

BCSSA VI Region AGM: August 5, 2018

Called to Order: 11:10

Attendance:

Kate Palmer (NAN), Mike Craig (SID), Tamzyn Craig (SID), Sean Hunter (JUA), James Revoy (CRSK), Paul Miller (SID), Rosamund Miller (SID), Chris Boulding (NAN), Jon Seibert (SID), Geoff Parker (OAK), Carly Williams (NAN), Gillian Fehr (OAK), Maggie Parker (OAK), Helen Lemon-Moore (PDI), Sara Benson (SID), John Bomans (CVB), John and Helen Hunter (JUA), Shawn Holland (COU), Simone Lamont (CRSK), Brent Postlethwaite (SID), Shelly Johnson (SSS), Sheila Coogan (CVB). Laura Laturnus (NAN)

Adoption of Agenda: SID moved, OAK seconded, carried.

Approval of 2017 Minutes: Please add Regional Registrar, Maggie Parker, to the 2017 minutes. SID moved, Oak seconded, carried.

Club Reports:

COU: New head coach and new president, doing well. Enrollment is down, low in seniors.

CVB: Smaller club this summer, down in numbers. The AGM is coming up. The pool is undergoing renovations. It will increase deck space and viewing. CVB is building a stronger relationship with the winter club. The winter club helped CVB junior coaches.

CRSK: We had a successful meet. A club from Vancouver attended. The weather was good. Some kids are going to Provincials.

GH: Regrets

JDF: 40 swimmers, revamping website, online registration. Interest shown by new swimmers.

NAN: 220 swimmers, on par with registration from last year. Meet went well—four clubs from Vancouver attended. Swimmers from Special Olympics joined the meet. Gearing up to move to Active.

OAK: 92 swimmers. It has been hard to get the younger swimmers to meets. Less swimmers at meets this year. Started novices this year. Board will be similar next year.

PDI: We have swimmers at Regionals. Lost registrar over Active. Helen still president.

POW: no report

SID: Good summer. Lots of kids out to meets; want more younger swimmers to attend meets. Retaining coaches for next year. Looking to have strong numbers of swimmers in winter maintenance. AGM in Sept

SSS: Numbers up this year. We will be losing a couple of coaches; at least one coach staying on. AGM coming up in the Fall. The board will likely stay the same with only a few changes.

Regional Reports:

Regional Director (Sheila Coogan): Steep learning curve. Active has been tricky for clubs. It is a great Region and board. People have stepped up to help. Shake off the Dust did not work out. We will take a look at that in the fall. Looking at ways to retain senior swimmers. All of BCSSA is losing Senior swimmers which adds to the coaching crisis.

The Region supplemented the Regional touch pads. The Region is paying the meet fees for swimmers going to Provincials.

The new Regional medals look fantastic.

Regional Records—we are going to publish the list as we have it. If anyone has proof that they have a record, we will change it.

Regional Treasurer (Kate Palmer): Steep learning curve; correcting errors from previous years; good financial situation; year end Oct. 31st.

Assistant Regional Director (Gillian Fehr): Ribbons and medals came to more this year. We should take an inventory.

Regional Registrar (Maggie Parker): Numbers down a little. This might be due to the earlier deadline. The second part of the registration at the end of August will see the numbers increase. Everyone will be in swim manager this fall. The Active issues are being addressed. Directions will be coming for the province soon. This will make the Registrar's job easier.

Regional Director of Officials (Mike Craig): Numbers are better for officials, but we still need more. Education needed from parents that officials work hard and should not be used for timing. We got new shirts and pins.

Regional Coach (Sean Hunter): We have a good group of coaches. Excited for Provincials.

High School Swimming (Laura Laternus): 90% sure that Regionals will be on Oct. 21st at Commonwealth Pool. Partnering with Island Swimming. Provincials will be in Richmond at Water Mania on Nov. 15/16.

Elections:

Regional Director: SID nominated Sheila Coogan, seconded by OAK, acclaimed.

Assistant Regional Director: Tami Wood will not stand again. Mike Craig nominated Brent Postlethwaite, acclaimed. Brent Postlethwaite is acclaimed. Nan nominated Gillian Fehr, acclaimed.

Regional Treasurer: SID nominated Kate Palmer, acclaimed.

Regional Secretary: SID nominated Shelly Johnson, acclaimed.

Regional Registrar: OAK nominated Maggie Parker, acclaimed.

Regional Director of Officials: SID nominated Mike Craig, acclaimed.

Assistant Regional Director of Officials: Mike Craig nominated Dave Morch. Sheila will check in with him.

Regional Director of Water Polo: Sheila will check in with Ferenc.

Regional Coach: Decided by the coaches after Provincials.

Discussion:

The Region is looking into providing \$250 scholarships at each meet to encourage senior swimmer attendance.

Adjourn: 12:01