

Approved September 14, 2014

Summer Swimming Operational Committee Meeting Minutes

Sunday April 13, 2014 1:00pm

Sport NS Building, 5516 Spring Garden Rd, Halifax

Attendance: Sue Jackson (President, Swim NS), Bette El-Hawary (ED, Swim NS), Mike Dowell (MM), Barbara MacDougall (WW), Charles Williams (WW), Kelly Polley (WW), Susan James (EH), Debbie Wright (SMBB), Denise Gheorghe (SMBB), Steve Beauliveau (WB), Tania Williamson (WB), Cindy Hutchison (BSK), Blair Lipsett (BWB), Janine MacDermid (BL), Joe Cross (KM), James Admiraal (KM), Mark Swinamer (CHH)

Conference Call: Jane Lordly (LM), Ken Shea (Summer Swimming Representative)

Regrets: Donna Board (PSS)

1. **Call to Order and Opening Remarks-** Sue Jackson called the meeting to order at 1:10pm.

- Sue welcomed everyone to the meeting in Ken's absence.
- Roundtable of introductions

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

Additions to the agenda: None

Motion to approve the agenda: Charlie Williams/Debbie Wright Motion carried

3. **Minutes of the September 22nd, 2013 Meeting-*****Motion to approve the minutes as circulated: Kelley Polley/Joe Cross- Motion carried***

4. **Business Arising from September 22nd, 2013 Meeting Minutes-**

- *None*

5. **Swim Nova Scotia Update-**

- The All Star Team information was circulated to all Club Contacts in mid March; please ensure this information is forwarded to your swimmers that are on the All Star Team. The event will take place in New Brunswick June 14-15. The information is also available on the Swim NS webpage. The training session is scheduled to take place at Centennial Pool on June 8th.

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- We will be hiring 3 students again in early May; Mary Claire Lynch and Chris Reith will be returning.
 - There will be a new summer club this season, the Halifax Wavecutters Aquatic Club have expanded their club and will train out of Centennial Pool. They will be a relatively small team and will provide Officials at any events that they compete in. In the first year, we are looking at approximately 10 swimmers at the most to compete. There will not be an impact on meet sizes with the additional team.
 - Registration information was circulated in January with Club Affidavits. Clubs are reminded to keep the Family Affidavits on file and submit the Club Affidavit with registration fees in mid-July to Swim NS. Please include a list of swimmers with the cheque that is submitted.
 - The 2014 Competition Structure was approved and circulated in the Fall; the 2014 Schedule was circulated in March. Thanks to all teams for sending their information to Swim Nova Scotia early this year. The 100m IM was added to both A and B templates; this allows swimmers more opportunities to graduate and improve their skills.
6. **2014 Summer Swimming Provincials Update**- Ken Shea
 - Planning is going well, there pool is booked, sponsorship underway for awards and merchandise being organized. They will be using site maps from previous years.
 - SMBB will be in touch if still able to assist with organizing the meet.
 - No plans to organize a social, but they will be planning fun activities during the weekend. If teams feel that a social is required please let Ken know; if there is interest Bedford will look at organizing one at a Rec. Center near the pool.
 7. **2016 Provincials Host**- Waeg is confirmed to host August 14-16, 2015. SMBB is considering hosting 2016 at another venue, as their pool is not going to be ready. Debbie Wright will follow up with Bette.
 8. **Election of Summer Swimming Chair**- Ken Shea is willing to stay on as the Chair for another season. Everyone supported this; the Terms of Reference for the Committee includes a brief description of the role of the Chair.
 9. **New Business**- None
 10. **Next Meeting**- Sunday September 14th, 2014 1:00pm in Halifax
 11. **Adjournment**- Motion to adjourn by Joe Cross at 1:25pm.