

Haney Neptunes Aquatic Club

Meeting Minutes for Tuesday March 04, 2008

Present: Kim Macey, Michelle Neale, Heather Stein, Cindy Kopp
Heather Halliday, Ken Bell, Al Yeo, Theresa Wagner, Joie Kotylak

Meeting began at 7:08 P.M.

Agenda approved.

Adoption of previous minutes.

Business Arising:

- Hammond dates and times to be confirmed by Kim Macey this week. Program runs for 4 consecutive weeks. 9-10 AM for sure and possibly 8-10 AM if there are enough kids (problem exists with Bridgette getting from the Leisure Ctr to Hammond for an 8:00 AM start). Registration will be accepted for this program right up until it starts. This is run by a Coach, some helpers and a Parent. Kim Macey is going to email Eva and see if she will help out again this year.
- Master swim can take place on Tuesday and Thursday evenings from 9-10. This cost will equal about \$5.00 per session. Advertise at registration and get advance payment.
- Summer registration is set-up for the month of March. Set up should include trophies, ribbons etc. Rolling slide show and synchro DVD would also be great.
- Office space has been made available to us at the leisure centre and there is an electrical plug-in for synchro to use.
- Synchro requires a minimum of 2 consecutive hours in the competition pool every week please.
- AGM Committee – Heather Stein is to organize a meeting with the group. The venue has been booked for September 27 and Ken will confirm that the deposit has been sent.
- Heather Stein brought the regional meeting handout and reviewed it – attached. The region is very much in need of a Synchro representative and Kim Macey agreed to prepare reports that Heather Halliday can take to the regional meetings for representation.
- Heather Stein wanted to know if we are going to participate in the Golden Spike Meet – consensus among the group was yes.

President's Update – Kim Macey

- Already covered.

- See attached pool times schedule.
- There are still some issues that need to be resolved regarding the new blocks and their installations.

Treasurer & Registrars' Update – Ken Bell

- We are still on track with the budget year to date.
- Applied for the summer career placement grant
- Need a list of needs and costs to complete the direct access grant application.
- Insurance and administration fees are non refundable.
- Tenting/camping area needs to be booked for provincials.

Bingo Update – Cindy Kopp

- Nothing to report.
- Would like to suggest that every family must commit to one shift a year that would include not only Bingo but maybe the home show, home swim meet, registration, etc. If we had a sign up sheet at registration we could get volunteers in order for critical functions.

Communications Update – Craig Todd

- Absent

Fundraising

- There are some concerns arising about how the club members can work off their fundraising requirements when there are so few opportunities? Some suggestions from the group included:
 - Krispy Kreme
 - Pub night
 - Papa Murphy 'Peel a Deal' coupon card
 - Booster Juice – Home swim meet

Water Polo Update

- Abbotsford Whalers will not be offering any water polo except for Atoms. Therefore, they want the opportunity to come and swim with Haney for the Bantam, Cadet and P5 levels. After much discussion from the group it was agreed that because they were a part of our region we would allow them to join our club. **A motion was made by Joie Kotylak and seconded by Michelle Neale to allow Abbotsford Whalers club members to register with the Haney Neptunes Water Polo 2008 summer session for the P2, P3 and P4 levels, with proof of Whalers membership & BCSSA insurance, and \$125.00 + admin fees payable to the Haney Neptunes. All were in favor – motion passed.**
- Justin will be our head coach for this summer season but we will need to find a new head coach after that. No junior coaches have been identified yet.

Synchro Update

- One coach has been confirmed - Alex, however 2 coaches are likely not returning. We would really like to have 2 more coaches but we may have to settle for one more. Ken's neighbor may be a possibility.
- **A motion was made by Heather Halliday and seconded by Joie Kotylak to adopt the 6 and under developmental fee for synchro of \$105.00 due to reduced swim times. All are in favor – motion passed.**
- Would like to have the cardio warm-up suits at registration for ordering if people are interested. The screening process will be done at the beginning of May. The costs are approximately \$55.00 for girls and \$80.00 for Ladies and that includes the screening. Heather will have order forms available and the sizing can take place at a later date. Cardio Coz can be set-up on the website for ordering. Heather Halliday will work with Jennifer Johnson and Craig Todd to get it set up. Kim Macey will talk to Jennifer Johnson to see if there is something we can have available for the boys.
- Synchro is required to pay \$30 per family for their own judges as BCSSA refuses to pay for judging. Due to the lack of judges available for synchro and the skill and knowledge they require, they have to be paid. Heather would like to do some fundraising to cover these costs and everyone was in agreement.

Swimming Update

- Budget for swim coaches was discussed and agreed upon. Bridgette will be our head coach and she will also do the Hammond program. Other coaching staff will include Justin, Nathan and Josh.

Other Business

- Mitch Macey has agreed to take over the awards position.
- Theresa Wagner suggested that we look at pins, dog tags, or other options instead of the rosette ribbons for best times. The ribbons for the 20+ best times will cost approximately \$12.00 each and many of the kids are tired of them, or have so many that they just go into storage. She will look into options and in the meantime we can check with some of the kids to see what they think.
- Kim Macey suggested that we have a volunteer sign-up sheet available at registration.

Meeting adjourned @ 9:00 PM

Next meeting April 03 at 7:00 PM chez Heather Halliday

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