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Summer Swimming Committee
Meeting Notes
Saturday September 16th, 2018- 1:30pm
5516 Spring Garden Rd. Classroom, Halifax, NS

Attendance: Sue Jackson (Chair), Bette El-Hawary (Swim NS), Lauren Ching (CGC), Susan Worville (CHH), Cara MacLean (SMBB), John Joudry (CS), Kim Slack (CHH), Madeline Myers (CHH), Graham Muise (MD)

Conference Call: Cheryl Fougere (BWB), Lisa Lebrasseur (WB), Joe Cross (KM), Martine Comeau (WW), Patricia Benere (EHS)

Regrets: Amanda Allen (LM)

1. Call to Order & Welcome- Sue welcomed everyone to the meeting and called the meeting to order at 1:35pm.
2. Additions & Approval of the Agenda-Motion: Susan/Lauren to Approve the Agenda with no additions. Motion Carried
3. Meeting Notes of the May 12th, 2018 Meeting- Motion: Cara/Cheryl to Approve the May 12th Meeting Notes as presented. Motion Carried.
4. Business Arising from May 12th, 2018 Meeting-
 - Swimming Canada Facility Rules-
 - The Swim NS Program Coordinators took measurements at all facilities that hosted meets this summer and all met the minimum criteria (one Club's blocks were a little low, but we have approval to continue). If other facilities host meets, we will take their measurements at that time.
 - St. Margaret's Bay Fun Meet-
 - Waeg suggested doing a relay meet for the Fun Meet at some time in the season.
 - Clubs are asked to email Bette with their feedback/suggestions as it relates to the St. Margaret's Bay Fun Meet as soon as possible.



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→ Pro-rated Fees for Summer Fees-

- Information related to summer fees and year-round maintenance fees will be circulated to the teams later this month.

5. Swim Nova Scotia Update-

→ Governance Structure- Bette reviewed the Swim Nova Scotia governance structure and reminded Clubs that all correspondence should be coming to the Swim Nova Scotia office (either to Bette or the Program Coordinators) through Club Presidents or Head Coaches). Team Managers may also contact Swim NS as needed as it relates to competitions. Parents should not be communicating directly to Swim NS; Clubs are asked to remind their families to go through the Club.

→ Competitions- Feedback was received throughout the season following invitational meets and Provincials. This will be reviewed by Swim NS. Question related to moving Provincials back one week later in the season; Bette will check with Canada Games Centre to see if they have flexibility on hosting a week later if necessary; if they do then Bette will send out a poll to the teams.

→ Swim Nova Scotia Year-Round Training Policy- Sue Jackson reviewed the background to the policy. Discussion and Q & A took place. Correspondence has been received from various Clubs and will be shared with the Swim NS Board of Director's for their consideration. Additional information related to Club Affiliation will be circulated later this month.

6. New Business- N/A

7. Next Meeting- Date TBD

→ 2018 Summer Financial Statements

→ 2019 Registration Fees

→ 2019 Schedule of Events

→ 2019 Provincials Host Update

→ Action items for Clubs: SMBB Fun Meet Date/Format & Email Bette with preferred weekends to host 2019 invitational meets. Bette to follow-up with CGC 2020 date to host Aug 14 or following weekend.

8. Adjournment- 2:35pm