

North Shores Aquatic Society

April 2nd, 2014 Minutes

MINUTES

7:00PM

JOHN BRAITHWAITE CENTRE

TYPE OF MEETING	Monthly
NOTE TAKER	Bruce Tout
REGRETS	Janice Avon, Nick Lyne
ATTENDEES	Linda Sullivan, Mike Dowling, Bruce Tout, Lea Howard (Dolphins) Juan Gomez (Swim Faster)

Agenda topics

Meeting came to Order: 7:05 pm

March 5 2014 Minutes Approved as presented with grammatical Corrections
 Motioned By Linda Sullivan
 Seconded by Bruce Tout

Welcome Juan Gomez form Swim Faster club to the Aquatics Society

SPORT COUNCIL UPDATE

BRUCE TOUT

DISCUSSION	-Aquatics must nominate a representative to sit on Sport Council. Bruce is willing to serve another term or if someone else is interested will step aside. 2 year term	
	-Sport Summit is 2 weeks away. Sport Council AGM is at end of Summit. Takes approx. ½ hour to complete. Encourage all clubs to attend.	
	-due to a scheduling conflict, Bruce is looking for a volunteer to attend the next Sport Council Meeting in his place.(April 3 rd ,2014)	
CONCLUSIONS	<ol style="list-style-type: none"> 1. Not enough of the Aquatic Clubs in attendance at this meeting to nominate a representative to the Sport Council. Bruce will canvas the clubs via email 2. Linda and Mike will attend the next Sport Council Meeting in Bruce's absence. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
-Canvas clubs for Sport Representative	Bruce Tout	May 1st

PROMOTIONAL POSTER

BRUCE TOUT

DISCUSSION	Bruce has talked to Richard and relayed the comments the aquatic Board expressed with the poster draft submitted. Richard is unclear what message the poster is supposed to express and he is very busy with work. Is unable to put any more time into the poster design at present.	
CONCLUSIONS	Bruce will meet with Richard and discuss options. Aquatic members who were present at this meeting will also research options for the poster. The message is the community has too big of a population for a 25 meter pool. This is supported by the recent released OCP draft released by the city	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Meet with Richard and bring back a plan to the board	Bruce Tout	May 1 st 2014

REGISTRATION FORM

LINDA SULLIVAN

DISCUSSION	Registration form has been completed and is ready to be sent out
CONCLUSIONS	To be sent out with AGM information and posted on Website

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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Completed	Linda Sullivan	

BUSINESS PLAN

MIKE DOWLING

DISCUSSION	<p>Cost information which was recently supplied by the Prince George Recreation department has been incorporated into the business plan. Using operating the 2012 operating costs provided by Prince George, it appears the operating cost difference between a 25 meter pool and a 50 meter pool would be approx. \$14 per household. The Prince George operating cost appear to be a little more accurate then what we have had in the past.</p> <p>Lea mentioned that there have been days that the West Vancouver pool has been a capacity, and that admission has had to close till capacity levels subside before people waiting in the lobby are admitted.</p> <p>Both Lea and Juan are going to supply Mike with potential pool requirements if there was more pool space available. This will help with the forecasting of future pool utilization for the North Shore</p>
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CONCLUSIONS	Mike would like to have Nick Lyne review the amended plan, otherwise it is pretty much complete
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Provide Future Potential Pool requirements for the Dolphins Diving Club	Lea Howard	Supply to Mike Dowling ASAP
Provide Future Potential Pool requirements for the Swim Faster Swim Club	Juan Gomez	Supply to Mike Dowling ASAP

GRANTS

LINDA SULLIVAN

DISCUSSION	Linda has been researching possible grants which may be available for the Society. Has not come across any potential yet but will continue. The big hurdle is defining what services the society does which would enable it to receive grants.
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CONCLUSIONS	Will continue to pursue different avenues for funding.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Continue with grant search	Linda Sullivan	Nil

WASHINGTON GROUP CONTACT

MIKE DOWLING

DISCUSSUIN	Mike has not be able to reach his contact at Washington Group.
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CONCLUSIONS	Will continue to pursue
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Washington Group (Seaspan)	Mike Dowling	

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New Business

Whole Foods

Bruce Tout

Discussion	Whole Foods is planning to open a store off Lonsdale. On a recent flight, Bruce had the chance to meet two of Whole Foods Marketing personnel and discussed the new store, Whole Foods Ltd does support local initiatives and it was suggested we contact the Head Office to get more information	
Conclusions	Bruce will contact the head office for more information	
Action items	Person responsible	Deadline
Contact Whole Food Ltd Head Office	Bruce	May 7, 2014

NORTH VANCOUVER RECREATION COMMISSION

BRUCE TOUT

DISCUSSION	Bruce received a phone call from Heather Turner of the Rec Commission. Heather is looking for information on what requirements Aquatic Clubs wish to incorporate in the New Harry Jerome Pool. At present the word is it will only be a 25 meter, 10 lane pool but she did indicate there is word and rumors floating around of increasing the size of the pool. She would not expand, but it is encouraging news. For Aquatic information and requests, the Rec Commission would rather deal with one organization then many, so she indicated that she would like to use the North Shore Aquatic Society as her contact for the Aquatic Clubs.	
CONCLUSIONS	North Shore Aquatic Society will contact the Aquatic clubs on the North Shore for their requirements and requests to be included in the Ne4w facility regardless whether it is a 25 meter or 50 meter pool	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact Clubs	Bruce	April 30, 2014

AGM

ALL PRESENT

Discussion	Karen Magnusson Rec Centre has been booked for the AGM on April 30, 2014. As this is the 1 st AGM, all director position need to be elected. Increase Board to 5 Directors. Registration form will be sent with AGM information. Each Aquatic Organization has one vote. Constitution development a high priority.	
Conclusions		
Action items	Person responsible	Deadline
Agenda	Linda Sullivan	April 22, 2014
Distribution of AGM Information	Bruce Tout	April 15 ,2014

Adjournment: 8:15pm

SPECIAL NOTES	Next Meeting – May 7, 2014 John Braithwaite Centre – 7pm
	AGM Wednesday April 30, at 7:00pm Karen Magnusson Rec Centre – Loon Board Room