

2006 BCSSA Annual General Meeting
Minutes of August 17, 2006
Kamloops, BC

1. Opening Remarks – Don Miller

Called the meeting to order at 7:30pm

This meeting is to be directed in accordance with the BCSSA's Constitution and Roberts Rules of Order.

a. Voting Procedure is as follows:

i. Each Club has ONE Vote

ii. Each Club Rep will have received ONE Voting Card upon signing in for this meeting.

Welcome to everyone.

We would like to dedicate this Provincial Championship Meet in honour of Sharon Ross.

Introduction of the Board of Directors

2. Minutes for the 2005 Annual General Meeting

a. Minutes to be accept as presented

i. Don Miller declared approved

3. Board of Directors' Reports

3.1 President Don Miller As Circulated

3.2 Secretary Rosemary Nickerson As Circulated

3.3 Vice President Mike Nickerson As Circulated

And with amendment:

Special thank you to Mike Girard for his countless hours that went into setting up the HyTek programs, being the liaison with HyTek and for bringing us along to where we are today.

Special thank you to Frank Ball and Rosemary Nickerson for their countless hours put into organizing this Provincial Championship meet.

With Sharon Ross passing away, two people stepped up to the plate and again put in countless hours, to ensure things carried on this year. We owe our gratitude and thanks to both Don Miller and Rosemary Nickerson.

3.4 Director of Finance Mike Lorusso As Circulated

3.5 Director of Competition Frank Ball

Report : the Board Hosted Provincials 2005 at Watermania and that went well.

The New HyTek Programs came into effect with enthusiasm across the provincial. Thank you Mike Girard.

Thank yous to Cheryl and Wayne Elke and Barry Rubner for help you gave us in putting together this Provincial Championship Meet in Kamloops.

3.6 Director of Member Services Cindi Borsoi As Circulated

3.7 Director of Officials Tony Dixon As Circulated

3.8 Director of Marketing Dwayne Hartson

Report: Worked at getting contracts signed with Team Aquatics and Wilson International. Would like to spend more time at investigating Corporate Sponsorships/ Funding in the future.

3.9 Registrar Brenda Krueger As Circulated

With an amendment:

There has been one additional registration completed for a "New" BCSSA member. The new member is: Jessica Patterson!!

3.10 Diving Director Joanna Linardis As Circulated

3.11 Synchro Director Judy Rohl As Circulated

3.12 Water Polo Director Jim Toy As Circulated

3.13 Coaches' Rep Ryan Corbett As Circulated

Request for members to fill out the attached Surveys and return asap. Ryan will review results with Coaches and bring forward plans to the October Board Meeting.

3.14 Reg. Dir. - Carboo Barb Forest As Circulated

3.15 Reg.Dir. - Fraser South Michele Curley As Circulated

3.16 Reg.Dir. – Fraser Valley Steve Shipley As Circulated

3.17 Reg.Dir. – Kootenay Greg Harassemow As Circulated

3.18 Reg.Dir. – Okanagan Neil Wuolle As Circulated

3.19 Reg.Dir. – Simon Fraser Darcy Morris

Report: Had a lot of changes this year. Ran a combined A and B Regionals for the first time. Went well. As a Region, we are working in how to increase our memberships.

3.20 Reg.Dir. – Van&District Patti Dixon As Circulated

3.21 Reg.Dir. – Van Island Norm Scott As Circulated

There will be one more Water Polo Club added to the Van Island Region next year. As a Region, we tried Cardless Meets that seem to go well.

4. Financial Statement – Mike Lorusso

a. Motion to appoint Steven Ho Chartered Accountants as auditors.

i. Mike Lorusso / Darcy Morris

Discussion:

Previous auditor was a personal friend of Sharons and is currently winding down their practise. Cost was quite low due to friendship.

New auditor is quite reasonably priced.

MOTION CARRIED unanimously.

b. Motion to have Financial Statements approved as circulated.

i. Mike Lorusso / Peter Chapman

Discussion:

Question by Cos Van Wermeskerkin on Restricted Assets for Board Insurance.

Upon receiving funds from Gaming, restrictions are made in accordance to the Gaming requirements.

MOTION CARRIED unanimously.

5. Nomination Committee: Mike Lorusso (Chair)

a. With All Regional Directors

b. Positions open for nominations are:

- i. President
- ii. Vice President
- iii. Secretary
- iv. Director of Competition
- v. Director of Marketing
- vi. Director of Diving
- vii. Provincial Registrar

6. Elections

For President:

Don Miller has agreed to let his name stand.

No other nominations

Don Miller declared : President

For Vice President:

Mike Nickerson has agreed to let his name stand.

No other nominations.

Mike Nickerson declared: Vice President

For Secretary:

Rosemary Nickerson has agreed to let her name stand.

No other nominations.

Rosemary Nickerson declared: Secretary

For Director of Competition:

Frank Ball has agreed to let his name stand.

No other nominations.

Frank Ball declared: Director of Competition

For Director of Diving:

Joanna Linardis has agreed to let her name stand.

No other nominations.

Joanna Linardis declared: Director of Diving

For Director of Marketing:

Dwayne Hartson has agreed to let his name stand.

Also a nomination of Claude Desrosier was presented.

Vote declared: Claude Desrosier Director of Marketing

MOTION to destroy all ballots.

Mike Lorusso / Frank Ball

CARRIED unanimously

For Registrar:

Brenda Krueger has agreed to let her name stand.

Also a nomination of Theresa Pergousoff was presented.

Vote declared: Brenda Krueger Registrar

MOTION to destroy all ballots.
Mike Lorusso / Patti Dixon
CARRIED unanimously

7. New Business

- a. Mike Slinger – Question regarding Board Insurance (BCSSA). Is the Board Members of a Region really covered as members of BCSSA. This topic is to be further discussed at October Board Meeting and a Committee set to enquire further into our coverages.
- b. Frank Ball – There was a Motion made at the January 2006 Board Meeting regarding the Rotating assignment of Provincials. It was advised for the Regional Directors to go back to their clubs and come to the April 2006 Board Meeting ready vote. At the April board the motion was carried unanimously. So.....
- c. Provincials 2007 under review
- d. Provincials Rotating Schedule to begin in 2008 with the Kootenays. (Remaining to be announced Sunday August 20, 2006)
- e. Cos Van Wermeskerkin – glad to see Committee will be set to further investigate our Board Insurance Coverage.
- f. Barb Forest – Question: as their club did not receive Student Funding for coaches this year, wondered if others did not as well. Merritt did not either. Were told wages of the Coaches were under question.
Also: Question regarding the re-organization of the BCSSA Office.
Don Miller - This will be reviewed at the October Board Meeting.
- g. Danny Shields – Comment to the Selection Committee for Provincials. Please take in mind if there is an Organized Group ready now , they may not be available in future years.
- h. Don Miller – We would like to recognize the dedication and hard work that Janet Goebel has put in this year and would to thank her very much for her patience during this adjustment time.

8. MOTION to adjourn

- a. **Cos Van Wermeskerkin / Peter Chapman**