

Haney Neptunes Aquatic Club
Monthly Meeting
Wednesday, February 18, 2009

IN ATTENDANCE: David Rosec, Kevin Davies, Craig Todd,
Ken Bell, Tia Edwards, Heather Stein, Sue Muller, Natalie Baxter

Meeting called to order at 7:20 PM (David Rosec's residence)

Agenda approved.

The previous meeting minutes were adopted.

BUSINESS ARISING:

1. Regional Timing System:

The Region will take \$ 20000 from their reserve for the new Timing system.

The Neptunes will further determine if received grant money can be used for Regional initiatives.

2. Municipality meeting regarding Sports initiative: -

Eva Halajian attended the meeting. Her report is pending.

3. Regional Meeting : Craig Todd passed along the decision not to continue the existing reciprocal agreement between the member clubs.

The Region has dictated that it will be up to each member club to set meet fee decisions for their own club and meets.

4. Swim Meet Fees Policy

A discussion took place on the issue of meet fees for the 2009 season.

After much discussion the following motion was passed:

Motion:

The Haney Neptunes agree to cover in-region meet fees per Haney Neptunes swimmer for the 2009 summer season for the purposes of analyzing the net revenue or loss in order to vote again for the 2010 season should the regional reciprocal agreement not be reinstated.

Reports:

1. Summer Registration (Natalie Baxter)

The following dates have been set for Summer Registration

February 28 and March 1: 11 AM to 3 PM at HANEY PLACE MALL

March 7: 2 PM to 6 PM at MAPLE RIDGE POOL

March 8: 2 PM to 4 PM at MAPLE RIDGE POOL

Heather Stein will talk to the Municipality about putting up a banner along the highway.

2. Summer Career Placements Grant application

The deadline for an application is February 27. A decision resulted in agreement that the Neptunes will not make application.

3. Treasurers Report: (Tia)

Tia presented the February YTD Financial reports.

A motion to approve was passed.

4. Fundraising (David)

A discussion regarding a fundraising possibility using Save on Foods Gift cards resulted in the agreement that the Neptunes would not pursue this as a fundraising ideas at this time.

5. Next Meeting: March 11, 2009 : 6:30 PM

A motion to adjourn the meeting was made at 9:30 PM.

MINUTES PROVIDED BY KEN BELL - SECRETARY