

BCSSA – Fraser Valley Region
Agenda

Regional Meeting @ ARC

2008 July 2

19:00 hrs Open

Members Present: Craig T., Colleen S., Karen B., Kim A., Raj S., Wendy JO, Linda Z.

- 1. Receive and Adopt Minutes of last meeting – Raj, Wendy**
- 2. Business Arising from the Minutes**
 - Appointments of Synchro Rep. – Heather Halliday from Haney & Lisa Wheaton from Langley**
- 3. Executive Reports –**
 - a. Past Director – nil**
 - b. Director – Wendy has talked to Mike P. about regionals. The pool, tents, park & port-o-potties are booked. He has contacted team Aquatics, booster Juice and Esquire T-shirts. Heather was forwarding 2007 budget to plan for 2008. Duties for clubs at regionals are on the FV website. Nominations for Assistant meet manager for Provincial Board are needed. Wendy will talk to Club presidents about attending the AGM at Provincials.**
 - c. D. Director –**
 - d. Secretary Please ask club members if they are interested in becoming the regional secretary next year.**
 - e. Dir of Officials – There will be a meeting for all Club Dos at 7:00 am on the Saturday of the Langley meet at the covered picnic area.**
 - f. Treasurer – Colleen will check to see if the pool fees for regionals has been paid for by Abby. If so, the region will reimburse them.**
 - g. Computer - Make sure all fees for software are paid. Raj recommends using “Meet Manager” on-line to enter swimmers in meets. There is a nominal yearly fee based on the number of swimmers. It can be linked to your club website. DO NOT PUT LAPTOPS IN THE TRAILER.**
 - h. 2007 Meet Manager – Nil**
 - i. 2008 Meet Manager - Nil**
 - j. Registrar – Nil**
 - k. Dir of Synchro - Nil**
 - l. Dir Water Polo - Nil**
 - m. Coach’s Rep – Nil**
 - n. Website – Reminder that Craig will post any information that is sent to him.**
 - o. Provincials in 2009 – Frank wants to meet with Wendy , Mike and anyone else who is interested in being involved on the Monday after Regionals.**

4. **Club President's Reports**
 - a. **Abbotsford – 160 swimmers registered. Developmental meet July 9th. Abby meet July 19&20.**
 - b. **Agassiz – Kim had questions about how to distribute the retro medals at regionals. Advised to arrange medals by individual event and not worry about giving the same medals in the same category. There is concern over a lack of parental involvement.**
 - c. **Chilliwack – Nil**
 - d. **Haney – Registration is up this year. Hammond program for development has started. Water polo tournament on Canada Day. They will have a swim-a-thon on July 9&11. They have a lot of 2nd generation families.**
 - e. **Langley – They are busy preparing for their meet. Masters program may continue through the winter. The outdoor washrooms will be open at night at the meet. Their AGM is coming up. Their pop-up tents will need to be replaced.**
 - f. **Mission – Things are going smoothly.**
 - g. **FV Diving Club – Nil**

5. **New Business:**
 - a) **Regional Practice:**
motion put forward by Karen B. that:
“Food for the regional barbeque will be pro-rated by the percentage of swimmers per club and charged to individual clubs.” 2nd by Craig. Everyone in favour. Motion carried.

 - b) **There will be a meeting held on the Saturday afternoon at Agassiz after the days' events.**

 - c) **Timing System?**

6. **Set next meeting: Saturday, July 12th**
7. **Adjournment: @ 9:00 pm**