

Draft
BCSSA VI Region Annual General Meeting

Saturday, August 5, 2017

Attendance:

Executive:

Regional Director:	Brian Kirkhope
Assistant Director:	Marie Truong
Assistant Director:	Sara Lowe (regrets)
Assistant Director:	Tami Wood
Regional Treasurer:	Kate Palmer
Regional Secretary:	Shelly Johnson
Regional Registrar:	Greig Jenkinson
Regional Director of Officials:	Mike Craig
Regional Director of Water Polo:	Ferenc Vindish (regrets)
Regional Coach:	Taylor Paddington

Helen Lemon-Moore, PDI
Louise Kirkhope, NAN
John Hunter, JDF
Helen Hunter, JDF
Marie Truong, SID
Chris Wulff, COU
Nathan Blased, COU
Leah Johnson, NAN
Sheila Coogan, CVB
Sean O'Toole, NAN
Christine Moore, NAN
James Duug, CAM
Susan Awenterlome, CAM
Taylor Paddington, CAM
Tim Defert, NAN
Tameyn Craig, SID
Mike Craig, SID
Norm King, NAN
Gillian Fehr, OAK
John Seibert, SID
Sara Benson, SID
Maggie Parker, OAK
Glenn Nazaruk, OAK
Brad Postlethwaite, SID
Carly Williams, NAN
Dean Dobrinstry, CAM
Dennis Lightfoot, COU

Michelle Dunn, COU
Laural Latusus, NAN
Chris Boulding, NAN

Welcome and Introductions

Adoption of the Agenda: motion PDI, seconded SID, carried

Approval of the 2016 Minutes: motion COW, seconded CAM, carried

Club Reports:

CVB: This year there was unprecedented growth in the winter, capping out at 125 swimmers and having to run a wait list for the first time ever. This summer numbers are up too, at 75 with lots of young swimmers and new families, who are eager to volunteer and help out. We are starting to form a partnership with our Winter Club, the Duncan Stingrays, in the hopes that we can work together to overcome mutual difficulties (such as lack of pool space/time) and try to benefit both clubs. The club has switched over to on-line registration this year.

CAM: This has been the best year. The club has grown from 60 to 90 swimmers this year with a ton of new kids. The Campbell River meet was good, moving back to original date. There is a whole new board. Winter maintenance has some challenges with getting pool time.

COU: Team numbers up slightly. Meet attendance up significantly. A lot of div 1 and 2 boys.

NAN: Numbers of swimmers is solid at over 200. Some challenges with the winter club and pool time for winter maintenance. The team is happy with Team Unify. The team is transitioning new parents with young kids into the world of swim team.

SSS : Strong numbers for a small community with almost 100 swimmers, lots of young swimmers. The swim meet was successful and the club thanks all the teams that made it to our island.

OAK: Numbers down with senior swimmers leaving. It is now a younger club. The club has adjusted the fee structure to help with retention. Attendance at meets is down.

SID: Membership is strong and full. The club has moved to on-line registration through ACTIVE and is happy with that. The meet this year was heats and finals and attendance was down, but the club is continuing with it next year. They will increase to 6 events per swimmer at Commonwealth next year. Approximate loss of \$1,600 at meet and will be applying for subsidy from the Region as part of the agreement to host the heats and finals event. The club enjoys a good relationship and partnership with the Oak Bay swim club.

POW: The club is growing. They started a master program and have about 120 swimmers.

PDI: Winter Maintenance program strong with up to 55 swimmers. Summer registration is less with about 19 swimmers. The club attended 5 of 8 meets and had 4 swimmers at Regionals.

JUAN: The club has shrunk from 43 to 31 swimmers. There are challenges to find pool space. There is some new members in the team. The club ran the 50/50 at Regionals as a fundraiser.

Regional Reports:

Regional Director: As attached, Brian Kirkhope noted that the 2018 meet dates are on-line. Sidney and Salt Spring have switched dates, so that Sidney is the last meet before Regionals. There are funds available for capital expenses if any club is interested in getting touch pads.

Alan Jackson and Gill from Oak Bay are tasked to look into suppliers and prices for Regional Medals. The supplier for medals will be voted on at Provincials.

Assistant Directors: No report

Regional Treasurer: No report

Regional Secretary: No report

Regional Registrar: Greig notes that registration is up marginally at Regionals. Teams with on-line registrars have an easier time with the process. There are some issues with swimmers being entered using multiple names and nicknames. This creates confusion and extra work. Please make sure that only one name is used for entries.

Regional Director of Officials: Mike reports that there is a better base of officials, but more new parents are needed. VI is the only region in the province to provide on-line teaching for officials. There is a plan to create a virtual classroom for officiating next year.

Regional Director of Water Polo: No report. However, Brian encourages clubs to consider bringing in water polo. There is a possibility of creating a provincial team in our region.

Regional Coach: Taylor reports that all the meets have been amazing. The officials have been great.

High School Zone Coordinator: Laurel reports that the Regional Championship Qualifying meet will be held on Sunday, Oct. 22nd in Nanaimo. The management fee comes back to our region. Provincials will be in

Richmond on Nov. 17th/18. Looking for volunteers. Laurel will send out rules about high school swimming.

Regional Elections:

Regional Director: Marie Truong, acclaimed, will start Oct. 1, 2017

Asst. Regional Directors: Tami Wood, Sheila Coogan, Brent Postlethwaitte and Gillian Fehr named as Asst. Regional Directors, moved COU, seconded NAN, carried.

Regional Treasurer: Kate Palmer, acclaimed
Regional Secretary: Shelly Johnson, acclaimed.

Motion to adjourn, SID; seconded CAM, carried.