

Haney Neptunes Aquatic Club

Meeting Minutes for Tuesday, January 08, 2008

Present: Kim Macey, Michelle Neale, Craig Todd, Heather Stein, Cindy Kopp

Meeting began at 7:15 P.M.

Agenda approved.

Adoption of previous minutes.

Business Arising:

- Kim Macey is drafting a script for the volunteer phone tree. Needs to include empty positions, responsibilities and the urgency in which we need volunteers.
- Registrar is needed badly.
- What is the registration deadline for new and returning families? Make this an agenda item for next meeting – Kim Macey.
- Need registration info to get it into the program guide for the leisure centre.
- Clothing continues to be a problem in terms of getting access to info and Parents are having problems ordering. If we could get everything up on the Web and orders could be placed there, it would make it easier for Jen and she could simply order once she has received enough for a minimum order.
- Craig Todd found the bingo policy in the Blue Book.
- Kim Macey is still confirming pool times for the next sessions. Look at the website for previous requirements to help determine what we will need.
- Now have a new blue box.
- Brochure review – awesome thanks to Craig Todd.
- How do we get in front of DPAC at registration time – Michelle Neale to present to DPAC.
- AGM needs to be booked and Kim Macey is sorting this out. She does have the contact info.
- Home show – really need to do this right. Do we want a booth instead of the craft corner. Get the senior swimmers involved with planning this. Need to generate some excitement.
- 50th anniversary grant information needs to be pursued. Cindy Kopp gave the information to Kim Macey and Kim will look into this.
- Do we want to have an alumni party on June 07th? Kim will check to see if the Pitt Meadows Hall is available for this.
- Can we switch the Hands Across the Fraser meet to the beginning of May so that we can use the swimmers times to benchmark the year. (May 10th??)
- We need to come up with Elite swimmers fees. Fees did exist for 16 year olds and up so that they could still compete for us at summer swim meets.

President's Update – Kim Macey

- Nothing new to report.

Treasurer's Update – Ken Bell

- Absent.

Bingo Update – Cindy Kopp

- May receive a little more funding - would just be a small amount due to the change in ownership.

Communications Update – Craig Todd

- Motion to get achievement banners made up to hang at the pool for our 2007 club successes. Heather Stein seconded the motion and all are in favor.
- New draft sponsorship letter has been completed.
- Do we want to look for sponsors to help provide team clothing?
- Looking into having a revised blue book printed. The current book and outline are currently with P&L Printing. Craig will look into this and update the book then create new camera ready art work. We should then look at a different and more cost effective printer – Michelle Neale.
- Need to do more promoting of our club. Will do up a press release announcing our coaching staff once confirmed.
- Master swim programs in other clubs are organized and coached. Could we get someone like Josh Sanborn to coach a Masters group? Seems to be some good interest in the program.
- Motion to print 500 brochures, seconded by Heather Stein.

Meeting adjourned.

Next meeting is Tuesday February 12 @ 7:00 P.M.
Location – 11522 236B Street Chez Cindy Kopp

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