

**Haney Neptunes Aquatic Club**  
**Monthly Meeting**  
**Wednesday, March 11, 2009**

**IN ATTENDANCE:** David Rosec, Kevin Davies, Craig Todd,  
Heather Stein, Sue Muller, Yvette Tan, Al Yeo, Kim Macey,  
Cindy Kopp, Cathy Blanco, Ken Bell

Meeting called to order at 6:35 PM (Sue Muller' residence)

Agenda approved.

The previous meeting minutes (March 11) were not adopted. They will be amended and forwarded as soon as possible.

**BUSINESS ARISING:**

1. Financial Statements:

The Treasurer is absent. The February YTD Financial Statements will be forwarded by Kim Macey as soon as possible.

2. Summer Registrations:

David believes that the Summer registration is low because we are not attracting new members.

The question was raised as to whether the Junior Coaches should get a free Summer registration.

Motion: Heather moved a motion (seconded by Yvette) that the club cover The Provincial and Regional fees for the Junior Coaches on the expectation that they compete for the club.

The motion was passed.

### 3. Summer Pool Time Schedule

Heather Stein has completed a pool time schedule for May and June.

Factors include:

- i) a lot of younger kids this year
- ii) reduced pool time this year (2 hours lost for May)

### **New Business**

#### 1. Chairperson of Swimwear

Yvette has had some problems with Team Aquatics. We do get team pricing from Team Aquatics. Yvette will aim to complete sizing for the end of May.

Motion: (Yvette, seconded by Heather Stein)

The team suits for the female will be the Endurance Super Proback from Team Aquatic.

The motion was passed.

#### 2. Presidents Report:

The clubs Pool time cannot be increased. Kim will write a letter to the municipality to express concerns and to press for a new Pool complex.

#### 3. Synchronized Swimming report:

Heather Halliday has resigned.

Kim is still looking for a FT Saturday Coach. Heather Stein has a possibility.

#### 4. Treasurers Report:

Tia was unable to attend the meeting. Kim will forward the February YTD Financials.

5. 2<sup>nd</sup> Vice President Bingo:

Cindy reports that we no longer have to provide volunteers for Bingo. She indicates that we may get phased out of our Bingo funding which may be placed by Direct Access Grant funding.

Kevin stresses the importance of strong club volunteerism in receiving Grant funding in the future.

6. Fundraising

- a) David has received from a club member a proposal to undertake the clubs photography duties. Paul Evans will be asked to come to the next club meeting.
- b) The AGM will be on September 19<sup>th</sup>. David will apply for Gaming and Liquor licenses.
- c) A larger percentage than last year of club members have completed their Fundraising commitment.
- d) The Purdys Chocolate Bar sale outside of Zellers was a success. A total of 79 bars were sold.
- e) The Raffle ticket sales have also gone very well.
- f) The club bottle drive will be on May the 3<sup>rd</sup>. We use expect kids to undertake this.
- g) Other ongoing Fundraising initiative include :
  - Magazine Sales
  - The Bottle Depot
  - Papa Murphy Cards
- h) Club sponsorship : A master list of target companies will be compiled and made available for club members.

i) The Purdy's Easter fundraiser has been cancelled.

## 7. Swim Meet

-There are some sponsorship issues with the Haney Swim Meet.  
Cindy is looking at the issues.

-David will follow up with a contractor friend regarding the scaffolding  
at the Swim meet.

-Yvette will be the meet secretary.

-Further discussion was tabled for the next meeting.

## 8. Water Polo

-The July 1 Tournament time has been booked.

- We do want a Fall Water Polo program.

## 9. Swimming

-Al has presented his Summer Swimming Coaches contracts.

## 10. Swim Meet Coordinator.

-This position is vacant. Attempts will be made to fill this position prior  
to the next meeting.

## 11. Communications:

-Laurie was unable to attend.

-She reports that her computer is down.

## **Other Business:**

1. New Pool Proposal

-Heather Stein has asked for as many letters as possible to be written and sent to Shelly Jordan (Maple Ridge Leisure Center) to indicate our organizations support for a new Pool complex. We must emphasize the positive impact this will have on our organization.

2. Information Night

-The Information Night has been scheduled for April 29 at the Leisure Center Pre-School room from 5 PM to 7 PM.

3. New Baby

-Bridgette Skibinski has had a baby girl.

-A motion was made by Heather (seconded by David) and passed to send a Congratulations Card (with a \$ 100.00 cheque).

4. Officials Clinic

-Craig will undertake a Stroke and Turn Clinic before the Hands Across Meet. The exact date will be decided on and advertised at the upcoming Information night.

5. Next Meeting: April 8 th      6:30 PM

A motion to adjourn the meeting was made at 9:00 PM.

MINUTES PROVIDED BY KEN BELL - SECRETARY