

BCSSA – Fraser Valley Region
Minutes

Regional Meeting @ ARC

2008 February 4

19:00 hrs Open

Members Present: Wendy JO, Cos van W., Mark T., Darshan C., Madeline A., Kim A., Colleen S., Brent Z. Linda Z.

Meeting Items:

1. **Receive and Adopt Minutes of last meeting** – Cos, Dar Unanimous

2. **Business Arising from the Minutes** – Meet Schedule (Draft) distributed by Wendy. The provincial coaches' rep, Sarah Kudaba, will attend our next meeting.

3. **Executive Reports**
 - a. **Past Director** – Vacant
 - b. **Director – Provincial Board Meeting Highlights**

2008 Provincial entries must be in on the Monday after regionals by 10:00 am. A verification will be e-mailed within 3 hours. The verification sheet must be returned by 2:30 pm on Tuesday. If entries are not in on time, no verification will be sent. There will be an entry training session for two people per region. 'O' cat swimmers heats will be placed closer to their appropriate age groups. New event numbers were provided so that they can be used at regional meets. Neil Woullé has taken on a provincial board position. His position is educational in nature. Boot camps will be run with Fraser South. Neil will provide the dates. The spring edition of the *Wavelength* will be the last edition on paper. In future it will be sent to the regional directors who will send it to club presidents who will send it to club members. Wendy distributed a copy of the motions that were passed.

We have a new club – Fraser Valley Diving Club. Our region members can join this club for diving and still retain their membership in their regional club. Cathie Melrose is the president. The Coaches' Conference early bird rate has been extended to Feb. 29th. Mark T. has sent the information to all of the coaches and will send it to regional board members.

The BCSSA website will be updated by John and Cindy Borsa. A Synchro judges training session will be held. At the 2008 provincials all diving judges and water polo referees will be volunteers. Synchro is struggling to get enough trained volunteer judges. Club presidents, please ask members if they are in support of the BCSSA supporting all 4 disciplines.

The provincial registrar will send out new information and timelines to club registrars.

Wendy distributed a draft 2008 Meet Schedule. Please add Wednesday, June 4th 5:30 pm as the Langley Developmental meet.

Club treasurers need to send a \$50.00 cheque to the next regional meeting to cover affiliation fees.

- c. **D. Director** –
 - d. **Secretary** – Please e-mail all club executive lists to Linda Z.
 - e. **Dir of Officials** – Cos will attend training February 23/24, 2008. Expenses are covered by the BCSSA. Cos will deal with the new rule changes. Club Director of Officials – Please send Coss a list of names of officials and those who would like to become officials.
 - f. **Treasurer** – no report
 - g. **Computer** – no report
 - h. **2007 Meet Manager** – no report
 - i. **2008 Meet Manager** - Everything is on track. Mike is working with the city getting a group to help at regionals in preparation for Provincials 2009. He needs the budget from 2007 regionals.

 - j. **Registrar** – no report
 - k. **Dir of Synchro** – vacant
 - l. **Dir of Water Polo** – no report
 - m. **Coaches' Rep** - Mark suggested changing the format of some of the meets to run events based on seed time rather than age and gender.
 - n. **Website** – no report
4. **Club President's Reports**
Due to time constraints no reports were given.
- a. **Abbotsford** - All coaches have been hired. Registration will be March 2nd.
 - b. **Agassiz** - Winter maintenance has started. They are in final negotiations with coaches. The Silent Auction FR will be held at the end of February.
 - c. **Chilliwack** - The Head coach has been hired. Registration will be February 15&16. They have distributed lot of school flyers and info is on the website. There is a \$25 reduction in fees if you register before march.
 - d. **Haney** – No report
 - e. **Langley** – The club will be very aggressive in the media to increase numbers.
 - f. **Mission** – Head Coach Mitch McCormick is returning. A committee is interviewing for other positions. Registration is February 23rd
5. **New Business:** Discuss maintaining regional fees from last year to cover the cost of the new timing system. The vote will be at the next meeting.
6. **Set next meeting:** February 25, 2008 7:00 pm @ ARC

7. Motion to Adjourn @ 9:00 pm Phil, Darshan