

BCSSA – Fraser Valley Region
Minutes

Regional Meeting @ Al Anderson Pool, Langley

2007 June 30

Members Present: Steve S., Jerry Mc., Patty M., Anthony M., Dar shan C., Kim A., Connie H., Wade H., Phil V., Anthony T., Heather S., Raj S., Linda Z.

Meeting Items:

1. Discussion on buying timing system started last fall. It was decided that a surcharge of \$5.00 per swimmer for Summer 2007 was agreed upon. This will come in with the regional registration July 15th. Is every club collecting the fee?
Langley – Yes
Haney – Yes
Chilliwack – Yes
Mission – Yes
Agassiz – Yes
Abby – No representative at the meeting
This surcharge should bring in about \$3000.00. The new laptops cost \$2863.29. At the Chilliwack meet, Claude reported that it would cost \$2500.00 for two new touchpads. One is at the Langley meet. This winter the regional Board will have to decide how to pay for a new timing system. Clubs are encouraged to apply for a Direct Access Grant. Things to consider - \$10.00 surcharge for the timing system? Keep old system and update it?
2. New Treasurer (Colleen Sandberg) – We should have up-to-date financial numbers by the fall meeting.
3. Regional caps?
4. Regional Meet
 - a. Raffle Tickets distributed by heather to Club presidents. Please keep track of tickets and collect unsold tickets.
 - b. Dave Neale will solicit sponsors fro regional aggregates – \$20.00 each.
 - c. RV Parking – On-site is full. There will be parking available at two nearby schools. Security costs will include day and night security.
 - d. Overheight parking will be at the southwest corner of the Zellers parking lot. The name, plate number and description of vehicle must be given to Heather and a parking tag will be given.
 - e. Prizes for AGM should total \$100.00.
5. Other issues – We can apply for a Direct Access Grant as a group of clubs (by May 31st, 2008). Please bring a sample application to the fall regional meeting. Raj reports that the laptops have been rebuilt on Windows XP Pro. Electric files- Please check club roster before you send files.
6. **Set next meeting: AGM**