

Haney Neptunes Executive Meeting

December 14, 2011

Location: Theresa Adams home

Present: David Rosec, Jennine Benoit, Theresa Adams, Paul Hayhoe, Tom Laurie, Antony Cowie, Joy Evans, Andrew Marrant

1. Meeting was called to order at 7:05pm
2. Additions and Changes to Agenda - None.
3. Minutes from the last meeting of November 9, 2011 - Approved. (M/Paul Hayhoe, S/Joy Evans)
4. 2012 Swim Meet Schedule - The meet schedule for the region has been set as follows:
 - May 19 - Hands Across The Fraser (time TBA - hopefully afternoon to coincide with BBQ)
 - June 2/3 - Mission
 - June 9/10 - Haney
 - June 16/17 - Agassiz
 - June 30/July 1 - Langley
 - July 7/8 - Chilliwack
 - July 14/15 - Abbotsford

Out-of-Region meets that are also being considered are PoCo (dates TBA), Hootenanny (July 6-8), and Coquitlam (July 21/22). For Water Polo, the Abbotsford tournament will be on June 28 and the Haney tournament on July 2. Regionals will be held either August 3-5 in Abbotsford or August 4-6 in Haney. David will look into the cost differences and also see whether Haney will be able to accommodate trailers and will finalize Regional dates accordingly. Provincials will be held August 13-19 in Nanaimo. There are development meets on Friday nights which will be held in PoCo, Coquitlam, and Port Moody which our newer developmental swimmers may attend at their own cost.
5. Hiring Committee Updates - We have received 1 application for Head Coach Water Polo, and 7 applications for Assistant Head Coach Swimming. The hiring committee has met and short-listed the applicants and will be interviewing the applicant for Water Polo as well as four of the applicants for Swimming next week. Tim and Vicky have both expressed interest in returning as Assistant Coaches for Water Polo.
6. Provincial Accommodations - Accommodations in Nanaimo are quickly filling up so Jennine has booked two rooms to accommodate coaches at the Coast Bastion from August 12-20 at a cost of \$140/night.
7. Reports
 - a. President - David attended the Regional meeting where meet dates for Summer 2012 were finalized (see above). David has sent a request to the Legion to cover the cost of the new stopwatches and he hopes to have a reply from them soon.
 - b. Treasurer - Financials were reviewed and approved. We will be scheduling a Special Executive Meeting in January to address allocating funds for capital expenses.
 - c. Registrar - The registrations for returning athletes went well as did the registration and assessments for new athletes. We have approximately 20 new athletes registered bringing us to a total of 155 members not including coaches. There is still some space available in polo and synchro but swimming is virtually full.

- Thank you to Jennine and Tom who came out to help Antony with registrations.
- d. Director of Swimming - Matt has the groups and coaching schedules ready for the Winter session. Polo contracts for Matt and Tim will be forwarded to Andrew for review and follow up. There is a meeting and lunch for all coaches (including synchro, swimming, and water polo) on Sunday, December 18 at 12:15pm. The Winter Session will run from Monday, January 9 until Sunday, April 22 with no swimming on the Easter weekend or the middle weekend of Spring Break (March 17-22) for a total of 13 weeks. The Coaching Conference will be held on April 28/29 in Richmond. We will definitely be sending our Head Coaches and Assistant Coaches and (cost-dependent) would like all coaches to attend.
 - e. Synchro - Star testing was held two weeks ago with most athletes passing their star testing. Synchro BC registration has been difficult. Joy has been trying to complete this since November and is unable to get star pins, invoices etc until the registration is complete. Synchro will be performing a water show on Saturday, December 17 at 5:30 for their final session for the Fall.
8. Chair of next meeting, date and location - The next meeting will be held on **Tuesday, January 10, 2012 at 6:30pm** at David Rosec s home. (Please note the changes in both date and time to accommodate new Executive members and Masters swimmers!)
 9. Motion to adjourn at 8:20pm (M/David Rosec, S/Tom Laurie).

Next meeting will be held on Tuesday, January 10, 2012 at 6:30pm