

# Haney Neptunes Executive Meeting

November 9, 2011

Location: Theresa Adams home

Present: David Rosec, Jennine Benoit, Theresa Adams, Paul Hayhoe, Karina Zimmerman, Leila Remfry, Tom Laurie, Matt Torres, Antony Cowie,

1. Meeting was called to order at 7:10pm
2. Additions and Changes to Agenda - Addition #4 - Social Coordinator Update
3. Minutes from the last meeting of August 11, 2011 - Approved. (M/Jennine Benoit, S/Karina Zimmerman)
4. Social Coordinator Update - Discussion regarding a spreadsheet for volunteer sign up for spring registration. It was felt that there are not many social events during winter maintenance so a sign-up sheet will be prepared and available at summer registration where families can sign up to coordinate social events. The Pitt Meadows hall has been booked for Saturday, September 9, 2012 from 3-9pm for the Awards Banquet. Discussion regarding the team barbeque which is traditionally held at the beginning of June. David will look into the possibility of holding the event at the Leisure Centre/Peach Park to coincide with the Hands Across the Fraser meet.
5. Hiring Committee - Summer - Update - Job postings have been submitted to a variety of websites and/or publications for Head Coach Water Polo and Assistant Head Coach Swimming as well as for Group Coaches for the winter session. Postings close in late November and the hiring committee will meet in early December to review resumes and arrange interviews.
6. Water Polo Presentation - Matt Torres - Matt would like to see our higher lever swimmers and water polo players being encouraged to seek higher/more intensive training during the fall/winter to enhance their abilities and increase their opportunities for scholarships etc. Matt would like to be putting our senior swimmers in winter club swim meets and potentially even limit our fall/winter programs to ages 14 and under. Discussion regarding setting age limits versus informing our athletes of other opportunities and providing options for them. It was felt that while we certainly agree with encouraging swimmers to pursue more intensive training if they desire we are not wanting to limit our program to certain ages as some families may choose our schedule for time and/or financial reasons. It is also very important that we communicate with the senior swimmers that training outside of a summer program through the fall/winter sessions would affect their swim category for summer swimming.
7. Reports
  - a. President - David has looked into fees for our swimmers to attend the Seahorses meet and it seems high so he will be asking for a reduction before we approach potential athletes. Swimmers would need to cover costs of a SwimBC membership, possibly a Seahorses membership, and their meet fees. Athletes wanting to compete must meet qualifying times for 400 free and 200 IM. Discussion regarding whether we should be sending our more advanced/senior athletes to out-of-region meets even when a regional meet is available in order to provide more experience and a higher level of competition to prepare for provincials. Discussion regarding dates for in-region swim meets and regionals. Polo regionals will be held in Abbotsford. David will propose Saturday, August 4

- Monday, August 6 as dates for Swimming Regionals at the next Regional Meeting. Discussion regarding dates for our Polo Tournament. Our tournament is traditionally held on July 1 but this year there will be conflict with the Langley swim meet on that weekend so we will look at the option of changing our tournament to Monday, July 2. Chris Waite is willing to learn the role of Meet Manager and David will communicate the responsibilities with him. A winter club manager will be mentoring Chris and Cindy Kopp will be Meet Manager for our meet and will work with Chris after Christmas. For Regionals Meet Manager David has another person he will be approaching and Matt will act as Meet Manager for the Hands Across Meet. We may have a volunteer lined up to fill the position of Director of Water Polo with David Neale assisting as Manager of Water Polo. We are needing more stopwatches for the club and Jim will be getting a quote for 18 new stopwatches. David will approach the Legion in hopes of them helping to fund these.

- b. Treasurer - Financials were submitted and reviewed. We will need to have a Special Executive meeting for funding allocations in early January as Tom should have all our gaming grant information at that time.
  - c. Registrar - The first registration date is schedule for this Saturday, November 12. Once early registration for returning members is complete open registration will be held on Sunday, December 4 to fill groups based on assessments which will be done at the time of registration.
  - d. Director of Swimming -Jennine has looked into identification for volunteer coaches. T-shirts and swim caps will be ordered to be distributed to volunteers. The junior coaching program is being reviewed to ensure that developing their own swimming remains a priority for the junior coaches. No junior coaches should be sacrificing their own practices times in order to coach younger groups. December 18 will be the final day of swimming for this session and there will be a mini-meet (run as relays due to the number of swimmers currently enrolled) from 2-4pm in the teach pool and a fun swim in the comp. pool from 4-5pm. Jennine would like to provide cookies/juice for the swimmers and have a wrap-up/lunch for the coaches. Budget was discussed and approved at \$100.
  - e. Synchro - no report as Joy was not present however the Synchro binder seems to be missing. If anyone knows of its whereabouts please make sure it is returned to the Leisure Centre.
  - f. Fundraising - Silicone wristbands can be ordered from [siliconeband.ca](http://siliconeband.ca) in royal blue at a cost of 75 cents each with a minimum order of 500 or in glow-in-the-dark or multi-coloured at a cost of 80 cents each with a minimum order of 500. We can have the team name or a slogan Breathing is overrated impressed in them. The bands could then be sold to team members, at meets etc at a cost of ~\$2.00 each. Neufeld Farms fundraiser is underway with orders due November 14 and delivery on November 26. Karina is also looking into other fundraising initiatives including cereal bars and gift cards. New family folders will be made up for the blue box in order to keep it up-to-date.
8. Chair of next meeting, date and location - The next meeting will be held on Wednesday, December 14 @ 7pm. Location TBA.
  9. Motion to adjourn at 9:15pm (M/Paul Hayhoe, S/Leila Remfry).

Next meeting will be on Wednesday, December 14, 2011 at 7pm.