

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

March 15, 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, Sue Ellen Lafave, Judi Nieman

1) Welcome and Announcements

- BCSSA Coaches Conference – May 7-9 at UBC – cost is \$125 – Discussion regarding sending coaches. Mover/Seconder: Terry/Don Motion to send one coach to the BCSSA Coaches Conference. Motion carried. Judi will email Marc regarding the conference.
- Willingdon Beach Campsite (Powell River Meet) – Information available already. Russ will send out on group email.
- Affiliation Fees – Our fees need to be sent to the BCSSA. Sue Ellen will contact Lynn Testamal and Michelle James for information.
- Highschool Credits – Students in Div. 6 can receive credits for Grade Ten PE through external sport involvement if they meet winter qualifying times for Short Course in their age category. Students in Div. 5 may also possibly receive credits. Russ has email with information.
- BC Societies Act – Information circulated from Volunteer Nanaimo regarding pending changes to the Society Act.

2) Adoption of previous minutes – Motion to adopt the minutes. Mover/Seconder: Judy/Cindy 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 called G. Sorensen regarding her concerns.
- b. Group Email – Yahoo group email is now defunct. Russ sent out an email requesting confirmation of returning families and correct email address and, to date, there has been a 60% return rate.
- c. Mail Box – Kevin is checking the mail box.

6) Committee Reports

- a. Treasurer – Finance / Gaming – Terry – A Gaming press release was sent out Mar. 8 reinstating gaming funds for youth sports. We expect getting the rest of our funding in the time frame we anticipated for the balance of the three year commitment which runs to July 31, 2011. We reapply between February and March of 2012 for the next round. There will likely

be a one year gap in funding. Motion to accept the report.  
Mover/Second: Joanne/Kevin Motion carried.

- b. Registrar –Sue Ellen Lafave – Team Manager 5.0 is on our laptop. Registration forms have been delivered. Kevin will hand do address labels this year and double check that all swimmers are included. Motion to accept the report. Mover/Second: Judy/Cindy Motion carried.
- c. Pool Ops – Kevin – Next meeting is March 23.
- d. Coaching Committee – Judi – We have 12 applicants for 6 positions (3 developmental and 3 junior coaching positions). Committee is starting interviews. Coach emails will be added to the website. Motion to accept the report. Mover/Second: Diane/Sue Ellen Motion carried.
- e. Awards Committee – Diane - No report.
- f. Parent Liaison Committee – Don - No report.
- g. Apparel Committee – Colin Patterson is on board for this position with Judy assisting.
- h. Events Committee – Joanne – Beer and Burger Night – Cover letter to hand out to businesses has been drafted. It will be sent out to all families along with information about the Beer and Burger Night and asking for volunteers. Judi will do the meat draw. Terry will get the Gaming License for Beer and Burger activities. Joanne will contact Harewood Arms regarding tickets and print them out. Tickets will be available at the registration dates and the first week of swim club. List of donors will be posted in the display case and included on heat sheets for our meet. Motion to accept the report. Mover/Second: Don/Judy Motion carried.
- i. Officials Committee – No report.
- j. Scholarship Committee – Russ – deadline is April 12. One application has been received. A group email will be sent out. Terry to contact Nanaimo Scholarship Foundation regarding funding. Motion to accept the report. Mover/Second: Joanne/Kevin Motion carried.
- k. Food & Beverage Committee – Diane - No report.
- l. Volunteers Committee – Joanne – Discussion regarding procedures and implementation of minimum 10 volunteer hours. Each family will have a volunteer hours sheet in their family folder at the start of the season. Volunteer hours will be recorded by the family and signed by any board member. Joanne will go through forms at the end of the season to determine which cheques will be cashed and/or destroyed. This will be explained at the General Meeting in May. (Policy 120) Motion to accept the report. Mover/Second: Diane/Cindy Motion carried.

m. Swim Meet Committee – Russ - No report.

7) Unfinished Business

- a. Clarification – General Meeting is May 13 6:00-7:30
- b. Boot Camp – March 27 – Diane to order refreshments for 13 people (coffee and muffins – lunch) - Send bill to Alan Jackson
- c. Tag Day – Bob Simpson is working out a token with Judy and Colin Patterson and has booked sites for May 15. Russ will email Bob about a draw for an hour of pool time.

8) New Business

- a) Elementary School Meet – Advertise through returning families and tell them to bring a friend. Diane will look into advertising through the schools and putting the info in the School District news. We need to advertise through the NAC and Beban and Oliver Woods as well as private schools.
- b) Provincials Proposal for 2012 – Russ - Meeting with City of Nanaimo is planned to work on a proposal.
- c) Swimmers Handbook – Russ – Will print 100 copies available for families for this year. Janice Walker will continue to work on this project.
- d) Display Case at Beban Park – Leanne Edle-Simpson is willing to continue with this. Judi will offer Leanne current photos for the display case.
- e) Newsletter – We would like to resurrect a monthly coaches newsletter – Coaches Corner. A copy would be posted on the display board and available on the website. Coaches committee will inform coaches.
- f) Brochures for Swim Club – Kevin will get them up.

9) To Dos:

Russ – send group email with information about the Beer and Burger Night and asking for volunteers.

Terry - Gaming License for Beer and Burger activities.

Joanne - contact Harewood Arms regarding tickets and print them out

Russ – send group email regarding scholarship deadline

Terry – contact Nanaimo Scholarship Foundation

Russ - email Bob re possibility of a draw for an hour of pool time for Tag Day donors

Diane – order name plates for record breakers

Kevin – put brochures out at pools

Jeremy – check regarding need to update Colorado System

10) Adjournment – 8:58 PM

Next meeting: April 12, 7:00 PM at Lance Room