

Haney Neptunes Aquatic Club
Monthly Meeting
Thursday, November 20, 2008

IN ATTENDANCE: Kim Macey, Cindy Kopp, David Rosec, Kevin Davies,
Ken Bell, Tia Edwards, Natalie Baxter, Yvette Tan, Lori Campbell,
Heather Stein, Cathy Blanco

Meeting called to order at 6:50 PM (Craig Todd's residence)

Introductions: Introductions and welcome to returning and new Executive

Agenda approved.

The previous meeting minutes were adopted.

BUSINESS ARISING:

- A discussion of the AGM / Award format . The conclusion was that the format of the AGM / Award night at the Royal Canadian Legion was a success. Kim and David will look at availability of dates for next year.

Transfer of Duties

- The Hammond Development program for 2009 was discussed. Diane to Handover duties to Cathy.
- The Communications duties will be handed over from Craig to Lori. Craig Todd will still be Webmaster.
- The Secretary will give the monthly minutes to Craig each month for their posting on the Website. Ken will pass them to Kim Macey beforehand.
- Cindy Kopp will hand over the Vice President – Bingo duties to Kevin.
- The Fundraising duties will be handed over to David Rosec. David will seek the experience of Diane Lego and Paddy Perry.
- The Registration Portfolio will be handed over from Craig to Natalie Baxter.
- Craig Todd will retain the Chairperson of Officials position.

- Jim Baxter will assume the position of Chairperson of Equipment. The completion of an equipment inventory will need to be done.
- Tia Edwards will assume the Treasurer. Duties. The signing officers for the year will be Tia Edwards, Kim Macey, Cindy Kopp, and Heather Halliday. Any expense payable outside the club requires an approval.

Policies regarding the collection of cash were discussed. Tia will provide recommendations.

- Yvette Tan will assume the Chairperson of Swimwear position. Yvette advised that she has \$ 4000 in Swim Wear inventory which she will use up first.

A Motion was PASSED that the Neptunes Swim Wear inventory be kept as low as possible.

Executive Reports

President's Report

- It was agreed that a set meeting date, the third Wednesday of each month be established.
- The winter season will start on January 10 and will end on April 26. Kim Macy will advise Chris Westwick.
- Kim reported that she attended a Municipal meeting discussing issues of Pool access and Communication problems with the Parks and Recreation department. Also in attendance were representatives of the Seahorses and Kayak organizations.
- Kim mentioned that the cheque from the Rotary Club to be used for new Blocks is in the works.
- The Haney Swim meet has been scheduled for the weekend of June 6-7.
- The Haney Water Polo tournament has been scheduled for July 9.

Treasurers Report

- Tia identified a question/concern with regard to the Water Polo Budget for the year. Tia and Ken to discuss.

Director of Water Polo

- Sue Muller reminds that the Water Polo tournament is on the next Weekend, the 22 and 23 rd of November.
- The Neptunes are co-hosting this tournament.

Vice President Bingo

- Cindy reports that the new three year Bingo application is not due this year but has been postponed for one more year. Cindy reports the strong possibilities of big changes at this time.

Communications

- No report.

Fundraising

- David reports that close to \$ 1200 was raised at the Annual General meeting.
- Another \$ 677.31 was raised by the Purdy's Chocolate fundraiser.
- David suggests that we have a fundraiser where the kids could do something themselves such as a car wash or leaf raking.
- David has towels that we could resale as a fundraiser.
- David questions whether we could get a second bottle depot for members to drop off bottles to.

Past President

- Heather Stein reported on the recent Regional meeting.
 - A motion is on the table to increase the hours allowed per week for Water Polo from 4 to 6. A discussion was held with the Executive consensus being opposed to this direction. Our Executive favors the same number of hours (2) as the other disciplines.
 - Kevin and Craig will attend the next meeting and will vote against the proposed motion.
 - A second motion has been made to separate the Genders in Water Polo. A result of which would be more money for girls Water Polo. The Executive voted No to this motion. This decision will be passed on to the Regional Board.
 - Heather reports that another issue discussed at the Regional Board is to provide payment to Water Polo Referees. This issue was discussed with a decision madethat the Neptunes will abstain on this issue.
- Provincial Entries are due this year by August 11.

Water Polo

- Sue reported that the Neptunes are co-hosting a Water Polo tournament this weekend in Coquitlam.
- Sue raised the ongoing issue of providing the Water Polo program on a year round basis. This is ongoing.

Next meeting : January 21, 2009 - DAVID ROSEC'S RESIDENCE

(Meetings will be on the third Wednesday of each month)

Meeting adjourned at 9:00 PM.

MINUTES PROVIDED BY KEN BELL - SECRETARY