

MINUTES

Haney Neptunes Executive Meeting

SEPTEMBER 3, 2009

Location: Kim Maceys residence

Meeting Start: 6:30 pm

Present: Kim Macey, Heather Stein, Craig Todd, Sue Muller, Cindy Kopp, David Rosec, Ken Bell

1. Welcome
2. Minutes from the last meeting – not available – done by Heather Stein
3. Fall Registration : took place at mall last weekend.
An observation is that a lot of older WP players will move to FVWP
4. Heather Stein has the Blue Box.
5. The planned Splash night will take place at Hammond Pool on September 11.
Volunteers have been found for all disciplines. Registration will also take place.
the Coaches will also be there to answer questions.
6. The Fall Swimming Season will start on September 19. The Coach, Diane Lego, is not Available. Kim will find a substitute.
7. The AGM will take place on the 19 th,. The admission has been set at \$ 15.00 for one or \$ 25 for two tickets. The AGM will start at 6:30 with Dinner set for 7:30 to 8:30 PM.
All money should go to David Rosec.
8. It was agreed that Registration fees will increase by 5 %. This was as outlined at last years A.G.M. A motion was made by Cindy and seconded by Sue to present at this years AGM.
The motion was carried.
9. Eva Halajian has agreed to run a silent auction at the upcoming AGM.
10. A new position proposed for the 2009/10 year is a "Social Coordinator Position."
11. The descriptive name for the Fundraising cheques will now be the "Registration Subsidy."
12. The VP Bingo position will be be changed to the Community Relations position.
13. The Awards night will be on the night of September 26 th. It will be organized by Joy and Michelle.
14. A Water Polo Coaching session by Vicki Smith and Cole Wagner , to take place on September on September 26 and 27 was approved.

Meeting adjourned 8:30 PM