

Vancouver Island Region AGM

August, 3, 2019

In Attendance:

Brent Postlethwaite (Sid), Corey Scholefield (JDF), Kate Palmer (Treasurer), Brandon Bronson (Regional Coach), Janine Fernandes-Hayden (SSS), Jon Siebert (SID), Jim Walsh (SSS), Geoff Parker (Oak), Richard Ding (Oak), Paul Larkin (Oak), Eeva Wichmann (CAM), Justine Scholfield (Jua), Cathy Revoy (Cam), Loretta Rithaler (SSS), Mark Duffell (Nan), Christine Moore (Nan), Rosamund Miller (Sid), Paul Miller (Sid), Sara Benson (Sid), Stephanie Wakefield (Sid), Gill Fehr (Oak), Bruce Moore (Oak), Simone Lamont (CRSK), Corey Percevault (CRSK), James Revoy (CRSK), Lisa Giesbrecht (Pow), John Hunter (JUA), Helen Hunter (JUA), Helen Lemon-Moore (PDI), Paul Mazzulli (JUA), Kim Mazzulli (JUA), John Jaques (Oak), John Bomans (CVB), Janice Gill (Oak), Sarah Bonner (Oak), Chris Boulding (Nan), Laurel Laturus (Nan)

Call to order: 12:04

Adoption of the agenda moved by CRSK, seconded SID, carried.

Adoption of the minutes moved by PDI, seconded by Oak, carried

Club Reports

CBD: same as last year

CRSK: meet at the indoor pool turned out o.k. , one swimmer from the lower mainland attended.

CVB: Numbers are up slightly, pool renovations will happen begin in May or June next year. They will not find out until January about the timing. The club wants options open about when to host their meet.

GeeGees: regrets

JDF: nothing new to report

Nan: Successful year, consistent meet attendance, record year of swimmers, 8 graduating, lots of senior retention, transition with coaching staff, probably looking externally, fixed the murky water in the pool

Oak: about the same number of swimmers, lots of new families, trouble getting junior swimmers to the meets, will be getting a new Registrar

PDI: 20 year anniversary, Helen president for 10 years, more swimmers attending meets, more families interested.

POW: successful year with Active, 80 swimmers, executive staying the same, head coach leaving.

Sid: retaining coaches, great year, meet very successful, new members to the board, great coaching staff, some seniors aging out, numbers about the same as last year, now about to use e-transfers for meet fees, using square for meet fees and fruitsicles

SSS: Great season, great coaching staff, numbers about the same, bulk of swimmers are in div $\frac{3}{4}$, looking at ways to recruit younger swimmers.

Regional Director

- Active challenges, Mark Duffel has been on them about addressing things
- Clubs do different things with processing fees. Some absorb, some pass on.
- Fantastic Regional Board: cohesive, cooperative group that will step up and help
- Regionals will be a week later next year and held at Commonwealth with Sidney and Oak Bay co-hosting
- Provincials a week later next year and held at UBC.
- transport of Regional equipment will be on the agenda of the next meeting.
- can ask BCSSA to help pay for swimming fees. The information is on the website, but you have to go looking
- the Region will pay for Provincial meet fees again this year
- The Region can ask the Province for money for touch pads
- Provincial Shirts and caps
- The Region will pay and then invoice clubs, due by Monday at noon to Gil
- Clubs responsible for collecting \$ from members
- Scrap Regional t-shirts this year. The vendor cancelled at last minute.

Assistant Regional Directors

(Gill Fehr)

- Go us, I love the island.
 - We need to do the google doc with who has what equipment
- (Brent)
- thanks to Gil for looking after t-shirts, ribbons, etc.

Regional Secretary: no report

Regional Treasurer:

- financially doing well
- we have been awarding prizes for senior swimmers this year
- we paid for Provincial Meet fees.
- we need to figure out water bottles—who has them, who has paid, who owes

Regional Director of Officials

- Dave Morch stepped up this year
- Unparalleled group of white shirts this year, a cohesive group
- good year with more officials

- always need more white shirts, encourage your friends to join
- 4 stroke and turn clinics held this year. They can be held anywhere with 4 or more people
- parents can shadow white shirts without attending stroke and turn clinic.

Water Polo- no report

Regional Registrar:

- 900 swimmers this year, up from last year
- O-Cats have had to be entered manually

Regional Coach

- Regional shirts look fantastic
 - Created a new Regional cheer this year
 - Collaborative coaching group
 - Will be documenting roles and responsibilities to pass on to the next Regional Coach
 - low attendance at meets, but great times
- A member from the audience noted that there is noticeable increase in sportsmanship in our swimmers. Lots of high 5's.

High School Swimming

- High School Meet will be in Nanaimo on Sunday Oct. 20th. It is a short meet with no heats and finals
- Provincials will be at Water Mania
- 2020 any club that wants to host Provincials, please connect with Laurel. The decision will be made by BC School Sports

Elections

Regional Director: Sheila Coogan by acclamation

Assistant Regional Director: Gill Fehr by acclamation

Regional Treasurer: Kate Palmer by acclamation

Regional Secretary: Shelly Johnson by acclamation

Regional Registrar: Mark Duffel (nominated by Laurel Laturus) elected

Director of Officials: Brent Postlewaite (nominated by Sara Benson) elected

Assistant Regional Director of Officials: Dave Morch and Bruce Moore (nominated by Cathy Revoy), elected

Regional Director of Water Polo: Ferenc Vindish

Adjourn: 12:45

