

Approved September 22, 2013

Summer Swimming Operational Committee Meeting Minutes

Sunday June 2nd, 2013 1:00pm

Room 223, Dalplex, 6260 South St, Halifax

Attendance: Sue Jackson (President, Swim NS), Ken Shea (Summer Swimming Representative), Bette El-Hawary (ED, Swim NS), Andrew Tanner (BWB), Charles Williams (WW), Rob Arsenault (EH), Ann Swinamer (CHH), Tania Williamson (WB), Debbie Wright (SMBB), Jane Lordly (LM), Sandra McQullan (EH), Michelle Bregante (WB), Joe Ur (TAS), Bryan Fumerton (TAS)

Conference Call: Mike Dowell (MM), Cindy Hutchison (BSK),

Regrets: Donna Board (PCSS), Kelly Polley (WW), Michelle Raiche-Marsden (CHH), Katherine Bourbonniere (CHH)

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

→ Ken welcomed everyone to the meeting; attendance was taken.

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

Additions to the agenda: None

Motion to approve the agenda: Charlie Williams/Andrew Tanner- Motion carried

3. **Minutes of the February 3rd, 2013 Meeting-***Motion to approve the minutes as circulated: Charles Williams/Jane Lordly- Motion carried*

4. **Business Arising from February 3rd, 2013 Meeting Minutes-**

→ **2014 Provincials Host-** Waeg is looking for 2015; Breakers will not be able to host in 2014. It is not a special year for Bedford; if anyone else is interested please email Bette asap.

→ **Swim-a-Thon-** New program to be released by SNC for January 2014. Training/information session will take place in Fall 2013. All Clubs will be notified of a webinar training session in October. All Clubs that wish to do swim-a-thon should email Bette by September 1st.

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5. **Swim Nova Scotia Update**—
 - Third student hired; Kit Moran. Three students are available via email: summerswim@sportnovascotia.ca and in the office during the week.
 - Summer All Star Team Update**- Applications were circulated in early May to all members of the All Star Team; the deadline was Friday. We have approximately 26 swimmers signed up and two Coaches confirmed. A practice will take place the week before in Halifax at Centennial Pool.
 - 2013 Meet Schedule**- Has been circulated; the meet packages will be circulated by the Summer Swimming Coordinators with the hy-tek set up file. Entries will be due on Wednesday before the meet. Swim Nova Scotia will provide the Head Official for each meet as they did last Summer. We ask that all Meet Managers email Bette as soon as possible so we can begin coordinating the logistics behind your meet.
6. **2013 Summer Swimming Provincials Update**- Ann Swinamer (Co-Chair 2013 Summer Provincials) gave a brief update:
 - Clothing samples will be distributed at the Windsor meet
 - Request for teams to email photos from past Provincials: annswinamer@bellaliant.net
 - There will not be a social event at Provincials this year, but there will be some new fun events during the meet
 - The Provincials webpage will be up and running soon, we will send out a notice once it is ready
 - Dalplex site tour took place prior to the start of the meeting. A facility map will be included on the Provincials webpage and there will be signage throughout the building.
7. **2015 Provincials Host**-Waeg Waves will follow up with the facility and let Bette know asap.
8. **Election of Summer Swimming Chair**- Ken Shea is willing to continue in the position.
9. **Team Aquatic Supplies Atlantic Presentation**- Bryan Fumerton and Joe Ur presented on behalf of Team Aquatic Supplies Atlantic. Presentation will be circulated.
10. **New Business**- None
11. **Next Meeting**- TBD
12. **Adjournment**- Motion to adjourn by Debbie Wright at 1:035pm.