

## BCSSA Fraser Valley Region AGM

August 2, 2008

Centennial Pool – Abbotsford

In Attendance: Brian Klenk, Karen Bennett, Dwayne Bennett, Madeline Aikema, Charmaine Ghag, Leanne Martel, Colin Olive, Steve Shipley, Wendy Jordan-Olive, Kelley Fripps-Cheung, Francis Cheung, Raj Shoker, Kevin Davies, Heather Stein, Craig Todd, Cindy Kopp, Joanne Nicolato, Patty Marconato, Colleen Sandberg, Wayne Sandberg, Mike Bouwers, Jon Bonnar, Wade Hodgins, Erica Tremblay, Jerry McCullough, Valerie Leroux, Diane Janzen, Alison van Wermeskerken, Cos van Wermeskerken, Darshan Chand, John Gamba, David Neale, Mike Perrin, Linda Ziefflie

1. Call to Order: 6:37 PM
2. Adoption of Minutes from 2007 AGM – Darshan, Steve
3. Report from Regional Board
  - a. Director – Wendy will meet with Frank & Rosemary from the BCSSA on Monday, August 4th at 10:00. Please attend if you are interested in being on the committee for the 2009 Provincials. Swimming will be at Centennial Pool in Abbotsford. Water Polo, Synchro & Diving will be at Walnut Grove in Langley. The 2009 Provincials will be a very large meet (approximately 1200 swimmers). The budget will run between \$120,000 - \$150,000. The length of the day will run approximately 1 ½ hr longer using only one 25 m pool. Security, parking, and garbage will be an issue. Any help from the municipality will be beneficial. Wendy will e-mail her complete report. Motion to accept report – Steve, Kelly. All in favour.
  - b. Deputy Director – There was a motion at last year's provincials not to pay for any officials this year. This has been an issue for diving, water polo and synchro officials. There was to be no payment for any officials at the provincials in Trail. Water Polo refs were not paid for the regionals in the Fraser valley. They were paid in other regions. The two water polo clubs in the region will investigate this issue. Provincial Elections – Candidates for president are Neil Woulle and Mike Nickerson. Vice President – Danny Shields from Prince George. Motion to accept report – Heather, Wendy. All in favour.
  - c. Secretary – Linda Ziefflie's term is complete.
  - d. Treasurer – Colleen Sandberg provided a written report.
  - e. Regional Registrar – 680 athletes

544 regional fees collected for competitors

# of swimmers:

Abby – 201

Agassiz – 73

Chilliwack – 65

Haney – 159  
Langley – 101  
Mission – 79  
Fees collected: \$39,168.00  
BCSSA: \$21,760.00  
Regional: \$17,408.00

Patty Marconato's term is complete.  
Motion to accept her report – Cos, Craig. All in favour

- f. Director of Officials – The number of officials was encouraging this year. A number will achieve their blue pin at provincials. There were a lot of clinics at both the club and regional level. Next year there will be more clinics earlier in the season. New pins – Orange: Kelley Fripps-Cheung , Red & Blue: Francis Cheung, Orange: Karen Bennett. Volunteerism – there are a lot of jobs that you don't see people doing. A lot of work goes on behind the scenes. Provincials will be a learning experience for our officials. Cos encourages people to attend out of region meets to maintain consistency of officiating. Next year, he will ask all club Directors of officials to hold mini-clinics for timing/recording, head timer & place judging. Cos made a motion to recognize the work of Greg Giles. The regional board will decide on an appropriate token. No financial limit was set at this meeting. This was 2<sup>nd</sup> by Joanne and all were in favour. Motion to accept the report – Raj, Craig. All in favour.
- g. Nil
- h. No report
- i. No report
- j. Coaches' Rep – Mark will provide the name of the rep for next year. Mark has represented good sportsmanship consistently throughout the season. His input has been appreciated at all regional meetings.
- k. 2008 Meet Manager – Mike thanks everyone for their contributions. The venue has been great. Mike is looking forward to hosting the provincials in 2009. Motion to accept the report – Heather, Jerry. All in favour.
- l. Website – The website is up and running. Please send information to Craig to post. Motion to accept the report- Raj, Jerry. All in favour.

4. Regionals 2009 will be in Mission. The following schedule was decided upon;

2010	Agassiz
2011	Chilliwack
2012	Haney
2013	Langley

Timing System- A new clock will be costly (approximately \$16,000). This will include the clock interface and wireless interface from Colorado (Team Aquatics). There is still a question of new touch pads and a new trailer. The clubs that

applied for grants were unsuccessful. The regional board will actively investigate a sponsor.

5. Elections:

Director of Synchro – Vacant

Director of Water Polo – Vacant

Assistant Director of Officials – Craig Todd by acclamation

Secretary – Diane Kamagianis by acclamation

Regional Registrar – Charmaine Ghag by acclamation

Deputy Director – Heather Stein by acclamation

Adjournment: 8:46