

## Haney Neptunes Executive Meeting Minutes

Thursday April 3, 2008

**Attendees:** Paddy Perry, Ken Bell, Joie Kotylak, Kim Macey, Heather Halliday, Craig Todd, Cindy Kopp, Al Yeo

1. Call to order
2. Adoption of agenda
3. Adoption of minutes from previous meeting
4. Business arising from Minutes
  - a. The Water Polo tournament is July 1st. The Maple Ridge pool is being arranged.
  - b. The AGM / Awards Committee have met.
    - i. There has been a decision to form two different committees:  
The AGM Committee (Kim, Craig, Cindy)  
The Awards Committee (Michelle, Heather, Kim)
    - ii. The AGM will take place on October 18 at the RC Legion. It will be followed by a Fundraiser.
    - iii. The Awards night will be held on a separate night at the End of September. The President's Award and Pins for Best Times will continue.
  - c. The HNAC will operate a table at the Home Show on May 2 to 4.  
Six families have agreed to staff the Home Show.
  - d. Cindy initiated a discussion on the Club's Volunteer Policy.  
It was felt that the Volunteer Policy should involve the Home Show and Bingo Hall obligations. Six families have agreed to do the Home Show. Twenty Four families are required for the Bingo Hall.
  - e. A committee was struck which will develop a recommendation that will be presented at the A.G.M.
  - f. The online registration initiative with the Leisure will be followed up by Kim.
  - g. Summer Coaches Updates:
    - i. Synchronized Swimming: Alex Inman, Kathryn Inman
    - ii. Speed Swimming: Bridgette, Nathan, Josh and Justin.
    - iii. Water Polo: Kelsey, Justin and Matt

### 5. Executive reports

- a. Synchronized Swimming: Heather Halliday  
The Synchro Bring a Friend day held last Sunday was a success.
- b. President: Kim Macey

- i. Direct Access Grants:
    - 1. The minor Direct Access Grant (Less than \$ 20000) will be prepared as soon as is possible. A total of \$ 12000 for new Swim Blocks will be requested.
    - 2. The major Direct Access Grant (Over \$ 20000) will be prepared for the late fall deadline. A request for a portion of the new Regional Timing system will be requested.
  - ii. Summer Career Placements Grant:
    - 1. If Justin Mitchell does not return for summer, the club will have to withdraw its application for the Summer Career Placements Grant. \$ 3500 will be lost.
  - iii. Masters Swim (Tuesday and Thursday)  
Cost: \$ 75 for 2 nights per week. \$ 60 for 1 night per week.
  - iv. Pub Night- Will be planned for May.
  - v. Albion Park BBQ – Will be held June 18 (4-8 PM)
  - vi. The “Reaching Out to Africa” Domino event will held on the Last Monday in May.
- c. Treasurer’s Report: Ken Bell
- i. Registration dollars revenue shows the Summer Registration collected. This explains the large difference from the budgeted.
  - ii. The Treasurer has been asked to provide a new column that indicates the Percent of budget expended for each item.
  - iii. The Registration money collected for the YTD (including the summer) is over the amount budgeted.

Next Meeting Tuesday, May 6th 2008

Location: Heather Halliday’s House

Motion to adjourn. Meeting adjourned at 9.00 pm