

2009 FALL REGIONAL MEETING

NOVEMBER 15, 2009

NANAIMO AQUATIC CENTER

In Attendance: Bob Carter Regional Director CAM, Michelle Bramley SID, Alan Jackson SID, Kevin Stacey JUA, Kirk Harris SSS, Mariann Reidy CVB, David Lewis CVB, Laurie Yule POW, Isabelle Jahnke POW, Kevin Bourgeois NAN, Russ Der NAN, Colette Wood OAK, Lynne Testemale OAK. Charmaine Harris PDI

Additions to agenda: Point scoring within the region, Russ Der NAN

Acceptance of minutes dated April 19, 2009: Motion to accept minutes Kevin Spacey JUA/Kevin Bourgeois NAN. Carried unanimously.

Regional Director Report, Bob Carter: Challenging year coming up regarding membership and lack of gaming monies. The region needs more heats and finals meets. Promote officials within each club. Motion to accept minutes Russ Der NAN/ Charmaine Harris PDI. Carried unanimously.

Treasurers Report, Alan Jackson: Financial statement Nov 08 to Aug 09. Region is in good shape. Motion to accept Kevin Stacey JUA/ Lynne Testemale OAK. Discussion. Carried unanimously.

Registrars Report, Lynne Testemale: Regional registration is down again. Summer registration went well, everyone on time with paperwork. Rule change, summer swimmers can attend winter meets now, but must count each day as one hour of swimming. Lynne Testemale will be stepping down after the 2010 summer registration. Motion to accept report Isabelle Jahnke POW/ David Lewis CVB. Carried unanimously.

Director of Officials: Graham Park has resigned for personal reasons.

Director of WaterPolo, Kevin Bourgeois: Incorporate a short waterpolo session within regular speed swimming training to encourage and introduce swimmers to the sport. Motion to accept Alan Jackson SID/ Russ Der NAN. Carried unanimously.

Regional Coach, Colin Mattock: Report by e-mail. Communication between coaches starting early in the year. Test sets and results to be shared within clubs during the winter. Set goals together as a region. Make swim meets more "fun" to encourage swimmers to attend more meets.

Provincial Board Meeting in October 2009: Bob Carter CAM attended.

Gaming package is supposed to be sent out to all clubs with information and contact numbers, squeaky wheel gets the grease so to speak, some clubs have received money due to clubs speaking up. Kevin Stacey JUA, check when your report dates are due, some dates have been changed.

Pool costs increasing province wide, survey of pool costs being put together, may be used to negotiate pool costs for individual clubs.

Representation by population, Fraser South is requesting more votes. Not passed.

On-line registration may be in our future. Our regional discussion felt that it was putting more steps into the mix. Paperwork would still need to be signed by parent, data entry into Team Manager. Payment still needs to be collected.

Coaching certification program, NCCP is now a three level training program. Three levels, NCCP Fundamentals (general coaching), Skills Level and NCCP competitive coach. Provincial Board does not require a Head Coach to be NCCP level 1 certified for the summer of 2010. Check BCSSA website for more information.

Coaches conference, May 2/3, 2010 in Vancouver. More information to come.

2011 Spring Summit, will be held at SFU. Will include training for swimmers, coaches, parents and officials.

Provincial championships, Aug 16 to 22, 2010 in Kamloops. Indoor track field will be available for day use. New day residences will be available. Go to Thompson River University for more information. Regional responsibilities have not been set yet.

Rule changes for speed swimming (swimsuit issue) and waterpolo. See Section 2: Rules of Meet Conduct for speed swimming changes. See Section 2: Competitor Eligibility. This rule will allow speed swimmers to participate in a winter swim meet, but must be counted as one hour per day of competition.

Provincials 2012: Considerations as to whether the meet will be run as a region or one/two clubs. OAK will present a proposal for hosting at Commonwealth Pool.

Regional Website: Thank you to Will Kastelic OAK for looking after our website.

B&C Meets: Discussion regarding this meet. Attendance has been dropping, should this meet be held before or after Regionals. Should it be combined at the Regional meet. David Lewis CVB suggests that we hold separate meets (B&C meet and Regionals) but hold the B&C's before Regionals in 2010. He feels that this meet should continue to be a Regional meet in order to keep supporting the VI Region.

2010 Meets: (Tentative) Deadline for confirmation is Tuesday Nov 17, 2009

June 5/6	VI Regional Icebreaker CVB
June 12/13	
June 19/20	OAK
June 26/27	CAM
July 2/3/4	NAN heats and finals
July 10/11	POW heats and finals
July 17/18	SID
July 23/24/25	SSS open water Friday, heats and finals Sat/Sun
July 31/1	B&C COU
Aug 7/8	Regionals JUA

Regional Relay Team Choice Program: OAK parent has produced an excel program to choose the best relay teams for Provincials. This will be taken to the Regional Coach, Colin Mattock, for him to have a look. Russ Der NAN/ David Lewis CVB Carried unanimously

Points at Swim Meets: 8 lane pool – 1st place 9pts, 2nd place 7, 3rd place 6, etc
6 lane pool – 1st place 9pts, 2nd place 7, 3rd place 6, etc

Motion that the point system for VI Region is as listed above. Alan Jackson SID/Russ Der NAN Carried unanimously.

Boot Camp for Executive Members: Best time would be March/April, a one day meeting. Maximum 20 people.

Meeting Adjourned: 1:30pm