

Haney Neptunes Aquatic Club

Meeting Minutes for Tuesday February 12, 2008

Present: Kim Macey, Michelle Neale, Craig Todd, Heather Stein, Cindy Kopp
Heather Halliday, Paddy Perry, Ken Bell, Diane Lego, Jennifer
Johnson

Meeting began at 7:15 P.M.

Agenda approved.

Adoption of previous minutes.

Business Arising:

- H2O coaching budget needs to be approved. We have signed Justin for the summer season but then he will not be available after that. The assistant head coach position and two junior coaching positions are still open. We had hoped to secure a great assistant head coach from PoCo who we thought would be a great head coach for next year. Unfortunately, he backed out so now we really need to find someone for that position who can move into the head coach position next year.
- H2O water polo times need to be the same as last year because those times work for Justin. Kim Macey to look into. Last year's times were:
Tuesday 3:00-5:00 PM (shared with synchro)
Thursday 3:00-5:00 PM
Monday 6:45-8:00 AM
- P5 division has been created and will pay the elite price (we don't know what that is).
- We need to review the labor code and make sure that our junior or volunteer coaches are in compliance and also review any WCB issues there may be. Are they contracted or paid an honorarium? Kim Macey to look into.
- Need to get an election committee together.
- Need to redo the AGM/Awards evening.
- We will be having two info nights where pool times and coaching staff will be announced. It was agreed by the executive that the first 3 swims would be for evaluation.
- Ken Bell advised us that we just missed applying for a GM grant of \$2000 but it will be put into a bring forward calendar for next year.
- Kim Macey is concerned about liability insurance for Directors being valid and up to date. Ken Bell confirmed that we had to send a copy of our insurance to BCSSA and that we would need to switch to a unified policy for the province once ours comes due.

- Outstanding positions – continue to network and try to get others involved.
- Swim meet dates? Craig Todd says there is a tentative schedule and he will send it out to the executive.
- Need to increase our exposure to the community. Some possibilities include contacting action schools (Debi Keel) or having try me camps (insurance liabilities?). Would schools be open to a presentation? Heather Stein will contact the school district and see if she can get the schools to promote our registration.

President's Update – Kim Macey

- Already covered

Treasurer & Registrars' Update – Ken Bell

- Everything is looking good; we are on budget as of the end of January 2008.
- 46 new enrollments.
- Wages were discussed and Ken has some concerns about meeting the requirements. Not having to pay for swim suits this year will help.

Bingo Update – Cindy Kopp

- No updates.

Communications Update – Craig Todd

- Already covered.

Fundraising

- A pub night was suggested and Craig Todd is going to check with Eva Halajian to see about available dates.
- Craig Todd made a motion to have family fundraising requirements be inclusive for a full one year period starting September 01, 2008 with the year end falling on August 31, 2008, and every subsequent year thereafter. Diane Lego seconded the motion and all were in favor.

Water Polo Update

- Already covered.

Swimming Update

- Al Yeo is on vacation, no coaches have been signed as of yet but they are lined-up.
- BCSSA conference is coming up and we need to decide who will go.
- Ken Bell to apply for the Direct Access Grant to help us purchase new blocks.
- Heather Stein advised us that the Region needs to apply for a Direct Access Grant to purchase a new timing system for Provincials.

- Master swim time is available from 9:00-10:00 on Tuesday and Thursday evenings. There would have to be a onetime annual insurance fee for BCSSA of \$32.00 and then whatever the session fee would be. Al Yeo to follow-up.

Other Business

- AGM committee volunteers include Craig Todd, Heather Stein, Kim Macey, Paddy Perry, Michelle Neale and Theresa Wagner.
- Elections committee – Heather Stein to call Ken Madu and Craig Todd to call the Choquettes to see if they could help canvass volunteers.
- Jennifer Johnston brought some suggestions for this summer's club suits and caps. Craig Todd made a motion to go with Cosmic Chaos swim suits and the silver and blue caps. Jennifer Johnston seconded the motion and all were in favor.
- Cardio Core Wear was also introduced as the synchro team got some fantastic wear at great prices. The stuff looks really great...something to consider.

Meeting adjourned @ 9:10 PM

Next meeting is March 04 @ 7:00 P.M.
Location – Chez Craig Todd

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