

Haney Neptunes Aquatic Club

Meeting Minutes for Tuesday June 05, 2008

Present: Michelle Neale, Heather Stein, Cindy Kopp, Diane Lego, Craig Todd
Heather Halliday, Al Yeo, Joie Kotylak, Paddy Perry, Kim Macey,
Ken Bell

Meeting began at 7:08 P.M.

Agenda approved.

Adoption of previous minutes.

Business Arising:

- Letter drafted to Rotary this week.
- Final wiring issues are still to be resolved with the partner groups.
- Picnic – everything is set for June 18th from 4:00-8:00 PM @ Albion Park. We still need a big BBQ.
- Master swim for July will be \$30 for once/wk and \$40 twice/wk.
- Summer pool times to be emailed.
- AGM and awards meeting is planned.
- Picture taking by photo express – Thursday is a good day.
- Team T shirts – 50th anniversary contest to design logo due by 6:00 PM Saturday.
- Letter from concerned parent wanting to switch polo regions was declined as it is against BCSSA rules.

MOTION: Motion to allocate the T-shirt funds from the bingo allotted monies. 1st Craig Todd, 2nd Diane Lego, motion carried.

President's Update – Kim Macey

- Need new executive, start recruiting now.

Treasurer & Registrars' Update – Ken Bell

- Computer died, no access to quick book but its all web based and backed up.
- 14K from bingo society, like to put 10K away to into a term deposit.

MOTION: Motion to transfer \$10,000 from the bingo society into a term deposit. 1st Ken Bell, 2nd Diane Lego, motion carried.

Bingo Update – Cindy Kopp

- 14K received and was more than expected. This is a one time deal however annually we should receive approx 2.5% of \$125,000 annually for the next 10 years.

Registrars Update – Craig Todd

- Everything went well and registration is up a little bit.
- On line funds received and a cheque has been issued.

Fundraising – All

- Swim-A-Thon, Bridgette and Al Yeo to coordinate for with-in the next 30 days.
- Purdy's, two boxes left to sell and we will at the swim meet.
- Chicken fundraiser June 12th orders are due.
- Save-On-Foods receipts have generated approximately \$100 in gift certificates.
- Sell Papa Murphy cards at the swim meet.

Communications Update – Craig Todd

- Most everything is going well. Some issues have arisen but they have been worked out with the appropriate people.
- Chilliwack did not receive their large grant this year and the only way that they can host their annual meet is by charging \$10.00 per swimmer.

MOTION: Motion to have the Haney Neptunes Club pay the 10.00 per swimmer fee for the 2008 Chilliwack swim meet. 1st Diane Lego, 2nd Cindy Kopp, motion carried.

Water Polo Update – Joie Kotylak

- 2 tournaments went really well. Won the P2 and P3.
- Water Polo tournament coming up for Canada Day (P1,P2's), details to go up on the website.
- Equipment list is done. Need to purchase some items.

MOTION: Motion to purchase 12 water polo balls, #2 Hat, ball bag and play board. 1st Joie Kotylak, 2nd Heather Stein, motion carried.

Swimming Update – Al Yeo

- Everything is going well.
- Where is the key to the pool door beside Zellers? - Kim Macey to get key cut.

Synchro Update

- Figures meet this weekend.
- Following-up with Cardio-Core.
- Some kids have been complaining that they are not having any fun! We need to direct these issues to the Parent Liaison (Diane Lego).
- Concern for parents paying full year of fundraising dues for May and June participation only.

Swimming Meet Update – Heather Stein

- 50/50 license has been issued
- Lots of silent auction donations

- Ken Bell is organizing the book sale
- Need volunteers for the concession
- Heather to ask Kevin to do inventory for equipment
- See Heather's list.

Other Business

- Need to get the blue box out regularly.

MOTION: Motion to purchase a High Tech License for \$370. 1st Heather Stein, 2nd Craig Todd.

Meeting adjourned @ 8:40 PM

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