

**BCSSA – Fraser Valley Region**  
**Agenda**

**Regional Meeting @ MRC**

**2008 April 28**

**19:00 hrs Open**

**Members Present: Martin P-H., Mark T., Wendy JO., Darshan C., Linda Z., Heather S, Raj S., Rita H., Colleen S.**

- 1. Receive and Adopt Minutes of last meeting – Darshan, mark**
  
- 2. Business Arising from the Minutes**
  - Appointments of Synchro & Equip Mgr – martin will ask members of the Flippers synchro team if they are interested.**
  - Gaming Committee to be set – Applications sent in by Clubs are being processed**
  
- 3. Executive Reports –**
  - a. Past Director – No report**
  - b. Director – Wendy shared e-mail from the provincial director of diving asking for sponsorship for the diving conference. Motion by Heather and 2<sup>nd</sup> by Martin that the region pay the \$50.00 fee for the conference. Passed Unanimously.**

**Aquatics for Arthritis – the region can have a fun swim meet and invite the public and keep half of the profits from entry fees. It could be done in September. Do any clubs want to do this independently? Do we want to do this a a region? More info can be found at SwimBC.ca. Please bring an answer to the next meeting.**
  - c. D. Director – Vacant**
  - d. Secretary – No report**
  - e. Dir of Officials –. No report**
  - f. Treasurer – All clubs have handed in their affiliation fees.**
  - g. Computer – Raj has updated all of the equipment. He has tested the computers. Everything is working well. Heather will check the printers and ink cartridges. *Registrars – please double check names, ages, divisions, and sex for accuracy when entering data.***
  - h. 2007 Meet Manager – Everything is complete**
  - i. 2008 Meet Manager - Mike has been making the necessary arrangements.**
  - j Registrar – No report**
  - k. Dir of Synchro - Vacant**
  - l Dir Water Polo – Anthiny m. has resigned his position. Heather will contact Joie Kotylak to see if she will be able to attned regional meetings as the water polo rep.**
  - m. Coach’s Rep – No report**
  - n. Website – No report**
  - o. Provincials in 2009 – A meeting between Frank, Rosemary, mike and Wendy will take place in May.**

4. **Club President's Reports**
  - a. **Abbotsford – Splash camps on the last two Sundays were successful. A new water polo coach has been hired.**
  - b. **Agassiz – No report**
  - c. **Chilliwack – There are 25 swimmers registered now with one more registration day to come. Flyers were circulated throughout all of the schools. *The date of their swim meet may change due to availability of equipment.***
  - d. **Haney The end of the winter session mini-meet was successful. Their coaches are all signed. There will be a Stroke and Turn clinic on May 9<sup>th</sup>. They should have new blocks for May 14<sup>th</sup> “Hands Across the Fraser.” 11 masters swimmers have signed up.**
  - e. **Langley – Announcements have been sent to team 1040 radio station for a community announcement. The new website is up and running. They have 6 jr. coaches this summer. They will start t walnut grove pool and move to Al Anderson on May 12<sup>th</sup>. They will have a Masters program this summer. They have approximately 70 swimmers in the club.**
  - f. **Mission – Practices start May 1<sup>st</sup>. Meet the Coaches FR is May 9<sup>th</sup>.**
  - g. **FV Diving Club – Ashley is the diving coach. 8 swimmers are registered for the summer. There is a \$300.00 flat fee for May, June, July 3 days/week and no FR fee. A clinic for judging will be held May 31<sup>st</sup> at the Vancouver Aquatic Center. Ther is a Dive Camp may 3<sup>rd</sup> at the Aquatic Center for \$35.00.**
5. **New Business:**
6. **Set next meeting: Monday, May 26, 2008 at ARC**
7. **Motion to Adjourn: @ 9:00 pm**