

# Haney Neptunes Aquatic Club

Meeting Minutes for Thursday, December 06, 2007

**Present:** Kim Macey, Michelle Neale, Craig Todd, Ken Bell, Al Yeo, Joie Kotylak

Meeting began at 7:10 P.M.

Agenda approved

Adoption of previous minutes

## **Business Arising:**

- Kim Macey will follow-up with Heather Stein regarding a phone tree for volunteers. A script needs to be made up outlining the requirements of each of the roles we need filled.
- Clothing – ordering and getting access to information is very difficult. Kim will follow-up with Jennifer Johnson to get the information we need to put up on the Website. Many products are available at discounts but nobody knows what and ordering is very difficult.
- Kim Macey is working with the District to see if they can handle our registration at the leisure center and provide exposure for us in the Leisure Guide. Everyone thought this was a good idea. Kim will pursue the matter and find out what the processing fee would be for the service. Some questions arose around BCSSA insurance (how to flag it), and can we generate reports from their systems? We could then change our registration events to orientation events and make them a little fun and exciting.
- Bingo Policy – where is it? There is a box on the registration form that needs to be checked to say that we have read and agreed with it.
- Swim times have been confirmed for next year.
- BCSSA changes – votes have been submitted.
- Sponsorship letter needs to be put together highlighting the bonuses of donating at various monetary levels – Craig Todd volunteered to compose a draft. Michelle Neale and Kamla Cutajar will go out and actively seek corporate sponsors.
- Huskey Card – Heather Stein is still looking into this.
- The location of the blue box is still unknown. We decided unanimously to get a new one right away. Kim Macey will purchase one and drop it off to Craig Todd for labeling.
- AGM – the hall needs to be booked for 2008. Everyone agreed upon Saturday September 27<sup>th</sup>. Kim will book it.
- Home Show - still need a committee to put this together. It must be more captivating in what we are about and include slide shows, pictures, medals etc.

- 50<sup>th</sup> anniversary to be tied to the BC celebrating 150 years so that we can apply for the grant. Deadline is August 2008, see Cindy Kopp.
- Swim meet dates have become an issue. June 7+8 are problematic for the leisure center and the 14+15 are a problem for Heather Stein. Kim will secure the dates with the pool and the region, and then advise us of the dates.
- Hands across the Fraser will be held May 24<sup>th</sup> from 9:00 A.M. until 1:00 P.M.
- New blocks will have to be fully funded by the Seahorses and the Neptunes. The Leisure center will not help with any of the cost but will support the installations.
- Is there room to advertise on the blocks anywhere?
- Direct Access Grant will be applied for by Ken Bell.
- Master Swim – are we going to consider this one or two times per week? Kim and Craig will look into what other clubs are offering and see if this is something we should do.
- Water polo summer Coaches – Don't know yet who will be coaching.
- Swimming summer Coaches have been decided with Bridgette Skibinski as Head Coach, Redge Shore as assistant Head Coach and Nathan Stein as Junior Coach.
- Synchro Coaches are set and one of them is a student allowing the club to qualify for additional funding.

#### **Budget Update – Ken Bell:**

- The direct deposit process has some issues as not everyone has a cheque account. Reminders have been sent to everyone.
- Kim Macey will check with BCSSA to see exactly what all of their fees are per athlete per year.
- November Year to Date Statements were presented and reviewed.
- Still don't have a registrar.

#### **Bingo Update – Ken Bell**

- Bingoplex recently sold however we have been grandfathered into the new owners 'Great Canadian Foundation' so we should not lose the funding we get from bingos.

#### **Water Polo Update – Joie Kotylak**

- Need a fee structure for 'Elite' members.

#### **Swimming Update – Al Yeo**

- Fall session is wrapping up with a fun mini-meet.

#### **Synchro Update – Kim Macey**

- Wrapping up on December 15<sup>th</sup>. There will be no water show this year.

Meeting adjourned at 8:36 P.M.

Next meeting is Tuesday January 08 @ 7:00 P.M.  
Location - #17, 21015-118<sup>th</sup> ave.

**THANKS FOR YOUR SUPPORT  
OUR CHILDREN ARE COUNTING ON US!**