

# Haney Neptunes Aquatic Club

## Meeting Minutes for September 02, 2008

**Present:** Michelle Neale, Heather Stein, Cindy Kopp, Diane Lego, Craig Todd  
Heather Halliday, Al Yeo, Joie Kotylak, Paddy Perry, Kim Macey,  
Ken Bell

Meeting began at 7:05 P.M.

Agenda approved.

Adoption of previous minutes.

### **Business Arising:**

- It was decided that we would go ahead with the anniversary t-shirts. Diane Lego will pursue a supplier and each of the directors are to get sizes to Diane by next week.
- We placed 4<sup>th</sup> overall at Provincials.
- Still some concerns around how a serious injury at provincials was handled during the P1 water polo games. Heather Stein will follow-up at the provincial level to see if an incident report has been done. There were some concerns raised about the level of refereeing at provincials.
- Joie Kotylak will book Walnut Grove for 2009 Synchro and Water Polo Regionals.
- NOTE: Joie Kotylak to send the bill for synchro regionals pool time to the Region for reimbursement.
- There are some inconsistencies with water polo referees being paid or not for regionals and provincials.
- Fall session will continue as it has in the past. An alliance with the Sea Horses will be postponed until a workable agreement can be made to share resources.

### **President's Update – Kim Macey**

- Kim is willing to stand for another term as club president however we really need to fill the executive positions. A list of positions was compiled and Craig will send out an email looking for more volunteers as the club is in jeopardy if we can't fill the positions.

### **Treasurer & Registrars' Update – Ken Bell**

- The club is looking at hiring a book keeper to make this job easier to fill for a volunteer.

### **Water Polo Update – Joie Kotylak**

- Coaches have been confirmed.

**Swimming Update – Al Yeo**

- Coaches have been confirmed.

**Synchro Update**

- Coaches are pending.
- Pool times are an issue.

**Other Business:**

**MOTION:** Motion to continue annually with the Vicky Binkle award for Most Dedicated Water Polo Player. 1<sup>st</sup> Heather Stein, 2<sup>nd</sup> Diane Lego, motion carried.

**MOTION:** Motion to create the Turner/Campbell award for club records and to purchase a perpetual plaque for engraving. 1<sup>st</sup> Michelle Neale, 2<sup>nd</sup> Heather Stein, motion carried.

Meeting adjourned @      PM

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