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## Summer Swimming Committee

### Meeting Notes

Sunday June 16<sup>th</sup>, 2019- 1:00pm

5516 Spring Garden Rd. Classroom, Halifax, NS

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**Attendance:** Sue Jackson (Chair), Bette El-Hawary (Swim NS), Lise Cinq-Mars (Swim NS), Victoria MacDonald (Swim NS), Darby Gielewski (Swim NS), Cara MacLean (SMBB), John Joudry (CS), Claire Holt (LM)

**Conference Call:** Susan Worville (CHH), Cheryl Fougere (BWB), Karen Price (WB), Martine Comeau (WW)

**Regrets:** David Zinck (Abenaki)

1. Call to Order & Welcome- Sue welcomed everyone to the meeting and called the meeting to order at 1:10pm. Introductions around the table were made.
2. Additions & Approval of the Agenda-Motion: Cara/John to Approve the Agenda with no additions. Motion Carried
3. Meeting Notes of the September 16<sup>th</sup>, 2018 Meeting- Motion: Susan/Cheryl to Approve the September 16<sup>th</sup> Meeting Notes as presented. Motion Carried.
4. Business Arising from September 16<sup>th</sup>, 2019 Meeting-
  - St. Margaret's Bay Fun Meet-
    - Covered under 5e
  - 2020 & 2021 Provincials Hosts-
    - 2020- Waeg Waves
    - 2021- Canada Games Clippers; Bette has met with their staff and done a preliminary walk through of their facility. They may look to host an invitational meet in 2020; but will plan to have their meet management team on site during Provincials 2020. The fieldhouse will be available as a back-up location for awards presentations and athlete's village in the event of inclement weather. Portable bleachers will be brought in on deck for spectator viewing (rotating).



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5. Swim Nova Scotia Update-

- Staff Introductions- Bette introduced the Program Coordinators for this season.
- NCCP Courses & Coach Membership- The NCCP SW101 Course is scheduled to take place June 28-30 in Halifax, registration is closing on June 24<sup>th</sup>. The Coach Membership requirements have been circulated; Clubs are reminded to send their Coach registration to Swim NS as soon as possible. The Program Coordinators will email each Club President a status update of their Coaches the week of June 24<sup>th</sup>. Swim NS will host the Coaches Technical Session on Tuesday July 9<sup>th</sup> at noon. All Clubs are encouraged to send as many Coaches as available, but Head Coaches should plan to be in attendance.
- 2018 Summer Financial Statements- Reviewed; no questions or comments.
- 2019 Membership Fees & Deadlines- Club Fees (\$75 small team, \$100 large team), Club Executive and Affidavits were due June 1<sup>st</sup>. If there are still any outstanding payments or forms to be received, please send them to Swim NS as soon as possible. Coach Registration was also due earlier this month, fees are \$70/Coach. Swimmer fees are due July 5<sup>th</sup>, the cost is \$25 for all new swimmers (not registered through the winter maintenance season). Clubs are asked to send both a hitek PDF and roster file to Swim NS.
- 2019 Summer Competition Information- Bette reviewed the Competition Summary document and the templates. Open relays will be run as 10 & under and 11 & Over and scored that way. Clubs are encouraged to provide feedback through the summer on any of the meets to Bette.

6. 2019 Provincials Host-

- Bridgewater will be sending out information on the village and merchandise through email via Swim NS
- The pool has undergone some renovations and will be ready to open later this week

7. New Business- None

8. Next Meeting- September 22<sup>nd</sup>, 2019 1:00pm

9. Adjournment- 2:05pm