

BC Summer Swimming Association  
2007 Annual General Meeting  
Minutes of August 16, 2007

1. Opening Remarks:

President Don Miller calls the meeting to order at 7:38pm

A quorum is present.

Two Points to be made:

- BCSSA states each Member Club is allowed to have two Club members attend the AGM with a total of ONE vote per Club.
- Board of Directors are allowed ONE vote each.

Introduction of the Board of Directors was made to the members attending.

2. Minutes of the 2006 AGM were circulated.

a. Question: any errors or omissions. There being none.

**b. Motion to accepted minutes as presented:**

**i. Pierre Leduc / Danny Shields**

**ii. CARRIED unanimously**

3. Board of Directors Reports

3.1 President	Don Miller	As circulated
3.2 Past President	Ian Allen	As circulated
3.3 Vice President	Mike Nickerson	As circulated
3.4 Secretary	Rosemary Nickerson	As circulated
3.5 Dir. Of Finance	Mike Lorusso	As circulated
3.6 Dir. Of Competitions	Frank Ball	As presented at meeting
3.7 Dir of Member Services	Cindi Borsoi	As circulated
3.8 Dir. Of Officials	Tony Dixon	As circulated
3.9 Dir. Of Marketing	Claude Desrosiers	As circulated
3.10 Registrar	Brenda Krueger	As presented at meeting

With an added appreciation and thanks to Sue Clark

3.11 Dir. Of Diving	Joanna Linardis	As circulated
3.12 Dir. Of Synchro	Stella Kosciuk	As circulated
3.13 Dir. Of Water Polo	Jim Toy	As circulated
3.14 Coaches Rep	Ryan Corbett	As presented at meeting

With added note that the New Coaches Rep will be :

Sarah Kutaba

3.15 Cariboo Reg. Dir.	Barb Forest/Heidi Light	As circulated
3.16 Fraser South Reg.Dir.	Michele Curley	As circulated
3.17 Fraser Valley Reg.Dir.	Steve Shipley	As circulated
3.18 Kootenay Reg.Dir.	Greg Harasemow	As circulated
3.19 Okanagan Reg.Dir.	Neil Wuolle	As circulated

3.20 Simon Fraser Reg.Dir. Darcy Morris	As circulated
3.21 Van. & District Reg.Dir. Glen Terrillon	As circulated
3.22 Van. Island Reg.Dir. Norm Scott	As circulated

**Motion to adopt the reports as presented.**

**Mike Nickerson / Tony Dixon**

**CARRIED unanimously**

4. Financial Statement

- a. Mike Lorusso speaks to Report as circulated.
- b. Anne Grover is planning to retire and accounting functions / Bookkeeping will be done at the office by Janet Goebel with support by Jon Cain
- c. Steven Ho was the chartered Accountant for this fiscal year.
- d. Question: Barb Forest – will there be another increase in fees this coming year? This discussion will come forward at the Board Level.
- e. Mike Slinger – Thank you to the Board for starting and paying for, the Directors Liability Insurance and will this continue to be covered.
- f. Don Miller – the concept of putting the cost of the Directors Liability Insurance to the clubs would put a strain on the clubs and our intention is to continue to cover the cost as done this year.

**Motion to appoint Steven Ho as auditor for the BCSSA for the coming fiscal year.**

**Ian Allen / Darcy Morris**

**CARRIED unanimously**

**Motion to accept Financial Statements as presented:**

**Amanda Wade / Frank Ball**

**CARRIED unanimously**

5. Nomination Committee : Claude Desrosiers ( Chair)

Positions open for nominations are:

- Director of Finance
- Director of Member Services
- Director of Officials
- Director of Synchro
- Director of Water Polo

6. Elections:

- a. Director of Finance
  - i. Mike Lorusso will let his name stand and is elected by acclamation
- b. Director of Member Services
  - i. Cindy Borsoi will let her name stand
  - ii. Michelle Mulholland is also being nominated.

1. Stella Kosciuk spoke to the nomination on behalf of Michelle in her absence.

**The Vote process was put in place and Cindi Borsoi was elected.**

c. Director of Officials

- i. Trudy Kemper has let her name stand.
- ii. Peter Chapman as let his name stand.
  1. Trudy Kemper spoke on her own behalf
  2. Glen Terrilon spoke on behalf of Peter Chapman in his absence.

**The Vote process was put in place and Trudy Kemper was elected.**

d. Director of Synchro

- i. Chris Bolton let his name stand and was elected by acclamation.

e. Director of Water Polo

- i. Jim Toy let his name stand
- ii. Antony Mark let his name stand.
  1. Jim Toy spoke on his own behalf.

**The Vote process was put in place and Jim Toy was elected.**

**Motion to destroy all Ballots from the Voting Process.**

**Neil Wuolle / Mike Nickerson**

**Carried unanimously**

**Don Miller thanked all for letting their names stand for nomination.**

7. New Business

7.1 Notice of Motion – By – Law Change: Director at Large

**Motion: The President of BCSSA be empowered to appoint two Directors at Large to the BCSSA Board of Directors. These positions to serve for a one (1) year team.**

**Mike Nickerson / Frank Ball**

Discussion:

Mike Nickerson - Constitution amendments are important aspects as they control our Board. When implementing aspects such as Hytek and Boot Camps, etc. this motion would allow us to bring the expertise in these areas to the Board level.

This motion would also allow us to bring more members to the Board.

Amanda Wade - Why would we put them in a Directors position instead of a Member of a Committee relating to their expertise that answers to an existing Director?

Pierre Leduc – Will that those positions have voting privileges? And if given a position as a Director why would they not be given a Two Year term?

Don Miller – with out giving them a two year term, it would allow for a functional period to be taken care of. It would also allow for New person that is in the appointed roll to become accustomed to the Boards way of functioning.

Pierre Leduc – Shouldn't the first year be as an observer only, then to become a Director after that? Again as the observer they can report to the existing Director for the committee he serves on.

Mike Nickerson – In answer, it is better for the individual to be appreciated for the expertise they hold.

Tony Dixon – Question- With the Term “ Director at Large” does this mean that after the One Year Term, would that person need to be re-elected to stay on the Board?

Don Miller – Yes , that is my understanding.

Question: could this person not sit in at the Board level without being appointed to the Board?

Motion has been called:

**Motion: The President of BCSSA be empowered to appoint two Directors at Large to the BCSSA Board of Directors. These positions to serve for a one (1) year team.**

**Mike Nickerson / Frank Ball**

**Motion is DEFEATED.**

7.2 Notice of Motion – By – Law Change: Assistant Director of Competitions

**MOTION: move that the position of Assistant Director of Competition be added to the Board, the term to be the same as the Director of Competition, and that they be elected to the Board at the 2008 Annual General Meeting.**

**Frank Ball / Mike Nickerson**

Amanda Wade: Is there a reason for not staggering the elections.

Frank Ball: Making them the same term will allow for progression of the Assistant to the Directors position , should the Director leave.

**Two were Opposed**

**Motion CARRIED.**

7.3 Other New Business

- Norm Scott - Review of Insurance –reminded everyone that there were still some Clubs that have NOT signed up for Directors Insurance.

Please review the importance of having the proper Insurance for all activities being held by Clubs.

- Mike Lorusso - Take the Plunge ( Aquatics for Arthritis) – This is a good and healthy way to Market and Support the Cause.
  - Danny Shields – Thanked all for coming to Prince George and offered up the selling of Cruise Tickets either through himself or the Member Services Table.
  - Ian Allen – has the honour of being on the History Committee and explains how we need to take a fresh look at the History of BCSSA with the 50<sup>th</sup> Year Celebration coming in 2008.
  - Ryan Corbett – wishes to express the concerns of coaches regarding errors of swimmers entries to this Provincial Meet.
    - o Don Miller – There will be a meeting to discuss these issues.
  - Steve Shipley – in the past there has been a Friday Night Meeting at the Board Meetings, is that the case this time or will that be determined at a later time.
    - o Don Miller – It will be determined at a later time.
8. Board of Directors Meetings for 2007 – 2008
- a. October 27 and 28, 2007
  - b. January 26 and 27, 2008
  - c. April 5 and 6, 2008
9. Adjournment:
- Motion to adjourn this meeting.**  
**Pierre Leduc / Neil Wuolle**  
**CARRIED unanimously.**