

**NANAIMO WHITE RAPIDS SWIM CLUB  
BOARD OF DIRECTORS MEETING**

February 8, 2010

7:00 PM

John Barsby Community School Band Room

**MINUTES**

In attendance: Terry Rogers, Don Goodman, Russ Der, Cindy McIntyre, Joanne Kossey, Diane McGonigle, Kevin Bourgeois, Jeremy Holm, Sue Ellen Lafave, Judi Niemann

- 1) Welcome and Announcements  
Report from the Provincial Board Meeting – Russ – See attached report.  
Email received re: Hytek – update team manager to 5.0. Information passed on to registration committee.
- 2) Adoption of previous minutes – Motion to adopt the minutes. Mover/Second: Kevin/Don Motion carried.
- 3) Any changes to the Agenda - none
- 4) Business arising from the minutes - none
- 5) Correspondence
  - a. E-mail received from G. Sorensen – Judi will call G. Sorensen to address her concerns.
- 6) Committee Reports
  - a. Treasurer – Finance / Gaming – Terry – No changes to information regarding Gaming. Motion to adopt the report. Mover/Second: Kevin/Don Motion carried.
  - b. Registrar – Thank you to Sue Ellen Lafave and Cindy who are taking on the job of registrar. Draft insert for registration shared. Kevin will send previous information to Cindy to amalgamate the two together. A paragraph about photographs will be added for parents to let us know if they DO NOT want photographs of their children taken to club use. Cindy and Sue Ellen to get information to Kevin by the last weekend in February.
  - c. Pool Ops – Kevin – First meeting with the City occurred. City has set aside funds for improving the boiler and the changerooms. The pool is not on the City's list of possible areas to cut this year. Motion to adopt the report. Mover/Second: Judy/Joanne Motion carried.
  - d. Coaching Committee – Judi – Coaching committee recommends: Head Coach Marc Belanger; Assistant Head Coach Adrienne Vida ; Senior Coaches Gareth Saunders, Byron Trajan, and Richard Chisholm. Motion

to accept coaching committee nominations for Head, Assistant, and Senior coaches. Mover/Second: Jeremy/Cindy  
Coaching structure will be sent out and call for applications for Developmental and Junior coaches.

- e. Awards Committee – No report.
- f. Parent Liaison Committee – Bernie Taekema has volunteered to be on the committee. Don to look for a female liaison as well.
- g. Apparel Committee – Judy Patterson is on board for this position.
- h. Events Committee - No report.
- i. Officials Committee – No report.
- j. Scholarship Committee – Russ to put scholarship information on the website.
- k. Food & Beverage Committee – No report.
- l. Volunteers Committee – No report.
- m. Swim Meet Committee – No report.

7) Unfinished Business

- a. Elementary Swim Meet – Set up and registration at 9:00. Meet from 10:00 – 12:00. There will be a separate registration table for returning families.
- b. Beer & Burger – Date to be confirmed – looking at changing to May 8<sup>th</sup>.
- c. Tag Day – Bob Simpson would like to give out a token to those who support the club. Kevin to talk to Judy regarding ordering some token (mints). Russ to draft a letter for businesses.
- d. Mile Swim – Michelle James will look after the paperwork.

8) New Business - nothing

9) To Dos:

Jeremy – check regarding need to update Hytek and Colorado System

Kevin – to send Cindy information for registration packages

Kevin – contact Judy Patterson re: ordering tokens for Tag Day

Russ - Coaching structure will be sent out and call for applications for Developmental and Junior coaches.

Russ – scholarship information on the website

Russ – draft letter for Tag Day

Joanne – check with Jacquie regarding Beer and Burger

Judi – contact City re: room for Spaghetti Dinner to check date and cost

Judi – contact G. Sorensen re: letter

10) Adjournment – 8:44 PM