

North Shores Aquatic Society (Approve June 4th 2014)

May 7th, 2014 Minutes

MINUTES

7:00PM KAREN MAGNUSSON REC CENTRE

TYPE OF MEETING	Monthly
NOTE TAKER	Bruce Tout
REGRETS	Juan Gomez (Swim faster) Nick Lyn (NSTC)
ATTENDEES	Linda Sullivan, Mike Dowling, Bruce Tout, Lea Howard (Dolphins) Janice Avon (West Van Masters) Kim Jones, Michael Hutchinson,

Agenda topics

Meeting came to Order: 7:05 pm

Additions to the agenda - Nil

April 2nd 2014 Minutes Approved as presented with grammatical Corrections
 Motioned By Linda Sullivan
 Seconded by Bruce Tout

Club Updates

Chena Swim Club presented a list of suggestion for the New Harry Jerome Pool. This will be added to the other suggestions received from Aquatic User Groups. List is attached below. (Kim Jones)

SPORT COUNCIL UPDATE

MIKE DOWLING

DISCUSSION	Mike gave a summary of the Sport Councils Summit and AGM. A good presentation was delivered by True Sport. A initiative was passed to try to make promote the North Shore as a True Sport Community		
CONCLUSIONS	.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Information on the True Sport Initiative to be distributed to the Aquatic Clubs	Bruce Tout	June 4 th , 2014	

Rec Commission Facility Information Request

	Chena has submitted its suggestion which will be forward to the Rec Commission. Jofty Adkins will put together a list of suggestions for North Vancouver Cruisers facility suggestions for next meeting		
CONCLUSIONS	Aquatic Organization are being given the opportunity for input into the new pool, lets ensure this opportunity use used to its fullest		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Send out another email reminder	Bruce Tout		

North Shores Aquatic Society (Approve June 4th 2014)

May 7th, 2014 Minutes

REGISTRATION FORM

DISCUSSION	Registration form has been completed	
CONCLUSIONS	Not many responses yet received.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Post on Website	Bruce Tout	

BUSINESS PLAN

MIKE DOWLING

DISCUSSION	Mike is ready to present Business Case to third Party.	
CONCLUSIONS	Arrange a meeting with Rod Clarke for comments	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Arrange a Meeting with Rod Clarke	Bruce Tout	June 4th

WHOLE FOODS

BRUCE TOUT

DISCUSSION	Have sent email to company, and waiting for a response	
CONCLUSIONS	Will continue to pursue	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact Whole foods	Bruce Tout	

WASHINGTON GROUP CONTACT

MIKE DOWLING

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

North Shores Aquatic Society (Approve June 4th 2014)

May 7th, 2014 Minutes

New Business

Provincial Sports Organizations

Michael Hutchinson

Discussion	<ul style="list-style-type: none"> • Aquatic PSO bodies met to discuss the replacement of Harry Jerome. • The PSO bodies want to support the replacement project and want to ensure that the City includes elements that each sport requires. • From the PSO meeting, it was decided that each PSO connects with its local contact for the sport to obtain information on elements that the club is requesting. • Heather Turner was in contact with the Executive Director of BC Diving. Suggested that a 'Plan B' be developed. • Michael will be working with the other PSO bodies to obtain information regarding registration data, what developmental programs could be brought to the N.S. and how the sport could be developed with a new pool. • All PSO bodies agree that multi-programming capability and multi-function are important in any facility. 	
Conclusions	Michael will continue with organizing the PSO to help us with the pool cause and keep the Board up to date on progress	
Action items	Person responsible	Deadline
To proceed and report back	Michael Hutchinson	

NORTH VANCOUVER MUNICIPAL ELECTIONS

BRUCE TOUT

DISCUSSION	This fall is the Municipal Elections and should the Aquatic Society become active in promoting the pool. Should we look at hosting an all candidates meeting?	
CONCLUSIONS		
	The feeling is we need to become involved in the municipal election and promote the pool. Contact the clubs and see if they would be interested in an all candidate meeting	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact Clubs	Bruce	

Adjournment: 8:15pm

SPECIAL NOTES	Next Meeting – May 7, 2014 John Braithwaite Centre – 7pm

North Shores Aquatic Society (Approve June 4th 2014)

May 7th, 2014 Minutes

Presented by Kim Jones

Here some ideas from Chena on what is required for a competitive pool.

1. Good competitive lane ropes. The wider the lanes the better.
2. Starting blocks. Non-plastic. New competitive blocks have 'backs' on them now to assist in the pushoff.
3. Seating and Pool deck space for swim meets to generate a pleasant experience for swim meets participants.
4. Lessons pool separated from the competitive tank.
5. Pool deck office space for the swim club.
6. Space for a timing booth for swim meets. This is important but always overlooked at city pools. If you have been to the Langley pool during a swim meet you will understand the necessity of a space for the officials/timing system.
7. One or two class rooms attached to the deck. This could be for many different aspects such as lifeguard training, birthday parties, swim meet area for food for volunteers, video room for watching swim video, etc.
8. On deck area designed for swim clubs to keep equipment on deck rather than as an afterthought.

Moveable bulkheads do provide a variety of different set ups as they currently do at the pools.

Touch pads are designed around pool decks so how the pool is set up is usually not an issue to implement a system.

Pace clocks at each end of the pool and/or in the middle for 50m pools is essential.

Design of the pool walls to implement a scoreboard/timing display clock. This is so that if we have a system in the future the seating/swimmers will have a clear line of vision to the display board during meets rather than its placement as an afterthought.

Regards,
Kim Jones