

Haney Neptunes Executive Meeting

June 16, 2010

Location: Kevin Davies home
Present: Cindy Kopp, Kevin Davies, David Rosec, Ava Lee-Chin, Sue Muller, Theresa Adams, Leila Remfry, Tom Laurie, Cathy Cooke, David Neale, Al Yeo, Alex Aguilar, Kevin Loong,

1. Meeting was called to order at 7:10pm
2. Agenda - Approved (M/David Rosec, S/Tom Laurie)
3. Minutes from the last meeting - Approved (M/Ava Lee-Chin, S/Leila Remfry)
4. Business Arising - New flippers have arrived and are being well used. Kevin has received the laptop and software. Synchro was offered several options for additional practice times which they have declined. Playland day has been rescheduled for July 24 which is advertised on the website and e-mail reminders will be sent to all families.
5. Financial Statements - On the balance sheet the Gaming Account is to be used to cover salaries etc. and will be moved to the General Account to reflect this. We received a Community Gaming Grant of \$31 800. This is a new grant which needs to be applied for every year. This grant means we will not need to increase fees for the coming year. Financial Statements approved (M/Kevin Davies, S/David Rosec)
6. Coach s Corner
 - a. We have the July and August pool times. Polo will look at whether Thursday or Friday practices will fit in better for their tournament schedule and Cody and Kevin will discuss. Polo will practice Mondays from 7-8am (Teach Pool) and Thursdays from 3-5pm (Comp. Pool). Synchro will practice Mondays from 5:30-7am (Teach Pool) and Fridays from 5-6pm. The remaining times will be divided amongst the swimming groups.
 - b. The Water Polo P1 team needs more girls on the team or they will need to forfeit all their games. The coaches have asked the club if we would consider offering a reduced fee to encourage more girls to play so that they can compete. Motion to offer age 11 and under (P1) girls within the club the opportunity to join Water Polo at no cost (M/Leila Remfry, S/David Neale). All in favour (Ava Lee-Chin abstained).
7. July 1 Water Polo Tournament - 13/16 spaces are filled and we expect the remaining spaces will fill. Plans are going well. Sue has ordered new balls . The flags, trophies, towels etc have arrived. Volunteer sign-up sheets will be posted soon. David R. has a gaming license for the 50/50 draws and Eva and Susan will be running the silent auction.
8. Canada Day Booth - Alex would like to have a tent with face painting, pamphlets to hand out, a TV with promo DVD running, trophies on display etc. Alex will send out a request for volunteers. Kevin Davies will help with set up as Alex will not be available.
9. Registration and Fee Structure Committee - Tom has been researching on-line registration options and looking at restructuring our fees to facilitate this. If our fees were lump sum total rather than the discipline fee, plus the club fee, plus insurance fee etc. it would make the registration process more streamlined. A committee including Tom (chair), Cathy, Cindy, Tanya, and David R. will meet to look at our fee structure.
10. Budget Committee - A committee including Cindy (chair), Tanya, and David R. will meet

- to look at our budget for the coming year.
11. Awards Policy Committee - Michelle, David N., Cindy and Ava will form this committee.
 12. Policy Review
 - a. Third Readings
 - i. Fundraising Policy - All in favour
 - ii. Hiring Committee Members - All in favour
 - b. First Readings
 - i. Summer Water Polo Policy - clarify the swimming ability requirement to read ... boys and girls who are able to swim acceptably as assessed by the head coach
 - ii. Fall/Winter Water Polo Policy - clarify same as above.

Cindy will bring both policies forward at the next meeting with changes.
 13. Coach s Contracts and Hiring Committee - Al, Sue, Joy, Tom and Cindy will look at streamlining contracts for coaches. A hiring committee is not required for polo or synchro but will be needed for swimming. David R. will chair and we need additional members to form this committee.
 14. Reports
 - a. President - Our Haney Meet went very well and the receipt of the Community Gaming Grant is excellent news (see above).
 - b. Registrar - Registration currently stands at 83 swimmers, 40 water polo, 10 synchro, 8 masters, and 15 Hammond Development.
 - c. Fundraising
 - i. The Haney Neptunes Store will be opening in the next couple of weeks. Through an online provider (Café Press) participants can order logo items and will receive a 20% credit towards their fundraising commitment. The club will receive an additional 5% credit.
 - ii. Swim-A-Thon - Date set for July 14. David R. is putting together the prizes which will include a TV, and iPod Touch, a Nintendo DS and more.
 - iii. The Haney Swim Meet was very successful and raised a total of over \$8300 (including \$1500 in raffle sales, \$1656 from silent auction, \$385 from lottery ticket board sales, \$185 from the 50/50 draw, \$610 in program sales, and \$3800 in cash sponsorships). Last year s meet raised \$5600.
 15. Other Business - As we look to next year David N. (Records), Ava (Communications), Tom (Registrar), Cathy (Co-Registrar), and Leila (Co-Social Coordinator) are willing to remain on the Executive in their current positions. All other positions are undecided or will be open.
 16. Meeting adjourned at 9:15pm.

Next meeting to be held on Wednesday, July 14, 2010. Location TBA.