

BC Summer Swimming Association
2008 Annual General Meeting
August 14, 2008
Trail, BC

1. Opening remarks – Don Miller

Welcome all to the 2008 Annual General Meeting.

Registration for this meeting indicates a quorum is present.

The AGM will run in accordance to Roberts Rules.

Voting – each Club is entitled to ONE vote but may have two members attend the meeting

Please identify the club you are from when you have the floor.

2. Minutes of the 2007 Annual General Meeting

a. Correction: Name of individual that ran against Jim Toy is : Anthony Marconato

b. Correction: to Coaches Representative spelling of name. Should be Sarah Kudaba

c. Question: A statement was made under New Business that Ryan Corbett wishes to express the concerns of coaches regarding errors of swimmers entries to the Provincial Meet, did that meeting take place? Yes.

d. MOTION: to adopt the Minutes of the 2007 Annual General Meeting as corrected.

Ken Davidson / James Welychko

CARRIED

3. Annual Reports

- | | | |
|------------------------|-----------------------|----------------------------|
| a. President | - Don Miller | - as circulated |
| b. Past President | - Ian Allen | - as circulated |
| c. Vice President | - Mike Nickerson | - as circulated |
| d. Secretary | - Rosemary Nickerson | - as circulated at meeting |
| e. Dir. Of Finance | - Mike Lorusso | - as circulated |
| f. Dir. Of Competition | - Frank Ball | - as circulated at meeting |
| g. Dir. Of Member Ser. | - Cindi Borsoi | - as circulated |
| h. Dir. Of Officials | - Trudy Kemper | - as circulated |
| i. Dir. Of Marketing | - Neil Wuolle | - as circulated |
| j. Registrar | - Brenda Krueger | - as circulated at meeting |
| k. Dir. Of Diving | - Joanna Linardis | - as circulated at meeting |
| l. Dir. Of Water Polo | - Jim Toy | - as circulated |
| m. Dir. Of Synchro | - Christopher Boulton | - as circulated |

- n. Coaches' Rep - Sarah Kudaba
 - i. There were 85 Coaches at this years Coaches Conference.
 - ii. Sarah Kudaba will be the Coaches' Rep for the 2008-2009 season
 - o. Cariboo Reg.Dir. - Barb Forrest - as circulated
 - i. A mention about the "Heat"!!!
 - p. Cariboo Region Co-Director - Heidi Light - as with Barb Forrests
 - q. Fraser South Reg.Dir – Michele Curley - as circulated
 - r. Fraser Valley Reg.Dir – Wendy Jordan Olive - as circulated
 - s. Kootenay Reg. Dir - James Welychdo - as circulated
 - t. Okanagan Reg.Dir. - Ken Davidson - as circulated
 - u. Simon Fraser Reg.Dir.- Darcy Morris
 - i. There has been many changes in 2008.
 - ii. Central Results Posting is great for everyone
 - iii. Our Hy-Tek program is still in a state of progress and we are coming along.
 - iv. Our Region added a Chief Meet Recorder at the meets this year and have had a person circulating between the meets to ensure rules are followed.
 - v. Simon Fraser Region is going Cardless at their meets next year and appreciate any information that can be given by the Van. and Island Region.
 - vi. We feel this region is evolving in the right direction.
 - v. Van.&District Reg.Dir.- Glen Terrilon - as circulated
 - i. A mention about the Regional Meet and how the region truly came together and moved the meet to the NSWC and brought down the Squamish athletes by zodiacs. This was all due to the slide on the Sea to Sky only days before the meet.
 - w. Van.Island Reg.Dir. - Norm Scott - as circulated
 - i. Due to the drop of in registration numbers, I recommend that this organization needs a Director of Marketing and Education.
4. 2007 – 2008 Audited Financial Statements – Mike Lorusso
- a. Spoke to the Aquatics for Arthritis campaign.
 - b. Financial Report
 - i. Items that affect this report are:
 1. D&O Insurance for all clubs
 2. New Computer System with Server in Board Office
 3. Pre-Paid "Holding" cheque sent to Trail for Board Rooms (will be returned once all members have taken care of their bills.)
 4. Increase in Provincials costs – when holding Provincials out of the mainland you can expect extra costs

5. Professional Fees – are for the Annual Audit
6. Storage fees of \$2000. Per year will be eliminated due to Mike Nickerson building an “in house” Storage Closet at the Board Office.
7. Question regarding the Board and Committee costs.
 - a. Mike Lorusso was reminded that these costs also refer to the number of Clinics given this past year such as Director of Officials Meeting, Director of Diving Meetings, Registrars Meeting, Clinics for Hy-Tek, Clinic for Provincials Entries to name a few.
8. PoCo Marlins- ask “What measures have the Board taken to decrease costs.”
 - a. Some of the reductions have as ready taken place by eliminating mailing costs and posting the WaveLength and the Minutes of the Board Meetings now.
 - b. The Board continues to review how to reduce other costs.
9. North Delta Sunfish – question process of budget approval
 - a. This Budget was carefully reviewed and voted on by all Board Members
10. PoCo Marlins – With the cost of the Provincial Meet, does the host Region share in the costs.
 - a. Frank Ball – Yes the Host Region has done some fundraising and acquired a ScoreBoard, Arranged for some equipment to come in at “No Cost” and arranged for Residential costs for the Pools to mention a few.
11. PoCo Marlins – questions the increase of getting the people to the Provincials in Prince George.
 - a. Frank Ball – these costs will now be reduced as Water Polo, Synchro and Diving gets more involved with covering their costs through either their membership or their Provincial Sport Organization.
12. PoCo Marlins – Does a Region lose money when hosting Provincials.
 - a. Frank Ball – It is the responsibility of the Board to ensure the Regional Hosts for Provincials do not lose monies.
13. Richmond Kigoos – now that we are half way through the year, how is this year trending?

- a. It was noted that we did pass a Balanced Budget and we are following it.

14. Ladner Stingrays – If you have spent outside the Budget, how do we intend to continue to Balance the Budget

- a. Mike Lorusso – we have again applied for Direct Access as we are now eligible. We were not eligible last year due to a surplus of funds. One of the reasons for a surplus was:

- i. The decrease in Salaries and administration due to the passing of Sharon Ross our Executive Director.
- ii. We now have administrative Staff working in the office.

15. Grand Forks – hopes the Current and Future Board Members plan to pass only a Balanced Budget.

c. MOTION to adopt the Financial Statements as presented.

i. Mike Lorusso / Russ Green

ii. CARRIED

d. MOTION to appoint Steven Ho as the Auditor for the forth coming year.

i. Darcy Morris / Glen Terrilon

ii. DISCUSSION:

e. NOTE: Ladner Stingrays – Does any of our Direct Access applications indicate that we need an Audit to be performed?

- i. Norm Scott – understands that in order to get the Directors and Officers Liability Insurance, you do need to have an audited Financial Statement.

f. Castlegar – Suggests we move forward this year and investigate the auditing further during the next season.

g. CARRIED

5. New Business:

a. Notice of Motion:

- i. MOVE to delete bylaw Part 7 (Duties of Officers) section 49 (Director of Marketing) and replace with:

a) co-operate in all matters with the President and all members of the board.

b) develop and deliver educational policies and programs.

Mike Nickerson / Frank Ball

ii. DISCUSSION:

As this motion came out of a Board Meeting perhaps it should be referred to Neil Wuolle and his new board to be reviewed under their new vision.

- iii. Norm Scott – as the person taking on this position would like to see the position incorporate both Education and Marketing.
- iv. Mike Nickerson suggests that the motion be withdrawn. Frank Ball as seconder to the Motion agrees.
- v. **MOTION withdrawn.**

6. Nomination Committee – Mike Lorusso (Chair)

- a. Would like to thank all those who have agreed to let their names stand.

7. Elections:

- a. Positions open for Nominations are:
 - i. President
 - ii. Vice-President
 - iii. Secretary
 - iv. Director of Competition
 - v. Assistant Director of Competition
 - vi. Registrar
 - vii. Director of Marketing
 - viii. Director of Diving
- b. President – Names Standing: Mike Nickerson and Neil Wuolle
 - i. New President elect: Neil Wuolle
 - ii. MOTION to destroy all ballots.
 - iii. Mike Lorusso / Darcy Morris
 - iv. CARRIED
- c. Vice President – Names Standing: Danny Shields
 - i. By acclamation – New Vice President: Danny Shields
- d. Secretary – Names Standing: Stephanie Christie and Stella Kosiuk
 - i. New Secretary elect: Stella Kosiuk
 - ii. MOTION to destroy all ballots.
 - iii. Russ Green / Wendy Jordan -Olive
 - iv. CARRIED
- e. Director of Competitions – Names Standing: Frank Ball and Tony Tsang
 - i. Frank Ball withdraws his name
 - ii. By acclamation – New Director of Competitions – Tony Tsang
- f. Assistant Director of Competitions – Names Standing – Rosemary Nickerson and James Welychko
 - i. Rosemary Nickerson withdraws her name

- ii. By acclamation – New Assist. Director of Competitions – James Welychko.
- g. Registrar – Names Standing: Brenda Krueger
 - i. By acclamation: New Registrar – Brenda Krueger
- h. Director of Marketing – Names Standing: Norm Scott
 - i. By acclamation: New Director of Marketing – Norm Scott
- i. Director of Diving – Names Standing: Joanna Linardis
 - i. By acclamation – New Director of Diving – Joanna Linardis

8. MOTION TO ADJOURN MEETING

- a. Amanda Wade / Russ Green
- b. CARRIED unanimously