

Haney Neptunes Executive Meeting

May 11, 2011

Location: Theresa Adams home

Present: David Rosec, Tom Laurie, Joy Evans, Antony Cowie, Paul Hayhoe, David Neale, Natalie Baxter, Jennine Benoit, Ava Lee-Chin, Theresa Adams, Leila Remfry, Matt Torres, Cody Dodds

1. Meeting was called to order at 7:02pm
2. Additions and Changes to Agenda - Add Water Polo Coaching/Clock as Item #4. Add Swim-A-Thon as Item #6 after Coach Uniforms. Approved with changes (M/Antony Cowie, S/Joy Evans)
3. Minutes from the last meeting of April 13, 2011 - Correction on item #12 - There is no reciprocal agreement with PoCo regarding fees. They will pay fees for swimmers to attend our meet and we will pay for our swimmers who chose to attend theirs. Correction to item #14 - Coaches will be paid on the 15th and 30th/31st of each month Approved with changes (M/Paul Hayhoe, S/Natalie Baxter)
4. Water Polo
 - a. Coaching - Due to high enrollment numbers a third coach will be required. Cole Wagner is interested in the position and has been with the Neptunes for a number of years. As there is room in the budget for an additional Polo coach, motion to hire Cole as an assistant coach with pay in line with other assistant coaches with similar experience/hours retroactive to the beginning of the Summer Session. (M/David Neale, S/Tom Laurie) All in favour.
 - b. Polo Clock - David N. has done research into a new game clock for polo which would be an all in-one game clock, score board, and shot clock. The clock would need to be stored in the dry storage. The unit of choice is available locally so David will look at it to determine suitability. Motion to purchase all-in-one clock for \$850+HST (M/David Neale, S/Paul Hayhoe) All in favour.
- Water Polo Tournament food was also discussed and \$200 has been allotted as a budget.
5. Coach Uniforms - Discussion regarding having uniforms/shirts for coaches to maintain the image of unity and professionalism. Antony will talk to Zone West to come up with suitable options and will order shirts for coaches in all disciplines. (M/Antony Cowie, S/Tom Laurie) All in favour.
6. Swim-A-Thon - There was discussion regarding having a portion (50%?) of Swim-A-Thon revenue donated to charity (Red Cross Japan Relief Fund etc.) It was felt that this would promote participation and develop global thinking among our athletes. There were concerns whether this would affect our Gaming Grant funding however. Paul and Cathy will look into this for the next meeting.
7. Swim Photos - Photo Express is booked for Tuesday, May 31 from 4-5:30pm to do individual and group photos. Order forms will be placed in the blue box shortly.
8. Hands Across the Fraser - Will be held in Langely this Saturday, May 14 from 8am-12pm. Warm-ups will be from 8:30-9:00am.

9. Swim Meet - June 4 & 5

David R. is going to need help with coordinating the meet as he will be away on business for much of the time prior to the meet. The meet package is out and the Meet Manager job, for the most part, is already done. The trailer will need to be brought out to Haney after the Mission meet. David has arranged for someone to come to help with set-up and running the electronics as well as train new officials on the electronics/crash desk as both our Clerk of the Course and Swim Meet Coordinator (Al/Yvette) will not be available for our meet. Craig is looking after supplying/training officials and Antony will look into getting white golf shirts for the officials. Tim has talked to Photo Express regarding the program. Natalie has done a lot of work on fundraising including lining up a major sponsor as well as 7-8 additional sponsors already. Booster Juice, Tupperware, Esquire (t-shirts) and Team Aquatics will be on site. Silent auction items are coming in and the gaming license is in place for the 50/50 draw and lottery ticket draw. Kevin Davies has booked portable toilets and fans and camping locations have been assigned. Set-up will begin on Friday night at 10pm with at least Kevin D., Jim B., Gerry L., and Craig L. helping out. Any additional volunteers would be helpful. The preschool room has been booked from 9pm Friday until closing Sunday and Natalie has arranged for a fridge to be in the preschool room. Leila and Fay will follow the same format as last year regarding refreshments. They will need volunteers to serve food and need ~6 large tables in the preschool room for food prep. Budget for food is \$500 for the meet and an additional \$250 to cover the BBQ the following week.

10. Reports

- a. President - David has asked Heather S. to be the Regional rep. for our meet. Regionals have traditionally been held over three days and some clubs would like to see them happen over two days instead to reduce costs. There are concerns however regarding athlete performance/fatigue. There will be a Regional Meeting at the end of the Mission meet. Tom Laurie will attend to represent our club. We need to book our AGM/Pub night. David will contact the Legion and arrange it for Saturday, September 17.
- b. Treasurer - We have brought in ~\$29000 in registration fees so our revenue is up. Fundraising refunds will be out this weekend. Motion to transfer \$500 from uniforms to a new item line to cover prizes/rewards for attendance etc. (M/Tom Laurie, S/Joy Evans) All in favour.
- c. Registrar - Registration numbers are still changing including an increase in the number of masters and polo/P5 athletes. We will also need to update our Team Manager software at a cost of \$20 which is provided for in the budget.
- d. Swimming - Matt and Antony have been working to try to accommodate family schedules and coaches schedules and most seem happy. There have been concerns regarding the organization of the wet storage and missing equipment. At present all equipment seems to be accounted for but an effort will be made to keep traffic in and out of wet storage to a minimum and keep equipment organized.
- e. Synchro - Synchro s book, which outlines star testing requirements etc, needs to be updated at a cost of ~\$100 which is provided for in the budget.
- f. Polo - Polo is hoping to use the Monday afternoon (3-4pm) pool time to provide Splash Ball - an opportunity for the younger swimmers (6&U, Div. 1) to try

polo as insurance etc will already be in place.

- g. Equipment - We need to replace our backstroke flags. To use the existing poles and replace the backstroke flags will cost ~\$1000.

11. Meeting adjourned at 9:18pm (M/Natalie Baxter, S/Paul Hayhoe)

Next meeting will be held on Wednesday, June 8, 2011 at 7:00pm at Theresa Adams home.