

## Haney Neptunes Executive Meeting

February 9, 2011

Location: Theresa Adams home  
Present: David Rosec, Natalie Baxter, Leila Remfry, Paul Hayhoe, Jennine Benoit, Miles Coleman, Antony Cowie, Theresa Adams, Ava Lee-Chin, Tom Laurie, Kevin Davies

1. Meeting was called to order at 7:08pm
2. Additions and Changes to Agenda - Approved (M/Natalie Baxter, S/Miles Coleman)
3. Minutes from the last meeting of January 12, 2011 - Approved (M/Paul Hayhoe, S/Miles Coleman)
4. Announcements - Catherine Blanco will be stepping back from her position for a few months for personal reasons but will be back by summer session. Yvette Tan is looking to have someone shadow her position as Swim Meet Coordinator. Tom, Ava, Paul and Tim may all be interested in doing this and will communicate with Yvette. Yvette also requires a new computer before summer session. The current one is slow and out-dated and will not accommodate the new Hy-Tek software update expected in July. Motion to purchase a new computer at a cost up to \$2000 (M/Tom Laurie, S/Miles Coleman). All in favour. Tim Adams will be in touch with Yvette to determine what is required and will look after the purchase.
5. Hiring Committee Update - Chelsea and Kathleen will continue on as summer Synchro coaches. Cody has been offered the head coaching position for Water Polo with Tim Torres as assistant coach and potentially Cole Wagner assisting if needed depending on registration numbers. After conducting interviews with several candidates for Swimming head coach it was decided to offer the head coaching position to Matt Torres.
6. Synchro Equipment Presentation - Joy and Jim have been researching sound systems for Synchro. The Challenger 1000" appears to be the best option. Pricing for the system, including speaker with CD/USB input, microphone, headset, case, underwater speaker and warranty is ~\$2900 plus shipping and taxes for a total of ~\$3500. Motion to purchase this system at a cost of ~\$3500 (M/Tom Laurie, S/Antony Cowie). All in favour. David R. will inform Joy of this decision and ask her to proceed with the purchase.
7. Swimwear Presentation - Further to last month's discussion, Miles updated that track suits will be available in sizes from Youth XS - XL and up to size XL for adults. There are no larger sizes available (XXL etc) for adults nor any options for long pants. Miles also presented swimwear samples for team suits. Suits are similar to last year (same brand, styles, sizing) but with a different colour pattern (black with blue and green). Motion to accept proposed swimwear (M/Natalie Baxter, S/Paul Hayhoe). All in favour.
8. Awards Evening - Fay has booked the Pitt Meadows Hall for Saturday, September 24. We have the hall available from 4:30pm. The evening will run from 5:30 - 9:00 with dinner served at 6:30 to accommodate the polo practice schedule. The club will purchase a coffee urn for use at this and other club functions. David R. will look after this purchase.
9. Training Allowances - The club is paying ~\$150-\$175 per coach to attend the SFU

Summit as well as a few officials. Discussion regarding course requirements for club positions vs workshops to enhance coaching and whether the club is willing to assist with costs for either of these. Antony will talk to Al to determine what precedents have been set and clarify with Matt what arrangements have already been made regarding reimbursement for training. Discussion will continue at the next meeting.

10. Reports

- a. President (acting) - David R. attending the Regional meetings on the club's behalf. Duties for Regionals are being assigned. Chilliwack is hosting Regionals this year which will be held at the Langley pool. Clubs will not be assigned one area this year but rather will have one qualified person oversee an area with volunteers from all clubs assisting. We will volunteer to oversee as Chief Meet Recorder. Our Synchro team will do a lunch time show at Regionals again this year. The reciprocal agreement will remain in place again this year. Francis is trying to arrange clinics during the spring for training new officials. The new Hy-Tek software update is expected in July. On-line registration is still in the works and will not be available for clubs to use yet.
  - b. Treasurer - Income statements is up to date and was presented.
  - c. Registrar - An information session regarding the summer season will be held on March 10, 2011 from 7-8pm to let families who may be new to summer swimming know what the season entails. Registrations will be accepted that evening as well as registration days scheduled for March 26 from 3-5pm and April 16 from 3-5pm. Early registration discount deadline is March 31. Cheques will need to be dated April 15 with fundraising cheques dated August 15. All receipts will be done by hand at the time of registration. We will place one ad in the local newspapers highlighting both the information session as well as registration dates. Ava and Tim will work with Tom to arrange this.
  - d. Fundraising - Current fundraising initiatives include Neufeld Farms (orders due Feb. 20), Purdy's chocolate bars, and chocolate covered almonds.
  - e. Meets - Our meet is scheduled for June 4/5. As it is the only meet being held that weekend we may see a large number of out-of-region swimmers register. We will monitor registration and note in the meet package that registration may be capped at our discretion (~400-450 swimmers)
  - f. Waterpolo - David submitted a written report covering coaching updates (see above) and discussing pool times. Pool times will be discussed among all Directors once available pool times and registration numbers are confirmed. Cody has indicated that he will not be attending the SFU Summit. This was discussed and the Executive felt strongly that we would like to see him attend. Antony will discuss this with Cody and inform him of our preference.
  - g. Swimming - Received an invitation to the Port Moody meet but it is the same weekend as the Langley meet. Antony will look into other available out-of-region meets.
  - h. Synchro - No report.
11. Chair of next meeting, date and location - Antony Cowie will chair the next meeting to be held at Theresa Adams' home (10719 240 St., Maple Ridge) on Wednesday, March 9, 2011.
12. Meeting adjourned at 9:30pm. (M/Miles Coleman, S/Natalie Baxter)

Next meeting will be held on Wednesday, March 9, 2011 at Theresa Adams' home.