

Approved January 30<sup>th</sup>, 2011

## Summer Swimming Operational Committee Meeting Minutes

Sunday September 19<sup>th</sup>, 2010 1:30-3:30pm

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

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**Attendance:** Amanda MacDonald (Summer Swim Representative), Sue Jackson (President, Swim NS), Bette El-Hawary (ED, Swim NS), Jurgen Griegoschewski (DD), Paul Saulnier (DD), Kevin Ross (SWAT), Eric Balsler (MM), Mervin Goodyear (BB), Heather Travers (BB), Jane Lordly (LM), Mike Dowell (MM), Sandi Graham-Muise (MD), Andrea LaRocque (MD), Susan Graham (CS), Felicia Boutilier (CS), Michelle Raiche-Marsden (CHH), Laura Barrett (CHH), Norma Patterson (BWB), Diane Arseneault (EHS), Rob Arseneault (EHS), Donna Britten (WB), M.J. Laing (SMBB), Madelyn Kundzins (SMBB), Deanne Oickle (BWB), Simon Zaw (KM), Christine Mader (KM), Madeline Kundzins (SMBB)

**Conference Call:** Patricia Grant (WW)

**Regrets:** Kerry-Lynn Washington (CS), Bruce Phinney, Jim Duff, Kelly Polley (WW)

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1. **Call to Order and Opening Remarks-** Amanda MacDonald called the meeting to order at 1:40pm.

→ Amanda welcomed everyone to the meeting; introductions were done around the table. The results book is available from Provincials, please pick one up.

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

**Additions to the agenda:** None

**Motion to approve the agenda:**

**Moved by MJ Laing/Rob Arseneault- Motion carried**

3. **Minutes of the April 25<sup>th</sup>, 2010 Meeting-Motion to approve the minutes: Moved by Diane Arseneault / Deanne Oickle- Motion carried**

**Business Arising from April 25<sup>th</sup>, 2010 Meeting Minutes-**

→ 13-14 Boys Access to Provincials- Done

→ Coaches Session- Clubs to email Bette by June 1<sup>st</sup> with what day/time would work best for their coaches to attend the session.- DONE

4. **Summer Swimming Representative Report:** Amanda circulated a written report. Congratulations to all of the award recipients and to all swimmers. Amanda has attended two Swim Nova Scotia Board of Director's meetings and updated them on the progress of summer swimming this season. Amanda received a letter from a group of coaches with regards to access on deck, the letter was delivered to the Nova Scotia Swim Coaches Association and they will meet with the Summer Swimming Representative.

5. **Swim Nova Scotia-** Bette circulated a written report. We hope to have the updated policies available at the January meeting for review and endorsement by

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the Summer Swimming Committee. We will be reviewing the current Long Term Athlete Development Strategy with Summer Swimming; we would like to invite two- three summer coaches to join the LTAD sub-committee. The committee will meet over the fall and present their recommendations to the Summer Swimming Committee at the next meeting in January.

**Action:** Bette to email the current complete winter training policy that was approved on September 11<sup>th</sup>, 2006 with a note about the one exhibition competition that swimmers are allowed to compete in.

**Action:** Clubs to email names of coaches wanting to join the LTAD sub-committee this fall.

6. **Officials** – Bruce and Jim circulated a written report. If any clubs did not receive their pins please email Bette and we will send them to you. We are hoping that Bruce and Jim will continue as Co-Chairs for the 2011 season.

7. **Summer Provincials Report-**

→ Mervin Goodyear (Bedford Beavers) stated that Bedford was very pleased with how Provincials ran this year. They are wrapping up the financials from the event, but overall everything went very well. Thanks to Kelly Polley from the Waeg who had an extra lane line to spare when one of theirs broke.

8. **Old Business-**

- i. **2011 Provincials-** Bridgewater Barracudas- August 19-21<sup>st</sup>, 2011. Organizing Committee is beginning to meet monthly; the logo is being developed this month. Norma and Deanne will be co-Chair. The Best Western will be the host hotel for the event; they are working on a block of rooms being set aside. A social for the swimmers will take place at the Best Western over the weekend of Provincials. Merv suggested lowering the sponsorship amounts when seeking donations. A new indoor facility is on the horizon in the Bridgewater area; they are confident that the outdoor pool will remain open until 2012.
- ii. **2012 Provincials-** Digby Dolphins will host Provincials from August 17-19<sup>th</sup>, 2012.

9. **New Business-**

→ **Swim NS Financial Update-** The financial update will be available at the January meeting; there is a line item in the Swim Nova Scotia financials for summer swimming. Summer swimming is either a break even or a slight loss, if there is a slight loss it is covered by the general revenues of Swim Nova Scotia. Both registration fees and entry fees from Provincials cover the administrative costs of organizing all of the swim meets throughout the summer; awards; equipment; salaries for the Summer Students; and insurance. The financials for summer are generally not closed out until the following spring.

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**Action:** Bette to provide a copy of the 2010 summer financials at the next meeting.

→ **IM/Fly Qualifying Times-** Michelle would like to review the IM/Fly qualifying times from the last four years instead of the last five years. Everyone was in agreement for Michelle to use the last four years in the tabulation of next year's qualifying times.

→ **"B" Relays-** Suggestion for the "B" relays to either be eliminated or to not be exhibition. Discussion on the pros and cons of having the exhibition relays or not; some invitational meets allow "B" relays as well. Another option could be to develop a formula for the number of relays allowed based on the number of swimmers per team.

**Action:** Decision to be made at the next meeting on the inclusion or elimination of the "B" relays or a formula on the number of relays allowed based on team size.

10. **Next Meeting-** Sunday January 30<sup>th</sup>, 2011 at Acadia University (conference call will be available) and Sunday May 1<sup>st</sup>, 2011 at Acadia University at 1:30pm.

11. **Adjournment-** Motion to adjourn by Sandi Graham-Muise at 3:00pm.