

MINUTES

Haney Neptunes Executive

JULY 23, 2009

Location: The Kingfisher Restaurant

Meeting Start: 6:40 pm

Present: Kim Macey, Heather Stein, Craig Todd, Sue Muller, Cindy Kopp, David Rosec, Al Yeo,

Kevin Davies, Ken Bell

1. Welcome
2. Business Arising:
 - a. The outstanding Registration money has now been received

3. Future Executive shortfall

-It was suggested that a "Extraordinary meeting" be held to discuss the Executive shortfall looming in the Fall.

-Cindy suggested that a manual be created to help new executive learn the responsibilities of their executive jobs.

-It was suggested that Tia be asked to note what directions that she has that can be passed down to future Treasurers.

Motion: Cindy made the following motion:

The VP Bingo position to be deleted and a "Community Director" position will be created.

This motion received an "Agreement in Principle."

4. "Splash Night:"

-A splash night at Hammond Pool to replace the unavailable pool time in September was discussed.

Motion: Kim will contact the Leisure Center to discuss the rental of the Hammond Pool and Hall for a splash night around the September 19th timeline.

Motion passed.

5. Synchro Regionals:

-Synchronized swimming "Regionals" will be held on July 29 th

6. Waterpolo Tournament:

-The Waterpolo tournament will be held on July 28 th.

7. Volunteer Time:

-It was agreed that, in the future, "meet" volunteer time will be added to the meet "sign up" sheets displayed on the bulletin board before each and all swimming meets.

8. "Playland" Day:

-The funding of the annual Play Land day is not in the current years budget.
-A trip to Play Land was approved. Kim will look for a person to be in charge.

Reports:

Presidents report:

- The participation in this years Swim-a-thon was very low
-The FR responsibilities for the Executive was discussed and the following motion was raised.

Motion: Effective at the start of the Fall 2009 season, members of the Executive will not be responsible for Fundraising responsibilities or cheques for any of the three seasons (Fall, Winter, or Summer).

The motion was passed 8 votes to one.

Communication report:

-Craig Todd advised that the Web site is up to date.

Fundraising report:

-David Rosec has advised that fundraising is "not closed for Winter."
-David has given notice that he will make a motion at the AGM for the Fall and Winter fundraising fee to be raised to \$ 100 per season.

Swimming report:

-Al Yeo advised that Diane Lego has agreed to be Head Coach for the Fall and Winter seasons.

Registration report:

-The Registrar, Natalie Baxter, has given her resignation effective immediately.
-The responsibilities for the Fall registration will be handled by the Executive.

Director of Officials:

- Craig Todd will be in charge of officials for the Region.
- At this time, Haney has 7 officials while the Abbotsford club has 12.

Regional Report:

- Regional T Shirts for the clubs, for Provincials, will be paid for by the Clubs.
- Heather advises that the Region is, at this time, out of money.
- It was discussed and agreed that the Neptunes will lend the Region \$ 500.00 as our share to make up the Regional cash short fall.
- The Neptunes will be responsible for operating the concession at Provincials On Friday, Saturday, and Sunday nights.

The AGM will be held on September 19 th.

Meeting adjourned: 8:45 pm