

# Nanaimo White Rapids Swim Club

## Board of Directors Meeting MINUTES

### 11 August 2004

This meeting was brought to order at 7:07pm by Mike Silverton (President). The following Directors were present: Alan Yates, Kevin Bourgeois, Rick Heikkila, Steve Beerman, and Lana Fitzpatrick. Co-Head Coaches, Brian Nishi and Sheila Galloway, were also present, along with Linda Shorting who was only present for her report under 4d.

1. **Approval of the Agenda:** carried

2. **Approval of the Minutes:** carried

3. **Correspondence:** none

#### 4. Reports

- a. **President's:** Mike reported that all went very well at the Regional Meet in Saanich; he was very impressed with the performance of all of the coaching staff. About 300 swimmers have signed up for the B&C Meet and preparations are going well for this event (which our club is hosting). This meet will be smaller than in previous years but there is a trend of reduced meet attendance throughout the region. The majority of swimmers (120) are from Nanaimo, and Tim Golden from Victoria will be doing the very complicated validation to ensure that only B and C swimmers are entered in the meet.
- b. **Coaches':** Brian and Sheila were very pleased with the Regional Meet and relieved that the Ray Newman Trophy once again came home to Nanaimo (20 years in a row!). The energy of the coaching staff was high and the junior coaches worked hard. Club cheers went well. The NWRSC qualified 51 swimmer events for Provincials (55 last year), which includes 37 individuals. Only 20 kids are actually attending Provincials this year in Burnaby. There is a great turn-out for B&C's and the coaches hope that the swimmers do well and have fun. There will be an effort to create a "post- B&C Regionals" event to give out awards and celebrate successes, just like at Regionals in Saanich. "A" swimmers will be encouraged to help out with the meet also.
- c. **Awards:** Lana reported that the awards committee is moving forward to get all the information needed to complete the process of picking recipients. Brian and Lana met just before the meeting to discuss awards and finalized almost all the recipients. Brian, Sheila, David Heikkila, James Saunders, Kiala Silverton and Kim Beerman will be attending the Awards Night on September 12<sup>th</sup> to help give out awards. Lana asked that all write-ups for the awards recipients be emailed to her by Friday August 27<sup>th</sup>, before the last pay cheques are issued by the Treasurer.
- d. **Apparel:** Linda Shorting informed the BOD that she has agreed to take on the apparel committee for the rest of this year and in 2005. She reported that she would like to make some changes to apparel, and has heard some interesting ideas from the membership, such as running apparel as a store with stock, pre-ordering certain items to have on hand at registration, and other options. The BOD thanked Linda for taking this committee on late in the year in the midst of some difficulties, and ensured her that there will be an open discussion of ideas for apparel and possible changes during the off-season.

A Motion was made by Rick, seconded by Steve and carried to accept all the reports presented to the BOD.

#### 5. Old Business

- a. **B & C Championship:** discussed under President's and Coaches' Reports
- b. **Club Records Board:** Alan reported that the board is in the process of being built and will be ready for the Year End event on September 12<sup>th</sup>.
- c. **Coach Travel:** There was more discussion of coach travel costs, and equity amongst coach allowances. It was decided that this issue needed to be reviewed in the off-season.

#### 6. New Business

- a. **Nanaimo Invitational Meet Records Board:** The BOD discussed the opportunity to set up meet records for our invitational meet and to construct a meet records board like the one for our club. This idea was favoured by the BOD and discussion will continue in the off-season.

7. **Upcoming Club Events** – B&C Meet on August 14<sup>th</sup> and 15<sup>th</sup>, Water Polo Provincials on August 16 – 18<sup>th</sup>, Swimming Provincials on August 20 – 22<sup>nd</sup>, Year end Awards and Dessert Party on September 12<sup>th</sup>, Annual General Meeting on October 26<sup>th</sup>.

**8. Calendar of Event – BOD:** skipped

**9. Adjournment and Date for next meeting:** A Motion was made by Rick, seconded by Kevin and carried to adjourn the meeting at 8:08pm.

Respectfully submitted by  
Lana Fitzpatrick  
Secretary, NWRSC