

Haney Neptunes Executive Meeting

January 10, 2012

Location: David Rosec s home

Present: David Rosec, Jennine Benoit, Theresa Adams, Antony Cowie, Joy Evans, Brandi Ross, Leila Remfry, Karina Zimmerman, Ava Lee-Chin

1. Meeting was called to order at 6:40pm
2. Additions and Changes to Agenda - Add as #5 - Swimwear
3. Minutes from the last meeting of December 14, 2011 - Approved. (M/Antony Cowie, S/Jennine Benoit)
4. Social Events Discussion - Discussion regarding a volunteer sign-up form at registration to encourage all families to take part in planning/helping with summer social events. Several ideas were discussed regarding how to incorporate it with registration and also include a sign up for volunteers with fundraising. David will ask Tom to consult with Leila and Karina to put together a form. All families will be expected to volunteer in some capacity and will be asked to sign up at registration. If there are not enough volunteers some events may need to be cancelled.
5. Swimwear - Brandi has been looking at our options for summer swimsuits. After some discussion of styles and brands we have decided to go with a Speedo suit. Team Aquatic will have these suits available for sizing and purchase at our registration dates as well as for ordering later in the season if required. Brandi will discuss polo and synchro suits with those disciplines to accommodate their needs and coordinate with swimming.
6. Hiring Committee Summer Updates - The hiring committee interviewed four candidates for Assistant Head Coach/Group Coach for swimming and one for Head Coach Water Polo. The applicant for Head Coach Water Polo was deemed to be a good fit and was offered and has accepted a contract for the summer session. The most suitable applicant for the Assistant Head Coach Swimming was offered the position but has declined it in favour of another opportunity. Two of the other applicants were well suited as Group Coaches and were offered and have accepted those positions. At this point the Committee is comfortable with the group coaches we will be bringing on as well as ones who will hopefully be continuing and as such the Assistant Head Coach position will likely not be re-posted and the tasks will be shared amongst the available group coaches.
7. Policy Review - First Reading
 - a. Fundraising Policy - The Fundraising Policy was reviewed and with the exception of a few minor changes to accommodate the new Executive positions (Director of Fundraising rather than Fundraising Vice-President) the policy is suitable as written. Changes will be made as necessary and will be approved at Second Reading at the next Executive meeting.
 - b. Fundraising Referral Policy - The Fundraising Referral Policy was reviewed and needs to be changed to reflect what has been followed. Any referrals made for fall/winter will be credited to the referring family the following summer provided that the referred family continues into the Summer program. It was felt that few families would start directly into the summer program but we have numerous families who start in the fall and/or winter and continue into the summer program and referring families should be receiving credit for those referrals. The policy will be amended to reflect this change and will be presented for Second Reading and approval at the next Executive meeting.

8. Reports
 - a. President - There was no Regional Meeting in December. The next Regional meeting will be on January 25, 2012 at the Abbotsford Rec. Centre. The Coaches Conference will be held on April 28/29 at the Sandman Signature Hotel in Richmond. We have had a request from a community group hoping to do a swim meet at the Haney Leisure Centre and they have requested use of our equipment. After some discussion regarding supporting community groups versus the potential for damage/liability it was decided that we would decline this request. The Simon Fraser Regional meet schedule has been received and there are some potential meets for our swimmers to attend including four development meets designed for younger/newer swimmers. We have also received a proposal from another Water Polo club offering scrimmages at Walnut Grove through the winter session. Andrew will talk with Matt and look at schedules, coach availability etc and determine our level of participation. The Gaming Grant information has been released for 2012 Grant Applications. Tom, David and Paul will review all the information needed for the application and discuss at the next meeting.
 - b. Treasurer - Reports have been submitted by Paul and were reviewed by David in Paul's absence.
 - c. Registrar - Most programs are full and some families have been turned away. There is also a waitlist for Masters. Summer registration dates will be in late February (Feb. 25?) for returning athletes and early March (March 3 or 10?) for new registrants.
 - d. Director of Swimming - The fall wrap-up meet went well as did the first session of the winter program. Chelsea and Tim will share on-deck NLS duties in lieu of hiring an additional group coach. Shirts and caps have been ordered for volunteers. Coaches have requested that we purchase additional fins to accommodate all the new swimmers. Jennine will talk to Jim and have him do an inventory and see what we need and what costs will be. Jennine was approached by a family at the wrap-up who may be able to help with sponsorship (Yoplait products) for future events.
 - e. Synchro - Joy has been in contact with the Director of Synchro BC and the Synchro BC registration difficulties are still to be addressed and will hopefully be resolved very shortly. The wrap-up water show went well with good attendance. Summer coaching needs to be addressed and a decision made regarding contracts depending on registration numbers.
 - f. Fundraising - Karina has received the wristbands she ordered and will begin selling them at \$2 each. QSP has been difficult to contact as nobody seems to know what we need to provide in order to access our account online. Purdys has been contacted regarding chocolate bars which will hopefully be available later this session. Another Neufeld Farms initiative will be done this session with dates to follow shortly.
9. Chair of next meeting, date and location - The next meeting will be held on Wednesday February 8, 2012 at Ava Lee-Chin's home.
10. Motion to adjourn at 8:45pm (M/Karina Zimmerman, S/Antony Cowie)

Next meeting will be held on Wednesday, February 8, 2012 at 7:00pm