

Approved April 29, 2012

Summer Swimming Operational Committee Meeting Minutes

Sunday February 5th, 2012 2:00-4:00pm

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

Attendance: Amanda MacDonald (Summer Swim Representative), Sue Jackson (President, Swim NS), Bette El-Hawary (ED, Swim NS), Brian Beckwith (LTAD Committee), Katherine Bourbonniere (CHH), Norma Patterson (BWB), Karen Bears (BWB), Andrea LaRocque (MD), Donna Britten (WB), Tania Williamson (WB), Mark Williamson (WB), Andy Kerr (BSK), Daniele Dumais (BSK), Kelly Polley (WW), Heather Travers (BB), Felicia Boutilier (CS), Mike Dowell (MM), Simon Zaw (KM), Eric Balser (MM), Rob Arsenault (EH), Diane Arsenault (EH), Michelle Raiche-Marsden (CHH)

Conference Call: Susan Graham (CS), Madelyn Kundzins (SMBB), Jane Lordly (LM), Jurgen Griegoschewski (DD), Paul Saulnier (DD), Donna Board (NGW), Andrew Tanner (BWB)

Regrets: Heidi Miller (SWAT)

1. **Call to Order and Opening Remarks-** Amanda MacDonald called the meeting to order at 2:12pm.

→ Amanda welcomed everyone to the meeting; introductions were done around the table.

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

Additions to the agenda: None

Motion to approve the agenda: Kelly Polley/Diane Arseneault- Motion carried

3. **Minutes of the September 18th, 2011 Meeting-Motion to approve the minutes:** Kelly Polley/Rob Arsenault- Motion carried

4. **Business Arising from September 18th, 2011 Meeting Minutes-** None

If clubs wish to submit any additional constructive feedback they can do so by October 1st. The Committee will circulate an update in October for Clubs to review – Additional feedback was received; the Committee was unable to circulate an updated draft in October. Responses were sent to Clubs that submitted feedback.

5. **2012 Summer Swimming Registration Fees -**

Fees will be \$25 for swimmers, club fee of \$75 small team/\$100 large team due on Friday July 13. Final date for new swimmers to register and be eligible for Provincials is August 1*. Affidavits and Club Directory Forms will be circulated to teams next week with a deadline of May for the Club Directory. The Club Affidavits are to be submitted with registration fees in July; Clubs should maintain their copies of Family Affidavits. The swimmer fees have increased by

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\$5 per swimmer; fees have not increased since 2007. The Summer Employment Programs have increased the amount that each recipient must cover for employment costs, additional costs have increased over the last five years (general office supplies such as hy-tek licensing fee, phone, etc.) The financial statements will be circulated in March.

6. **2012 Summer Swimming Competition Structure-**

- Michelle Raiche-Marsden presented an overview on behalf of the Committee of the revised program. It was compared to the current program and the revisions that have been made by the Committee from the first draft that was circulated.
- A copy of the presentation will be circulated with the Minutes.

7. **New Business-**

- First meet of the season will be the weekend of July 7th.

8. **Next Meeting-** Sunday April 29th, 2012 at Acadia University at 2:00pm.

9. **Adjournment-** Motion to adjourn by Kelly Polley at 4:05pm.