

Haney Neptunes Executive Meeting

July 13, 2011

Location: David Rosec s home
Present: David Rosec, Tom Laurie, Antony Cowie, Paul Hayhoe, David Neale, Natalie Baxter, Jennine Benoit, Theresa Adams, Leila Remfry, Cathy Cooke, Jodi Hayhoe, Theresa Coleman, Kevin Davies, Cindy Kopp

1. Meeting was called to order at 7:10pm
2. Additions and Changes to Agenda - Add #12 - Elite Water Polo Policy and #13 - Pro-Rated Fee Policy before reports. Approved with changes
3. Minutes from the last meeting of May 11, 2011 - Approved.
4. Swim Meet Results - Revenue total including fundraising was ~\$8416 and cost total (including medals, awards, rentals etc) was ~\$7063 for a net gain of approx. \$1500.
5. Fall Registration - Tom needs to know what programs will be running and what the maximum capacity is for each program. Tom & Cathy will look after registration at Hammond during the last week of July. Registration for fall will likely be held one weeknight between Regionals and Provincials as well as one weekend in early/mid September. Fees will remain the same as last year including the \$50 fundraising fee.
6. Fall Coaching - Matt is confirmed to stay on as coach in the fall. All current coaches (except Michael who is leaving for school) are available and would like contracts for the fall. All coaches recognize that the number of coaches required is dependent on fall registration numbers. David N. will approach Tim regarding coaching Water Polo for the fall.
7. Regional Meet Duties - Regional meeting was held at the Langley swim meet and responsibility assignments will be done in a different manner this year. Our club duties at Regionals will require us to provide three volunteers for Marshalling for the mornings each day (Fri-Sun), one volunteer for the Crash Desk for the full day each day, and a Head Timer for the full day each day. David R. will have sign-up sheets available at the Abbotsford meet.
8. Awards Banquet - Saturday, September 24, 2011 from 5:30-9:00pm at the Pitt Meadows Hall. Volunteers will be needed to assist with program and food.
9. Returning Executives - Discussion regarding the Executive for next year and who will be accepting nominations for various positions for next year. David R. has also suggested a few changes to the Executive structure next year to streamline and clarify positions. Changes that were discussed and recommended will be sent out to all members prior to the AGM and will be voted on prior to the Executive elections. Jennine, Leila, Theresa A., Tom L., Cathy C., Paul, Jodi, Jim B., Antony, and Ava are willing to stand for nominations although not all in their current positions. David R, Fay, Natalie, Kevin, Theresa C., and David N. will not be returning. All positions are available for nominations up to and including at the AGM at which time the new Executive will be voted in.
10. AGM/Pub Night - David R. has booked the Legion for Saturday, September 17. The

AGM will start at 6:00pm with dinner at 7:30pm. We will have exclusive use of the room this year and the same menu will be offered. Tickets will be \$12 each including dinner and two drinks with the ticket cost going towards fall fundraising. There will be some door prizes and a 50/50 draw.

11. Budget Committee Volunteers - Meeting at Abbotsford? - The Budget Committee volunteers (incl. Paul, David R., Tom, and Cindy) will meet during the 50 Free at the Abbotsford swim meet.
12. Elite Water Polo Policy - Discussion regarding elite water polo participation in response to a request from a family. Based on our current Elite Athlete Policy, elite athletes are eligible to participate in tournaments as well as at Regionals and Provincials. Athletes would be required to cover their share of tournament fees (~\$25 per tournament) as well as their BCSSA fees. Under this policy the athlete may not attend practices with the team. If the athlete wishes to practice with the team full registration fees would apply. Motion to allow elite water polo athletes to participate under these conditions (M/David R., S/Natalie Baxter). All in favour.
13. Pro-Rated Fee Policy - We do not currently allow for pro-rating fees and after discussion it was decided to continue with this. Registration fees for each session need to be paid in full regardless of athlete start and end dates or availability.
14. Reports
 - a. President - nothing further to report
 - b. Treasurer - Financial reports were reviewed. Given our position this year, Kevin will order medals and ribbons for next season during this fiscal year.
 - c. Registrar - nothing further to report
 - d. Fundraising - Neufeld Farms fundraiser is underway with orders being currently being accepted and pick-up scheduled for August 3 at 4pm.
 - e. Swimming - Friday night masters swim time is not well-attended due to time and weekend swim meets. We will cancel this pool time for the remainder of the session. A coach has requested that we cover transportation costs to/from the Chilliwack swim meet. This was an in-region meet with the distance not exceeding our current policy so costs will not be covered for coaches. The swim-a-thon is scheduled for July 22. The prize structure and tiering will be slightly different this year and details will be sent out to all members shortly.
 - f. Synchro - No report. Registrations currently at ~11 athletes.
15. Chair of next meeting - Cindy will chair the next meeting to be held on Wednesday, August 10
16. Motion to Adjourn at 9:15 pm (M/Tom L., S/David R.) All in favour.

Next meeting will be held on Wednesday, August 10, 2011 at 7:00pm at David Rosec s home.