

**BCSSA – Fraser Valley Region Minutes**  
**ARC in Abbotsford**  
**March 25, 2009**

Meeting Called to Order at 7:00pm

Members present: Mark T., Wendy JO., Brent Z., Cos V. W., Craig T., Colleen S., Anne S., John B., Charmaine G., Heather S., Nick E. and Diane K.

1. Motion to approve November 26<sup>th</sup> minutes by Mark, seconded by Charmaine. Motion to approve amended January 28<sup>th</sup> minutes by Heather, seconded by Craig.
2. Business Arising from the Minutes –

Final decision on Meet Fees – Craig read aloud the example he has regarding meet fees. This was discussed and then the clubs voiced their opinion. The decisions were as follows:

Haney – maintain

Agassiz – maintain

Mission – maintain

Abbotsford – maintain

Langley – not present at the meeting

Chilliwack – not present at the meeting

As it stands today, all of the clubs present agreed to continue the reciprocal agreement. We hope that the two clubs that were not present will agree.

Heather needs a volunteer from each club to assist her in collecting donations for Provincials. Please forward a name by the next executive meeting to Heather. Mission forwarded Mo McLaren.

3. Executive Reports
  - a. Past Director –
  - b. Director –
  - c. D Director – Heather is on the Gala committee for Provincials. She read out the list of who is on the committee. They have had 4 meetings so far and the next one is on April 6<sup>th</sup>. Activities will be going on throughout the meet. They hope to invite celebrities for the swimmers to meet. They are talking about having 3 themes. A pirate theme, a Hollywood theme and a western theme. The committee is looking for someone who does graphics to make a poster that can be used for the publicity of Provincials. They are having a tent that they will need hosts to look after during Provincials. They will need volunteers from each club to cover this tent. There is no dinner scheduled for the Friday night. We as a Region can still put on a Gala dinner. Esquire had originally offered to sponsor one.
  - d. Secretary –

- e. **Director of Officials** – Cos has a new video for training purposes.
  - f. **Treasurer** –We have approximately \$30,000 in total. We need to decide on the new quote as soon as we have it for the new score board and the touch pads.
  - g. **Computer** -
  - h. **2008 Meet manager** –
  - i. **2009 Meet Manager** – Where do the proceeds go from the program? The region gets the proceeds and the host committee makes up the program.
  - j. **Registrar** – All the clubs need to upgrade their Hytek program to 5.0.
  - k. **Dir of Synchro** –
  - l. **Dir of Water Polo** – Heather said that we have P5 swimmers who are representing only the Region at Provincials. They do not have to qualify for this and do not swim for the region. They need to join a club and they have to be registered and pay their Provincial Registration Fee.
  - m. **Director of Diving** –
  - n. **Coaches Rep** – Relay policy? We will be voting on this at the next Regional meeting. If the club President will not be at the meeting then e-mail Wendy your vote.
  - o. **Website** – Craig still needs lists from everyone to post on the internet. He needs e-mail addresses of the club presidents, regional executives, coaching clinics, officials clinics etc... Craig is on the committee for the BCSSA website.
  - p. **Provincials 2009** – The city of Abbotsford are offering to do a huge variety of things for us. For example, they are going to put a bonfire pit in, a mobile grandstand, a mobile stage, ordering potties etc...
- 4. Club President's Reports**
- a. **Abbotsford** – They have 130 swimmers registered at their first registration. The second registration is on April 5<sup>th</sup>. They are still trying to get government approval for their coach from Mexico.
  - b. **Agassiz** – They are having a stroke and turn clinic in May. They are applying for their Provincial grant and were asking questions about how and what to apply for.
  - c. **Chilliwack** –
  - d. **Haney** – They are having a stroke and turn clinic – possible on May 8<sup>th</sup>. They will be having a referee clinic closer to the start of the season. They would like to use their developmental meet to train new officials.
  - e. **Langley** –
  - f. **Mission** – Their coaches have been hired for the season.
- 5. New Business:**
- Team Aquatics Presentation** –  
**The Colorado System** is going to be the timing system for the Junior World Championships. Greg, the representative from Team Aquatics discussed the type of score board that he thought we should be purchasing. It is a LED board. He also discussed two types of touch pads.

**The cost of the purchase has to be based on the day that we actually purchase it because of the exchange rate fluctuation. Greg will be sending Wendy a new quote this week. It will take about 3 weeks for delivery. Each club needs to get back to Wendy regarding the new quote. She needs to place the order in mid April.**

**Special Olympics –**

**The Legacy Fund is going to make a \$500.00 donation to the Fraser Valley. Volunteers are needed from the Fraser Valley. They need stroke and turn officials, timers and recorders, computers, marshalling etc...**

**They would like volunteers to be available for the entire day. You need to fill out a volunteer form. Nick will be passing out these forms to the Presidents of each club. Nick has a venue tour this Saturday with the Special Olympic committee.**

- 6. The next executive meeting will be held on: Wednesday, April 29<sup>th</sup> at 7:00pm at the ARC.**
- 7. Motion to adjourn by Craig @ 9:00pm, this was seconded by Nick. All in favour.**