

## Haney Neptunes Executive Meeting

May 21, 2009

Meeting Minutes

Location: Craig Todd's residence

In Attendance: Tia Iverson, Kevin Davies, Cindy Kopp, Ken Bell, David Rosec, Natalie Baxter, CraigTodd, Sue Muller, Al Yeo, Cathy Blanco

### **Meeting Start: 7:10 PM**

Cindy Kopp presided over the meeting in the Presidents absence.

April 9 th Meeting Minutes approved (Tia and Natalie)

### BUSINESS ARISING

1. Al Yeo wants to buy a club computer (\$600 estimate). He needs it for the swim Meet.

A decision was made to defer a decision pending more research.

On a "Loan" basis, Tia will lend Al her backup computer.

### EXECUTIVE REPORTS:

- 1) Treasurer: Tia presented her report.

Comments: 1. Synchro expenses YTD are 140 % of budget due to the Synchro B.C expense.

2. Waterpolo expenses are high due to an equipment purchase.

:

Motion to approve Financial reports made by Craig, seconded by Al.

2) Registrar: Natalie presented her report.

- Comments:
1. Summer registration is at 125 including 14 coaches  
(The Summer registration list is included in an attachment to the minutes.)
  2. Fall 09 Registration: Natalie has already had questions asked about the fall registration.

It was decided that there would be no increases in the Fall maintenance registration fees.

### 3. Swim Meet Coordinator

- Comments:
1. The Neptune Swim meet is June 6 - 7 th.
  2. Invitations have been sent out.
  3. Meet packages are "On Line."
  4. The "RV" area will be available again this year
  5. Major Positions have been filled already.
  6. A fridge has been made available.
  7. Kevin will be in charge of the meet set up.  
The MEET SET UP WILL BE AT 9 PM FRIDAY  
Kevin will arrange for a port-a-potty.  
Ken will collect the \$ 10.00 (per weekend) camping fee.  
David has secured a gaming raffle license.

4. Presidents Report: No Report (Kim absent)

5. Registration (Natalie) – No Further Report
  
6. Communication (Lori): It was brought up that some of our Synchro Coaches may not have met the NCCP requirement. We would have to request a waiver. Kim will be asked to confirm the situation.
  
7. The need to file a Criminal record check on Head Coach Kevin was identified.  
\*Motion-The Club will undertake a Criminal Record check on Head Coach Kevin.  
    AL will ask Kevin to produce a criminal record check.  
    The Club will also ask the Synchro Coaches to meet the necessary requirement.  
Motion passed.
  
8. Fundraising (David Rosec)
  - i) To date we have \$ 1500 worth of sponsorship
  - ii) The silent auction has 8 gifts donated to date
  - iii) We also have \$ 1800 in raffle sales.
  - iv) Future fundraising plans are Papa Murphy's, Neufeld Farms and a Swimathon.
  
9. Tuesday the 27 th is Picture Day. The times are 4 PM for Individuals and 5 PM for Team Pictures.
  
10. Mission /Haney Swim Meet Sign Up Sheets are up on the Bulletin Board.
11. Hammond - As a Club, we are responsible for paying BCSSA fees for Hammond usage.
12. Natalie identified a ongoing issue with the Pool operating private lessons in the pool time that the Neptunes have booked. This issue will be brought to the attention of the Leisure center management.

A motion was made by Kevin and seconded by David to adjourn the meeting.  
The time was 9:12 PM.