

Nanaimo White Rapids Swim Club

Board of Directors Meeting MINUTES

10 September 2003

The following Directors were present at this meeting that was brought to order at 7:07pm: Rick Heikkila, Steve Beerman, Karen Conway, Nancy McGuire, Marise Wickman, Kevin Bourgeois, and Lana Fitzpatrick. Mike Silverton and Bob Simpson arrived late. Visitor: Laurie Crossan (Bingo Chairperson)

- 1. Approval of Agenda:** One item was added to the Agenda. Rick made a Motion to approve the Agenda that was seconded by Steve and carried.
- 2. Approval of Minutes from 06 Aug 03 Meeting:** A Motion was made by Rick to approve those Minutes, that was seconded by Kevin and carried.
- 3. Correspondence:** none of interest
- 4. Reports**
 - a. Presidents':** Mike reported that our club was praised and thanked for its involvement in Provincials at Victoria. The concession day that our club volunteered at was a great success. There are many Regional issues on the agenda for the next year, namely officiating and the lack of "new blood" in this area, and new directors. Also, how will the profit from Provincials be distributed to the Region? Our club was offered to host the 2004 B&C's. No decision has been made yet on any of the meets for 2004.
 - b. Treasurer's:** Marise presented the interim report on finances (on file). Many expenses and revenues are not in as yet. A complete Year End report will be ready for the October meeting.
 - c. Bingo:** Laurie reported that the Bingo license ended on July 31st, and the new license along with new requirements has begun. We have our certificate of affiliation and now must fulfill the 30 hours of "community service" required in this year. A plan of how this service will be done must be in by Oct 15th. Bingo Volunteer Work (3hrs at the Bingo Palace) will be offered on a "first come, first serve" basis at club registration in 2004, in lieu of \$50 fundraising fee. It was noted that the club should begin thinking of other revenue sources because the Bingo revenue could be stopped at any time.
 - d. Pool Operations:** Steve reported that the Pool is now closed up for the winter. There were no serious issues, no injuries, etc. this past season, and the Kin Pool maintained its budget. The items that were damaged during the break-in in early August will be replaced. Year 2 of the three-year contract is completed, and the Pool Operations Committee will begin working with the City on a new contract at the beginning of Year 3.
 - e. Fundraising:** Nancy reported that there was \$6664 in items donated to the club for fundraising this past season. Also, about \$1500 raised by Mile Swim, \$1446 for Tag Day, \$684 for Bottle Depot, \$460 for Car Wash, \$3075 in Chocolates and \$780 in Pasta. It was a very successful year for fundraising. A complete report on earnings will and recommendations for 2004 will be presented at the October meeting. Nancy suggested that the fundraising cheques for 2004 be post-dated to Aug 1st or 15th, rather than Sep 1st.
 - f. Coach Selection:** Steve reported that the coaching leadership was elevated to a higher level in 2003. All coaches had a successful season and are optimistic for 2004. There will be a meeting on Sep 14th for coach reviews and plans for 2004. The Coach Selection Committee will report to the BOD at the October meeting on its recommendations.

- g. Nominating Committee:** Marise reported that Jane Barron has agreed to take on the Treasurer's job and will join the BOD in October. Karen and Marise plan to talk to specific parents at the Year End party in order to get one or two new people to join the BOD.
- h. Water Polo:** Lana read the report that Leslie Sutton sent by email (on file). The floating net made it to Victoria and back safely. The old nets will have their tarp pieces removed, cleaned and then taken to Caya to have our logo put on, to be ready for next summer. The P2, P3, and P4 teams made it to the Bronze Medal round in Provincial play. P2's earned the Bronze.

Rick made a Motion to accept all the Reports that was seconded by Kevin and carried.

5. Old Business

- a. Awards:** The awards are all ready for presentation on Sep 14th. The Club record breakers (11 in 2002 and 27 in 2003) will be added to the program. There are many incentive rewards left over from this year, except for grab bag stuff. That will need to be replaced over the winter.
- b. Year End Party:** All is going smoothly for this event. Christine Moore has enough volunteer help and 180 tickets are pre-sold at this time. Lana will send Mike one last notice for this event that will be sent out by group email.
- c. Newsletter:** Lana will have the last issue (#8) ready for the Year End Party, and will include items about maintenance programs and the AGM.

6. New Business

- a. AGM:** The Annual General Meeting is set for TUESDAY OCTOBER 28TH AT 7PM, ROOM 20 AT BEBAN PARK SOCIAL CENTRE. Lana will confirm the room, get the official notice out in the newspaper, and prepare a notice to be sent out to the membership via email.

7. Calendar of Events: Awards and Dessert Night on Sunday September 14th, 6-8:30pm

8. Adjournment and Date for next Meeting: The next BOD meeting will be held on **THURSDAY OCTOBER 16TH, 7PM AT THE TELUS BUILDING ON SHENTON ROAD.** Kevin made a Motion to adjourn the meeting at 9:18pm. It was seconded by Bob and carried.