

BCSSA – Fraser Valley Region
Agenda

Regional Meeting @ ARC

2008 March 31

19:00 hrs Open

Members Present: Martin P-H., Cos van W.,, Steve S., Mark T., Wendy JO., Darshan C., Linda Z., Kim A.

- 1. Receive and Adopt Minutes of last meeting – Darshan, Steve**
- 2. Business Arising from the Minutes**
 - Appointments of Synchro & Equip Mgr**
 - Gaming Committee to be set - Martin has sent out info via e-mail. He applied on-line for the Flippers. Darshan is sending his via courier April 1st. Applying for a minor capital grant for touchpads is being considered. (This would be applied for by one club but used by all.)**
- 3. Executive Reports –**
 - a. Past Director – Steve reports that the provincial office has asked for a copy of last year’s entries for Prince George. Steve said that he had provided this and they said that it was lost. Wendy will check in the box Steve gave her.**
 - b. Director – Steve will be attending the upcoming meeting for Wendy. Wendy received an e-mail from the Vancouver district Director asking if the 4hr/week limit could be revisited.**
 - c. D. Director –**
 - d. Secretary – Linda will get the club executive lists for Haney and Mission for the club websites**
 - e. Dir of Officials – Cos requested the names of the Director of Officials from Agassiz and Mission.**
 - f. Treasurer – No Report**
 - g. Computer – No Report**
 - h. 2007 Meet Manager – No report, Heather sends her regrets**
 - i. 2008 Meet Manager - No Report**
 - j. Registrar – No report**
 - k. Dir of Synchro - Vacant**
 - l. Dir Water Polo - Vacant**
 - m. Coach’s Rep – Mark asked if we are going to have meet entry costs this season. No. Is the new diving club a non-profit club? Yes**
 - n. Website –**
 - o. Provincials in 2009 – No report**
- 4. Club President’s Reports**
 - a. Abbotsford – They have had their first registration with a second registration taking place April 13th. All coaches are hired. “Splash Camp” is coming up. There are concerns about the accommodations for Provincials in trail.**

- b. **Agassiz – Coaches are hired. There are a lot of new people joining the club. They will be having a second registration.**
 - c. **Chilliwack – They had a registration in February. New swimmers are coming in. Their developmental program will run may 19th to mid July. They are hopeful that past swimmers will return.**
 - d. **Haney – No report**
 - e. **Langley – They have a new website. They have 3 registration dates in April. They will be having a mini-meet April 13th for the winter maintenance swimmers.**
 - f. **Mission – Coaches are hired. Registration was held Feb. 24th.**
 - g. **FV Diving Club – No Report**
5. **New Business:**
- a) **Boot Camp - A Boot Camp will be offered on April 19th & 20th hosted by the FV region. Please send 2 names to Neil Woulle.**
6. **Set next meeting: Monday, April 28, 2008**
7. **Motion to Adjourn: @ 9:00 pm Steve, Cos**