

Approved September 9<sup>th</sup>, 2012

## Summer Swimming Operational Committee Meeting Minutes

Sunday April 29<sup>th</sup>, 2012 2:00-4:00pm

K.C. Irving Center, Acadia Room, Acadia University

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**Attendance:** Sue Jackson (President, Swim NS), Bette El-Hawary (ED, Swim NS), Andrew Tanner (BWB), Donna Britten (WB), Tania Williamson (WB), Madelyn Kundzins (SMBB), Deborah Wright (SMBB), Paul Saulnier (DD), Andrea LaRocque (MD), Michelle Raiche-Marsden (CHH), Kelly Polley (WW), Katherine Bourbonniere (CHH)

**Conference Call:** Diane Arsenault (EH), Beth Casey (BB), Jane Lordly (LM), Ken Shea (BB)

**Regrets:** Heidi Miller (SWAT), Amanda MacDonald (Summer Swim Representative), Jurgen Griegoschewski (DD)

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1. **Call to Order and Opening Remarks-** Sue Jackson called the meeting to order at 2:05pm.

→ Sue welcomed everyone to the meeting; introductions were done around the table. Amanda MacDonald was unable to join us today for the meeting.

2. **Additions & Approval of Agenda-**

*Additions to the agenda: None*

*Motion to approve the agenda: Kelly Polley/Madelyn Kundzins- Motion carried*

3. **Minutes of the February 5<sup>th</sup>, 2012 Meeting-Motion to approve the minutes: Donna Britten/Andrew Tanner- Motion carried**

4. **Business Arising from February 5<sup>th</sup>, 2012 Meeting Minutes-** None

5. **Swim Nova Scotia Update –**

→ 2011 Summer Financial Statements- distributed; there was an increase in 2011 on the expenses for wages (only two grants and an increase in salary for the students). There was also an increase in computer/software expenses (hy-tek and computer costs).

→ Policy CD- In 2010 Swim Nova Scotia distributed CD's instead of the Operating Handbook to each Club. The CD's contain a copy of the Swim Nova Scotia By-Laws, Policies, Club Contact Information and various forms. Swim Nova Scotia will distribute these again in June 2012.

→ All Star Update- Will be circulated once finalized.

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6. **2012 Summer Swimming Schedule-**

- 2012 Schedule- draft was discussed. There are still some conflicts; we are also still waiting to hear from one Club. Bette will follow up with all of the teams this week and the schedule will be published by the end of the week.
- 2013 Schedule- we hope to have the schedule available at the January or February 2013 meeting. Clubs will be asked to send their meet dates to Swim Nova Scotia in the fall.
- 2013 and 2014 Provincials host to be determined. Clubs are asked to take this back to their Executive and let Swim Nova Scotia know if their Club is willing to host.

7. **Election of Summer Swimming Chair-**

- Amanda MacDonald's term has expired; she will not be renewing her term. Sue thanked Amanda for her term as Chair; the position is a two-year term. Ken Shea volunteered and will Chair the next meeting.

8. **New Business-**

- 2012 Provincials- A promotional video will be produced for publicity in the Digby area; clubs were requested to send photos from past Provincials to Paul Saulnier.

[www.digbydolphins.ca](http://www.digbydolphins.ca) is now up and running, and will contain information for Provincials. The logo will be finalized this week; merchandise will be available, this information will be circulated as soon as it is finalized. The dance will be hosted at the local high school; swimmers will have the opportunity to vote on the Provincials webpage for their music selection; in addition, parents will have the opportunity to watch a new release movie at the high school (and vote for their movie choice in advance).

- Swim Nova Scotia Board- The size of the Board was reduced; it is now a skills based board.
- Meet Length- The LTAD Committee did run some sample timelines for the invitational meets. The goal is to keep the same meet length as we have had in the past. Meet entry deadlines for Invitational meets are set for the Thursday at noon (before the meet); if session timelines are too long the LTAD Sub-Committee will review the events and follow up with the meet management.
- Officials- SNS would like to work with the host Clubs once the meet schedule is finalized to assign the Head Official in June. If clubs are in need of any officials clinics you can email Bette or Lynn Sitland (Chair of Officials)

9. **Next Meeting-** Sunday September 9<sup>th</sup> at 2:00pm.

10. **Adjournment-** Motion to adjourn by Ken Shea at 2:50pm.