

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

**Regional Meeting @ ARC**

**2008 Feb 25**

**19:00 hrs Open**

**Members Present: Martin P-H., Cos van W, heather S., Steve S., Mark T., Wendy JO., Raj S., Linda Z.**

- 1. Receive and Adopt Minutes of last meeting – Mark, Cos**
  
- 2. Business Arising from the Minutes**
  - Appointments of Synchro & Equip Mgr**
  - Gaming Committee to be set - Martin has agreed to do some research**
  - Meet schedule – Wendy will sent out the final schedule. Haney will be June 14 & 15**
  
- 3. Executive Reports –**
  - a. Past Director – Steve’s response to the “Boot Camp” is that initially the camps were to be a “no cost” event, there now seems to be a shift so that now regions are responsible for some of the costs, the 2007 Boot Camp was paid by the FV and Fraser South attended for free under the understanding that Fraser South will pay for the 2008 Boot Camp.**

**Steve has the medals for regionals ready to go.**
  - b. Director – Wendy circulated A/B Cut off times that were created by Vicki and Mark. Meet schedule will be circulated. Rosemary and Frank are willing to visit to discuss Provincials 2009.**
  - c. D. Director –**
  - d. Secretary – No Report**
  - e. Dir of Officials – Cos wants to try to get different people from other regions to officiate at out of region meets. Discussion about Provincials 2008 at Directors meeting**
    - 1. Only day camping in Trail**
    - 2. There might be camping at a nearby school.**
    - 3. Water polo will be at two different pools.**

**Conflict resolution presented at officials meeting. BCSSA has many people who can help with conflict resolution. Cos has a letter for all club Directors of officials. Please make sure they get this information. Cos would like to run a Stroke & Turn Clinic for the coaches.**
  - f. Treasurer – No Report**
  - g. Computer – Raj has updated the software. Please make sure that birthdates are entered correctly so that there are no problems at the meets. Please send club rosters for all meet entries. Enter names that are on the registration form. All swimmers BCSSA numbers should be available. Raj would like to have a training session for club**

**registrars mid-April.**

- h. 2007 Meet Manager – Agassiz still needs to pay for their camping at 2007 Regionals.**
  - i. 2008 Meet Manager - No Report**
  - j Registrar – No report**
  - k. Dir of Synchro - Vacant**
  - l Dir Water Polo - Vacant**
  - m. Coach’s Rep – Please send coaching rosters to Mark asap.**
  - n. Website - Vacant**
  - o. Provincials in 2009 – No report**
- 4. Club President’s Reports**
- a. Abbotsford – registration will be on march 22. All coaches are hired. Five coaches are going to the conference. Mark is training young coaches during their winter fit program.**
  - b. Agassiz – No report**
  - c. Chilliwack – Non-competitive coach has been hired. They are still looking into an Assistant Coach. They will swim at the Cheam Rec. centre starting may 1-16. They move to the Rotary Pool on Mon., May 19<sup>th</sup>.**
  - d. Haney – They are working to get new blocks for this season. They ae working with the Sea Horses. Registration will be March 8 & 15. They started on-line registration with the city Feb. 20<sup>th</sup>.**
  - e. Langley – Coaches are hired. Three registration dates are coming up in April.**
  - f. Mission – Coaches are hired. Registration was held Feb. 24th**
  - g. FV Diving Club – No Report**
- 5. New Business:**
- a) Sarah Kudaba – Athletes for Arthritis – postponed due to illness**
- 6. Set next meeting: Monday, March 30, 2008**
- 7. Motion to Adjourn: @ 9:00 pm Raj, Martin**