

MINUTES

Haney Neptunes Executive

JUNE 17, 2009

Location: Heather's House

Meeting Start: 6:55pm

Present: Kim Macey, Heather Stein, Craig Todd, Yvette Tan, Tia Edwards, Sue Muller, Cindy Kopp, Natalie Baxter, David Rosec, Al Yeo.

1. Welcome
2. Approval of Agenda with Additions
Moved: Cindy Second: Heather
All approved
3. Approval of previous Minutes
Moved: Craig Second: David
All approved
4. Business Arising:
 - a. Computer loaned by Tia Iverson for season is now updated with current software. Kevin Loong now has and is using for meet registrations.
 - b. Club should consider putting aside \$1,000 for new laptop in next fiscal year.
 - c. A criminal check has been completed by Kevin Loong. Heather Stein has it.
5. Financial Statements
 - a. See attached
6. Fall Swimming:
 - a. Pool may not be open until weekend after Thanksgiving.
 - b. We may be given access to Hammond Pool for September and October. Kim will find out times for Hammond Pool and bring it back to executive for decision.
 - c. Registration will be in August – Executive will determine start dates and fees at next meeting.

Swim Schedules:

- a. Polo does not wish to use Monday morning pool time for practices. Swim doesn't want it either. Kim will determine if Synchrono can use this pool time. If not, HNAC will release it so we don't have to pay for it.
 - b. Synchrono would like to share pool time with Swimming on Friday nights – Al Yeo says no.
 - c. Synchrono has limited pool time, so if any discipline has changes to practice schedule due to meets, please let Kim know so that she can try to use it for Synchrono.
7. Hammond Program
 - a. Currently 14 members with 4 new swimmers to be added, just waiting on cheques and paperwork.

- b. Diane Lego has sent out an e-mail to all members re: coaching at Hammond program
- 8. HNAC Swim Meet
 - a. Very successful. Lots of volunteers and Good food.
 - b. New parents really seemed to enjoy themselves.
 - c. We will continue to hold the meet on the first weekend of June.
 - d. There is talk that the municipality is installing a spray park in the area we use for marshalling. We will have to find out more and make other arrangements for marshalling next year.
 - e. How do we attract out of region athletes?
 - f. Kudos to Cindy Kopp and her crew of volunteers for a great meet.

9. Synchro Report

We have the following teams

1 beginner team
2 beg. duets

1 Inter team
3 inter duets

1 advanced team

I am waiting to hear about Abbotsford - the regionals.

President's Report:

AGM is scheduled for September 19, 2009pm at Legion.

Awards night – may do it at Hammond Community Centre. Kim to check on price and size.

Private lessons are taking place during our synchro and 6 & under times. Kim will follow up with pool to stop this.

Kim would like to know the Executives' intentions for next year. Please advise as soon as possible.

- i. Craig will be moving to a regional position
- ii. Kim will not be President
- iii. Natalie will not be Registrar
- iv. Cindy will not be Meet Manager
- v. Heather will not be Past President
- vi. David will stay with Fundraising

vii. Jim will stay with Equipment Manager

Financials and Treasurer's Report:

Synchro expenses – Kim to look into.

Registrar:

Question re: Synchro registration. Kim to deal with it.

Question re: pro-rating of fees at this point in the season.

MOTION: It is the policy of the Haney Neptunes Aquatic Club that all athletes registering for a season, whether attending a full or partial season, shall pay the same fees, regardless of attendance or start date.

Moved: Craig Second: Al

All Approved

Executive discussed historical “elite fees” and have determined that all members will pay the same, as per motion above.

Fundraising:

Winter session: raised - \$3031.00

Goal - \$3955.00 (includes budgeted \$500 Easter fundraising and \$1000 for Save on Cards – neither of which were implemented)

Summer session: Current initiatives: Papa Murphy's cards, Purdy's chocolates, Bottle depot, QSP Magazine orders , Referral families.

Neufeld Farms – raised \$700.00

Summer Meet fundraising:

Agassiz – Junior Coaches were caught drinking. Kevin Loong talked to them about it.

Al will talk to Head Coach to ensure that all under age coaches are under an adult's supervision, either their parent or Head Coach.

Synchro:

Still looking for a director

Still looking for parent helpers for teams.

Kim held a coaches meeting yesterday – junior coach program has had hiccups, but seems to be fixed now.

All new coaching staff, including new to BCSSA, so there have been difficulties in terms of summer swimmers, but they are getting better.

Abbotsford Whalers are still looking for Special Olympic Volunteers on July 10 and 11.

Provincials – Haney is responsible for Managers for the food for the Waterpolo and Synchro in Langley (August 17-20) and Swimming in Abbotsford (Aug. 21-23). Must be someone who is not working the deck.

Thanks to Heather for hosting.

Next meeting is July 15/09. Location TBA.

Meeting adjourned: 9:17pm