

**BCSSA – Fraser Valley Region Minutes**  
**ARC in Abbotsford**  
**November 26, 2008**

Meeting Called to Order at 7:00pm

Members present: Karen B., Martin P.H., Steve S., Mark T., Wendy JO., Craig T., Cos V., Ann S., John B., Colleen S., Charmaine G., Madeleine M. and Diane K.

1. Receive and adopt the minutes from the last meeting on October 29, 2008 – Motion to adopt by Craig, seconded by Madeleine. All in favour.
2. Business Arising from the Minutes –

**Reciprocal Agreement**

Last month you were supposed to go back to your clubs and talk about the reciprocal agreement. Have a vote at the club level regarding whether or not to keep the reciprocal agreement for the upcoming season. There was discussion regarding whether or not to keep the reciprocal agreement. One issue: smaller clubs need help. Craig motioned to table this discussion until the January meeting. This was seconded by Steve. All agreed.

**Meet Schedule:**

Abbotsford needs there to be a change in the dates for the region because they are going to run the Special Olympics at their pool with help from the region. This swim meet will be on the weekend of July 10 & 11, which is when Agassiz has booked their meet. We are asking if Agassiz can change the date of their meet. The Special Olympics will need more winter officials. They are asking if about 5 senior officials from Summer Swimming will get certified to work at this meet.

**New Meet schedule: (Changed at the January 28<sup>th</sup> meeting)**

**Mission – May 30 & 31**

**Haney – June 6 & 7**

**Agassiz – June 13 & 14**

**Chilliwack – June 20 & 21**

**Langley – July 4 & 5**

**Abbotsford – July 18 & 19**

**Regionals – July 31, August 1 & 2 (in Mission)**

**Provincials – August 17 to 23 (in Abbotsford)**

**Langley Developmental Meet – June 3**

**Abby Developmental Meet – TBA**

**Special Olympics – July 10 & 11 (in Abbotsford)**

**Provincial Meeting – how is Wendy voting?**

- 1. Separating the sexes? No, there are not enough girls and boys.**
- 2. Funding the referees? Not by the governing body.**
- 3. To increase the number of hours 4 to 6 that someone can be in the water under instruction for another discipline in the off season? No**
- 4. Bathing Suits? We do not care one way or the other.**

**Regional Duties:**

**Agassiz – Awards**

**Mission – Set up and take down**

**Haney – Marshalling**

**Abbotsford – Office**

**Langley – Crash Desk**

**Chilliwack – Deck Food**

**Presentation by Karen regarding Provincials in 2009**

<b>ITEM</b>		<b>DETAILS</b>	<b>DATE</b>
Accommodations	<b>Tourism Abbotsford</b>	Contracts signed/ see attachment	DONE
Awards	<b>BCSSA</b>	FVOC to work on emblem	waiting
Bleachers	<b>City of Abbotsford</b>	6 sets - need staging- Whalers to investigate costs/building	TBC
Camping	<b>BCSSA/FVOC</b>	maps to C of Abb.	DONE
Chairs	<b>City of Abbotsford/FVOC</b>	Abby Whalers have enough for deck/extras avail from city	TBC
Communication to regular pool users	<b>City of Abbotsford/Leisure Aquatics</b>	Will notify in Leisure guide and with signage	April
Electical needs	<b>City of Abbotsford</b>	City needs approx. # of campers to see about supplying power	TBC
Electrical Permits	<b>City of Abbotsford</b>		
Facility access	<b>Whalers</b>	Set up of pool	August
Food/beverage	<b>FVOC</b>	concession/deck food/ice	August
Fraser Health	<b>FVOC</b>	permit needed for selling food	May

Garbage/recycling	City of Abbotsford	to supply 20 extra cans/blue cans and a dumpster. AKON will empty daily	TBC
Janitorial needs	City of Abbotsford	Cleaning min. 3x a day	TBC
Liason with fire dept	FVOC	Supply maps and details of event	January
Liason with other users	City of Abbotsford	Signage to park users/water park	July
Lighting needs	City of Abbotsford	Needs info on add. Lighting	TBC
Over night camping permit	FVOC	to obtain from City	TBC
Parking	FVOC	supply map of area	TBC
Parking attendants	BCSSA/FVOC	regional responsibility	August
portable washrooms	FVOC	port a potties from local vendor	TBC
promotion	BCSSA/City of Abbotsford	Info to city on event to promote with signage, newspapers, media	Tourism Abb will put in guide, newspaper to be contacted by provincial board
school usage	FVOC	Do we need this for meetings?	TBC
Site plans	FVOC	to get to all parties	TBC
sound system	FVOC	to use Abby whalers and contact Sapphire sound about additional speakers	TBC
staging	City of Abbotsford	Will supply community stage	TBC/Tourism Abb will supply backdrop for awards
tables	FVOC/City of Abbotsford	Whalers have tables, extra available	TBC
tents	FVOC	City to supply 1 (20x20) and 3 (10x10) others to be booked ASAP	Prospera 20x20 booked
traffic	BCSSA	a responsibility of one region	August
transportation	FVOC	Look at getting a realty van to transport people to dinner/AGM	

**Question: Does the Fraser Valley Region want to run the concessions for Provincials?**

**BCSSA – running the parking and camping?**

**BCSSA wants \$2000.00 from the profit from the concessions.**

**BCSSA – the gala event on the Friday night, which is celebrating the next 50 years.**

**Jon Kain from the office is handling this.**

**Steve – We need to decide who gets what profit between our Region and BCSSA.**

**A suggestion is to contact the community police to patrol the event and put comments on the cars.**

**3. New Business:**

- a. You need to e-mail your club executive lists to me including their addresses so I can send the information to BCSSA.**
  
- 4. The next executive meeting will be held on: Wednesday, January 28 at 7:00pm at the ARC.**
  
- 5. Motion to adjourn @ 9:00pm.**