



NORTH SHORE AQUATIC SOCIETY

Wednesday, October 07, 2015

7:30 pm

1262 West 23rd Street

North Vancouver

604-984-8913

Agenda - minutes

Attendees: Linda Sullivan and Mike Dowling

- I. Call to Order (meeting started at 8:00)
- II. Approval of September 9, 2015 Meeting Minutes (Tabled to next meeting)
- III. Additions to agenda (no additions)
- IV. Action Items

Outstanding Action Items

- a. Make contact with Don Bell for guidance on how to proceed with Council.
 - a. (Linda Sullivan: has called Don Bell several times, but no success yet)
- b. Tabulate the minutes of meetings to date (Bruce Tout)
 - Work in progress, approx 50% completed. Will hopefully have completed by end of November 2015
- c. Proposed constitution sent to board members for review and comments.
 - Linda Sullivan: Constitution was forwarded to Bruce following September 9 meeting; however, no comments have been received. A printed copy was provided to Mike Dowling at the meeting for his review)



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- d. Approach Nick Lock and seek guidance /options on achieving charitable status.
 - Meeting with Nick held on October 13 with Kim Jones, Mike Dowling and Linda Sullivan; Nick offered suggestions to Kim and Mike and provided a copy of the Museum Business Plan to Linda
- e. Stroke and Turn Clinic, contact Swim BC and look into getting an instructor and venue and get back to the board next meeting.(Bruce Tout)
 - Have initiated contact with Swim BC and am looking for an instructor. No response from Swim BC yet. Would like to have clinic before year end if at all possible
- f. Contact the Chamber of Commerce about membership Application (Mike Dowling)
- g. Cap Mall Event:
 - a. Contact Capilano Mall to see what weekends are available.
 - Linda Sullivan: Although the November 7/8 weekend in November is available, Mike and Linda decided this was too short notice get participation. No weekends are available in December as per mall policy. The last two weekends in January and all of February are currently available.
 - b. Contact BC Water Polo to see about getting liability insurance for the weekend event.(Bruce Tout)
 - Have emailed David Soul and BC Water polo to see if we can be put under their insurance for Liability for a public event.
- h. Contact Team Aquatics and see if they would allow a information table at their new location grand opening.(Bruce Tout)



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–Email sent to Nicole Ryan asking for specifics of their new store opening and whether the NSAS could have an information booth. Rumor has it that the store move will probably be January

-Nicole has responded and will get back to us when a date is set.

- i. Pub Night Event - research possible locations for a venue and cost and dates (Bruce Tout)

–Have not had an opportunity to research as of date

- j. Financial Model for 50 Meter Pool – Review and critic the Financial Model – (Mike Dowling and Perry Ceholski).

-Mike and Perry still have not scheduled a meeting to review

V. New Business

- a. Julie Lahey has arranged a meeting with Jim Hanson on October 21 at her office at 7 pm

- i. Linda and Mike and Bruce will be there

- b. Meeting with Heather Turner on October 27 to discuss the Financial Model and start working on getting the Rec Commission's support – Bruce and Mike will attend

VI. Adjournment at 9:10

Meeting with Councillor James Hanson (North Vancouver District councillor)

Wed. Oct. 21, 2015

Attendees: Julie Lahey

Bruce Tout

Mike Dowling

Linda Sullivan

James Hanson

1. Bruce discussed the history of the aquatics society.
2. Linda discussed fund raising and initiatives.
3. Mike explained some of the financial models and statistics in our current business plan.

It was a very successful meeting. Some hi-lites that we tried to bring across was the need for a 50m aquatic facility on the North Shore.

Emphasized general usage with a 75% of households will use the pool at some time. Explained that we have some high performance athletes on the Canadian National team having to train off the North Shore.

Location was discussed at the preferred site of Harry Jerome with Capilano site as a second option.

Funding model: We suggested that we need commitments from both the city and the district. We explained that we have been “de-prioritized” which makes any fund raising non-existent when the funds aren’t secured from the city & District. We also emphasized that there is very little difference in the maintenance costs of a 50m aquatic facility vs a 25m pool. We mentioned that the current William Griffin is smaller in size with no deep pool area available for water sports and lifeguard training.

We emphasized we have been advised that we need someone in Politics to “Champion” this project. James said that he is very interested.

We reviewed some of the supporters and non-supporters of our project.

Outcome:

James Hanson felt this is a very “doable” project financially. He will be approaching individual councillors from both the district and the city over the next couple of months, and then get back to us.