

2010 VI REGIONAL MEETING MINUTES

APRIL 11, 2010 9:00am

NANAIMO AQUATIC CENTER

In Attendance: Bob Carter CAM Reg Director, Alan Jackson SID Regional Treasurer, Michelle Bramley SID, Charmaine Harris PDI, Kevin Stacey JUA, David Lewis CVB, Rose Anderson CAM Asst. Director of Officials, Susan Auchterlonie COU, Ralph Kussauer COU Asst. Director of Officials, Russ Der NAN Asst. Regional Director, Colette Wood OAK Asst. Regional Director, Leanne Longeway CAM

Accept minutes of November 15, 2009, Russ Der/Charmaine Harris. Passed unanimously.

Regional Director Report: Discussion regarding the BCSSA financial issues. An internal peer audit is being set up to go over the books. Officiating and pins requirements will stay as is. Pool standards are being looked at regarding hosting Provincials, ie. deep enough pool for water polo games.

Rule changes aligning to FINA rules: Backstroke, swimmer can now scull back to touch the wall as long as they remain on their back. Breaststroke, swimmer can no longer push off the wall on their side. The underwater dolphin kick is now called a "butterfly" kick.

Spring summit conference in 2011 at Simon Fraser University. Coaches, swimmers and parents are invited. \$175 for coaches and swimmers will include accommodation and food!

Summer swimmers may register with Swim BC and participate in winter swim meets.

Coaches conference is scheduled for Sunday May 9, 2010 at Commonwealth Pool. \$100 per person. Contact Sarah Kudaba.

BCSSA website is being updated. Entries for Provincials are due on August 9, 2010 at 4pm. VI duties will be crash desk. There was a discussion about moving speed swimming to the first event at Provincials, with diving, synchro and waterpolo at the end of the week.

Motion to accept Kevin Stacey/Ralph Kussauer. Passed.

Regional Treasurer Report: Financial report was sent out. Discussion about setting up an internal audit committee (3 persons) to meet before the fall meeting to go over the books. General consensus is that it is a good idea. **Motion:** To form an audit committee to review the books annually. Alan Jackson/Leanne Longeway. Passed. **Motion:** To accept the Treasurer's Report. Rose Anderson/Charmaine Harris. Passed.

Regional Registrar's Report: Report was presented by Colette Wood on behalf of Lynne Testemale.

Motion: To accept report as presented. Alan Jackson/David Lewis. Passed.

Regional Coach: Colin Mattock has stepped down from the position. We will approach Nicole Schneider to ask if she would take it on again.

Regional Director of Officials: Wayne Ralph is not in attendance. No report.

Swim Meet Schedule: No changes. COU will be hosting a north Island meet on May 29, 2010 at the Vanier School indoor pool.

Regional Venue 2010: Commonwealth Pool is not available. Crystal Pool is available for our August weekend. The biggest negative in the use of this pool would be the lack of a bulkhead on one side. Discussion regarding stroke and turn, food service, parking and accommodation. JUA will be hosting the Regional Championships. **Motion:** To accept the proposal to use Crystal Pool for our Regional Championships. Susan Auchterlonie/Michelle Bramley. Passed.

Stroke and Turn Clinic: We will ask Jim Mattock if he would be willing put on stroke and turn clinic at our May 8 date at Commonwealth Pool.

Medals and Ribbons: Looking for a less expensive medal supplier. CVB, COU and OAK will check with their local suppliers. The region has a huge box of leftover medals and ribbons from both Regionals and B&C's. Decision to use all old ribbons as long as they are in good shape.

Meeting Adjourned: 12:00pm