

**BCSSA – Fraser Valley Region Minutes**  
**ARC in Abbotsford**  
**June 24, 2009**

Meeting Called to Order at 7:00pm

Members present: Nick E., Heather S., Wendy J. O., Lee M., Cos V., Charmaine G., Colleen S. and Diane K.

1. Motion to receive and adopt the minutes from the last meeting by Nick, seconded by Heather. All were in favour.
2. Business Arising from the Minutes –

**Timing System Update–**

We received it. We had a few glitches at the start but now it is up and running. We had 2 meets with no touch pad issues. The old starter podium is still in Mission. We are going to advertise our old system on the BCSSA website and on the Swim BC website. The trailer is currently in Langley. The insurance is due on the trailer on about July 3. Dwayne has updated the trailer. The new touch pads do not fit in the Haney pool.

3. Executive Reports
  - a. Past Director –
  - b. Director – Are the clubs ready for their duties at Regionals? Wendy read a letter from Jon regarding our winning athletes competing at a double A meet in January which is organized by Swim BC. Wendy would like to see the double A meet open to all of our swimmers not just the winners. No big issues are coming up. Chilliwack is planning a B Meet on July 15.
  - c. D Director – The concession for Provincials is well under way. Shelley and Jodi from Mission are leading this. Heather shared a blue print that was made up which will be used for obtaining the license. Jodi is looking after the material including fridges, freezer, deep fryer etc... Shelley is looking after figuring out all of the food. The purchase of the food will be approximately \$8,000 while the equipment rentals will be approximately \$1,200. The Regional fee cheques are being asked to be sent in by July 16<sup>th</sup> to assist us in paying for the concession. Our Region has 8 pages to sell in the Provincial program. We make the profit from the 8 pages. Send the information to Mo by July 10<sup>th</sup>. Mo has to have it into Jon by July 15. Our Region is responsible for electronics, the purchase of deck food and set up and take down at Provincials. So far we have 61 volunteers for the Special Olympics.
  - d. Secretary –
  - e. Director of Officials – PoCo was attended by some and was an out of Region meet that went cardless. We should try to spend more time in other regions. Cos is pleased with the number of clinics that have been

held. Cos went over an e-mail by Trudy Kemper regarding rules. Cos would like us to have a philosophy so when we talk about rules we know where we are coming from. BCSSA does not sanction summer meets except for Regionals and Provincials. Cos would like to see all the rules the same at all the meets. He is worried about losing control of what makes us summer swimmers. Regional policies – where are they except for the Relay policy that we voted on and is posted on the website. Are there any other policies that have been passed?

- f. Treasurer – Our bank account is low. It is costing about \$500 in supplies to fix the trailer.
  - g. Computer -
  - h. 2008 Meet manager –
  - i. 2009 Meet Manager – Lee met with the pool. Our new pool total for Regionals is \$4465. We have cut our time at the pool down to 5am – 5pm. Awards may possibly be moved to the end of the day. We went over the Regional Meet Package.
  - j. Registrar – Charmaine sent out a notice to registrars asking for the money by July 16. There are 570 swimmers registered in our Region this year.
  - k. Coaches Rep –
  - l. Website – Please fix Wendy’s e-mail on the Regional website.
  - m. Provincials in 2009
4. Club President’s Reports
- a. Abbotsford –
  - b. Agassiz – Anne would like to know what other clubs are paying for their pool time. Please e-mail these amounts to Anne.
  - c. Chilliwack –
  - d. Haney – Abby and Haney synchro people need to get together to plan Regional synchro on July 27 and Water polo on July 28.
  - e. Langley – Has an updated meet package. Please read it.
  - f. Mission – Lee is the new President and they are doing just fine. They are looking at a developmental program during winter maintenance.
  - g. Langley Diving – has 4 swimmers.
5. New Business: Letter read from Jon in the office.
6. The next executive meeting will be held on: Saturday, July 18<sup>th</sup> at the Abbotsford swim meet during the lunch break at the end of the heats.
7. Motion to adjourn by Wendy @ 8:50pm, seconded by Lee. All in favour.