to ask Craig Todd. Their catchment area only has 5,000 people including the jail. Their meet is going to a timed final. They feel that they overpaid their Regional fees by \$800 last year. They have 77 swimmers but only 28 are competitive. They would like to have 35 more swimmers compete at their swim meet.  
Ann made a motion to use the overpayment they made last year towards up to 35 of their non-competitive swimmers to swim at their meet this year and any subsequent meets within our Region. This was seconded by Heather. All were in favour.**
- c. Chilliwack – The pool area is quite nasty. Local kids are harassing the coaches and swimmers. They have 15 swimmers now. The district is not taking care of the pool area. There are large holes in the chain link fence and the lawn is really high and not being cut. They have 2 coaches. They wanted to ask if the coach can hire a lifeguard to cover a shift? This is up to the coach and your executive. They are not having a meet this year. They may have a B Meet at the end of July. The YMCA is putting on a healthy kids day on Saturday that they will be at. There was a suggestion made for clubs to go to their Canada Day and set up a table to advertise.**
- d. Haney – Registration is increasing and they are up about another 10 swimmers.**
- e. Langley – They have 58 swimmers and 44 of their swimmers will compete in Mission this weekend. Richard Hortness came out and worked on stroke and turn with their swimmers. They have strong coaches this year with Jill and Megan. The coaches are learning to do meet entries. Dryland is an hour a day and it is intensive. Swim Canada has an on-line skills program for coaches. It is \$250 to sign up for. The club is paying for**

**their assistant coaches who are not paid to assist in their development. The Little Flippers program is quite strong. A few parents are on a payment system with the economy being so tough right now.**

- f. Mission – Their President resigned and also resigned for being the Regional Meet Manager. Lee will be the new Meet Manager for Regionals.**
- 5. New Business: Timing system clean out and old system packaging.**
- 6. The next executive meeting will be held on: Wednesday, June 24<sup>th</sup> at 7:00pm at the ARC.**
- 7. Motion to adjourn by Heather @ 8:40pm, this was seconded by Lee. All in favour.**