

Haney Neptunes Aquatic Club

Meeting Minutes for Tuesday May 06, 2008

Present: Kim Macey, Michelle Neale, Heather Stein, Cindy Kopp
Heather Halliday, Al Yeo, Theresa Wagner, Joie Kotylak, Craig
Todd, Diane Lego

Meeting began at 7:08 P.M.

Agenda approved.

Adoption of previous minutes.

Business Arising:

- July 01st Water Polo Tournament
- AGM/Policies & Awards committee meeting dates?
- Presidents Awards for outstanding volunteer, 3-4 youth awards. Directors to nominate parents and youth for these awards.
- Best time award pins – draft of artwork. 1” pins come in bronze, silver and gold.
- Home show – all shifts were covered except for 1 on Sunday. Some Parents complained that the 4 hour shifts were to long, however they were replacing their bingo shift obligations - everyone else had 2 hour shifts. The DVD went well. Are we getting the full benefit that would could from the home show – we mostly get traffic for 3-5 yr old children being in the ‘kiddies’ section. Maybe we need to promote the Hammond program more at the home show. Note that next year’s crafts need to be swimming related and more interesting. Some suggestions included the fishing game!
- Heather Stein to locate the key for our new office.
- Coaching clothes. Blue golf shirts and tank tops? Kim Macey to follow-up with Jennifer Johnson and Heather Halliday will check with Cardio Wear.
- June 18th is our annual BBQ and will be held at Albion Park Instead Of Maple Ridge Spray Park.
- Note, there is a mailbox for the Neptunes at the front desk of the Leisure Ctr.

President’s Update – Kim Macey

- Received an email from the Municipality concerned about the noise and speaker systems at the swim meet. We will do the best we can.

Treasurer & Registrars’ Update – Ken Bell

- Registration – numbers look solid although we have had some withdrawals due to pool times. Still need to look at streamlining the process so that it is not so daunting to people.

- Direct access grant was denied. We are looking at other avenues to fund the necessary equipment like Rotary.
- Need to get the filing cabinet back from Anthony Marconato.

Bingo Update – Cindy Kopp

- Need to amend the Bingo volunteer requirement to include the home show, baking and other necessary volunteer support.
- Everything is good and all calls have gone out for this year schedules.

Communications Update – Craig Todd

- Everything is going well.
- The executive thanked Craig for his good and timely communications.

Fundraising

- Pub night will not take place in May. Maybe in June?
- Pampered Chef fundraiser declined due to lack of return on investment.
- Swim-A-Thon TBD.
- Send out another email re parent volunteer to run fundraising.
- Diane Lego still has 10.5 boxes of Purdy's chocolate bars left over – contact her if you can sell some.
- Bottle drive?? Can use Diane's house to sort.
- Car Wash – coaches want to do one.
- Papa Murphy cards.

Water Polo Update

- Polo coaches have now been settled with Kelsey Campbell joining the staff.

Synchro Update

- No update.

Swimming Update

- Masters program will continue into July.
- Heather Stein to request a letter from the Mayor for the 50th anniversary program.
- Swim-A-Thon date TBD by Al Yeo, Heather Stein and Diane Lego.

Other Business

- Motion to reimburse Craig Todd \$33.00 for a wireless network card. 1st – Heather Stein, 2nd Diane Lego. Motion carried.
- Regional Update by Heather Stein:
 - Diving thru Langley is available at a cost of \$300.00.
 - New Directors and Officers insurance police is effective May 01, 2008.
- Heather Stein - to bring forward info re: Aquatics event in Sept.
- Heather Stein looking for books for the Hands across the Fraser.

- Matt and Cole to do an inventory of the water polo equipment.
- The next couple meetings will be ending at 830pm.

Meeting adjourned @ 9:00 PM

Next meeting June 05 at 7:00 PM chez Craig Todd

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