

BCSSA – Fraser Valley Region
Minutes

Regional Meeting @ ARC

2007 October 29

19:00 hrs Open

Members Present: Wendy JO, Cos van W, Steve S., Mark T., Phil V., Heather S., Darshan C., Mike P., Raj S., Linda Z.

Meeting Items:

- 1. Receive and Adopt Minutes of last meeting** – Steve, Heather

- 2. Business Arising from the Minutes**
 - **Appointments of Synchro & Equip Mgr**- no names put forward
 - **Gaming Committee to be set** – Langley: Anthony Tadros, Chilliwack: Darshan, Mission: Wade
 - **Meet Schedule** Developmental meets? Please come back with dates for next meeting.
 - Provincial committee to be set** E-mail name to Wendy asap. Frank & rosemary will attend the next meeting and Mike P. will chair.

- 3. Executive Reports**
 - a. Past Director** – Vacant
 - b. Director** – Claude resigned from the provincial board. Neil Woolley appointed to the position now known as Director of Education. Rule Change/Procedural Committee led by Tony Dixon (Don Miller will check if this will continue). It cost \$57,000 for the provincials. Next year, diving and water polo officials will be voluntary and unpaid. All registration forms should be shredded on July 1st of the next season. Incident forms must be sealed until any minor involved is 25 years old, adult to adult keep for 7 years. Electronic files should be deleted or stored in a sealed envelope in a secure spot. Registrar meeting will take place November 24/25 2007. A 50% drop in reported incidents of conflicts over the past two years. There were 9-11 accident reports last season. Motions tabled until January 2008
 - Water polo changes are administrative.
 - Wendy provide draft copies of proposed rule changes for water polo, swimming and synchroTraining fro provincial entries will be provided. Regionals no longer have to mirror Provincial meet package, only have to follow BCSSA rules. Wendy received a letter via e-mail egarding diving. Suggestion for clubs to allow swimmers to dive with another club that has diving if theirs does not.They would still be affiliated with their original club. Please review this letter with club executives.

- c. **D. Director** – Steve reports that Frank Ball made the decision to rotate provincials throughout the province at the Kamloops 2006 provincials. Fraser South needs to run a Boot Camp. Program sales at provincials were low due to entry mix-up. Could there be programs for individual disciplines? Fees for timing system, should it continue? Expense by discipline at provincials. What are they per swimmer/ per discipline?
 - d. **Secretary** – Please e-mail all club executive lists to Linda Z.
 - e. **Dir of Officials** – Cos will attend training February 23/24, 2008
 - f. **Treasurer** – no report
 - g. **Computer** – no report
 - h. **2007 Meet Manager** – no report
 - i. **2008 Meet Manager – Regional Duties:** Club presidents please survey clubs to find out what they are interested in doing this summer. Concession proceeds will go to the FV Region. Water polo will take place in the am of July 30, 2008. Synchro? August 1-3 Speed Swimming at Centennial pool in Abby. Tender Bids for regionals? Mike will do some calling to team Aquatics and Gail D. and other sponsors
 - j. **Registrar** – no report
 - k. **Dir of Synchro** – vacant
 - l. **Dir of Water Polo** – no report
 - m. **Coaches' Rep** - no report
 - n. **Website** – no report
4. **Club President's Reports**
Due to time constraints no reports were given.
- a. **Abbotsford**
 - b. **Agassiz**
 - c. **Chilliwack**
 - d. **Haney**
 - e. **Langley**
 - f. **Mission**
5. **New Business:**
- 6. **Set next meeting:** November 26, 2007 7:00 pm @ ARC
 - 7. **Motion to Adjourn @ 9:00 pm** Phil, Darshan