

**BCSSA – Fraser Valley Region**  
**Minutes**

**Regional Meeting @ ARC**

**2007 September 24**

**19:00 hrs Open**

**Members Present:** Wendy JO, Cos van W, Steve S., Colleen S., mark T., Phil V., Martin E., Darshan C., Kim A., Linda Z.

**Meeting Items:**

- 1. Receive and Adopt Minutes of last meeting (June 18, 2007) – Darshan, Phil**
  
- 2. Business Arising from the Minutes**
  - **Appointments of Synchro & Equip Mgr-** tabled until next meeting
  - Does Haney have the equipment trailer? Kim A. will ask the Hatt family if the trailer can be stored at their farm over the winter.
  
- 3. Executive Reports**
  - a. Past Director** – e-mail received from Claude resigning his position immediately citing personal reasons
  - b. Director – Club Points** Wendy will be attending a provincial meeting next month where there will be discussion regarding whether club points should be announced at the Provincial Championships. Please survey your club executives and e-mail club feelings to Wendy.
  - c. D. Director – Ideas from Prince George, Printer Cartridges**  
Please discuss with your clubs how to pay for printer cartridges equitably among the clubs. A bill for each club for lane rental at provincials will be brought to the next meeting. Steve will e-mail each club their total. Steve distributed list of good ideas from Prince George Provincials.
  - d. Secretary** – Please e-mail all club executive lists to Linda Z.
  - e. Dir of Officials** – Wendy and Cos will meet. The number of officials is increasing. Cos will be focussing on ensuring that officials look “official” on deck. He will focus on problem-solving and keeping people up-to-date on rules. There were few protests this past summer. Coaches have been very respectful with officials. Cos will contact club Director of Officials in the next 4-5 weeks. The “disadvantaged swimmer” wording may be changed to the “interfered swimmer”.
  - f. Treasurer** – Colleen attempted to contact Trevor L. regarding the year-end date for the accounts. Colleen and Wendy suggest April 30<sup>th</sup> as the year-end. Colleen presented an Income statement from May 1, 2007 – August 31, 2007. As of August 31<sup>st</sup> there was \$26, 503.34 and September 24<sup>th</sup> \$27, 163.02. Colleen will make sure that all clubs have paid their registration fees.
  - g. Computer** – no report
  - h. 2007 Meet Manager** – no report
  - i. 2008 Meet Manager** – no report, Will Mike P. be doing this job?
  - j. Registrar** – no report
  - k. Dir of Synchro** – vacant

- l. **Dir of Water Polo** – A letter from Haney regarding water polo at Provincials was circulated.
  - m. **Coaches' Rep** - no report
  - n. **Website** – no report
4. **Club President's Reports**
- a. **Abbotsford** – Madeline Aikema is the new president. They have had their first executive meeting. The Social Director position is vacant. A coaching committee has been formed and has had a meeting.
  - b. **Agassiz** – All positions were filled at their AGM. They will need two new coaches for next season.
  - c. **Chilliwack** – There was a good turnout at their AGM. All positions except Director of Officials were filled. The Winerfit program has started Tues/Thurs nights. Lots of PR and advertising is underway.
  - d. **Haney** – no report
  - e. **Langley** – All positions were filled at their AGM except Director of Synchro. There are new/young coaches doing the winter maintenance. More marketing is planned for this year.
  - f. **Mission** – All positions filled at the AGM. They would like to hold their meet May 31/June 1, 2008.
5. **New Business:**
- a. **Provincials Committee – 2009**  
Frank & Rosemary will be invited to the November meeting. Please survey clubs to find people with expertise for committee for the October meeting.
  - b. **Timing System Purchase/group Gaming Application**  
Each club will give a name to be on the committee to apply for the gaming application. A chairperson for this committee has yet to be determined. Wendy will check with Anthony if he will take on this role.
  - c. **Club points at Provincials 2009**  
See Director's report.
  - d. **Retro medals for Regionals 2009**  
Left over medals from as far back as 1967 will be used at the 50<sup>th</sup> anniversary meet. This will be a great cost saver for the region.
  - e. **Other**  
Please survey clubs for feedback on whether or not there will be a charge for camping and what services will be provided if there is a charge. Please bring dates of when your club wants to hold their meet.  
Mid season this year \$2500.00 was spent to buy two new touch pads.  
BCSSA Boot Camp will probably be offered again. This could possibly happen in the Fraser South region.  
Reminder to take the time to complete all corporate liability paperwork (e.g. Society Fees).
6. **Set next meeting:** October 29, 2007 7:00 pm @ ARC
7. **Motion to Adjourn @ 9:00 pm** Phil, Darshan

