



NORTH SHORE AQUATIC SOCIETY

Wednesday, January 13, 2016
7:30 pm
4025 Mt Seymour Parkway
North Vancouver
778-886-6570

Minutes – Accepted Feb 10, 2016

Attendees: Bruce Tout, Linda Sullivan, Mike Dowling, Perry Celeski,
Julie Lahey

- I. Call to Order - 7:35 pm
- II. Approval of November 7, 2015 Meeting Minutes
 - Amended Minutes accepted by Julie Lahey
 - Second by Linda Sullivan
- III. Additions to agenda
 - slide show for Council Presentation and time line (Julie Lahey)
 - update from Team Aquatics regarding store opening - email
- IV. Action Items
 - Outstanding Action Items
 - a. Tabulate the minutes of meeting to date (Bruce Tout)
 - Work in progress, approx 50% completed.
 - b. Proposed constitution sent to board members for review and comments. (Linda Sullivan)
 - Comments presented by members present
 - o Member voting rights – needs to be defined
 - o Add a “Director at large”



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-Perry will send North Vancouver Cruisers Constitution to board for a comparison

c. Stroke and Turn Clinic – Follow-up (Bruce Tout)

Stroke and Turn clinic was held and successful. We had 10 new officials attend and they received both Time and Stroke and Turn Instructional courses. The course was recognized by Swim BC and Instructor Gary Mallender did a great job. We receive approx. \$40 in donations from attendees.

d. Cap Mall Event:

a. Decide on a date.(Linda Sullivan)

-Propose Feb 20-21

Contact BC Water Polo to see about getting liability insurance for the weekend event.(Bruce Tout)

Bruce contact David Soul(Executive Director of BCWPA) about the possibility of get added to their insurance for liability coverage during the Mall Event. It is possible but a BCWPA Club must submit the request on the Society's behalf. Will talk to the President of the North Vancouver Titans and see if they are willing. BCWPA will require 10 days notice to get the rider added.

Email received during meeting from Titans President. The club is willing to help where it can.

The date of February 20/21 was decided as the preferred date to host this event.(2 day event) – Linda will contact Mall and book.

As a result of last years experience,

- need to have representative at mall for opening

-need assistance from club athletes and coaches who are willing to talk to people and promote Aquatics

-ensure emails addresses left by public are legible.



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- e. Pub Night Event - research possible locations for a venue and cost and dates

- Julie researched local pubs for hosting this event. The Narrows Pub was her recommendation. The pub has a separate upstairs area for hosting such event.
- Burger, Drink & Fries or salad for \$12.70/person
- Pub will arrange tickets to be sold – typically for \$20-\$25 / person
- April 9th was decided as the preferred date of the event

-150 Participants.

Suggestion:

Silent Auction

Music

Pool Table

- f. Chamber of commerce update –

Breakfast meeting at Holiday Inn – January 14, 2016

Mike as paid to attend and asked if anyone else was interested in attending – no takers

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

Perry and Mike will arrange a meeting on Monday January 18 at Perry's work 1 pm

- g. BCSSA Letter –

A letter was draft but was not sent. Bruce had a meeting the local Summer Swim Club president who gave some back ground on the issue. It was decided that there needs to be a friendly meeting with the Vancouver Region board to explain our position and describe some of the fallout from the wide spread



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distribution of the letter issued by the BCSSA. Perry offered to arrange a meeting with Dave Jevons President of Vancouver region and the regional board

V. New Business

- a. AGM Date –
 - i. Date set for May 4th, 2016
 - ii. Bruce will Book a facility
- b. Slide show for Council Presentation and time line (Julie Lahey)
-Julie had to leave meeting early, so this was table till the next meeting
- c. update from Team Aquatics regarding store opening - see attached email
- d. Possible goals for the 2016 were discussed

“Goals and Agenda for Society for 2016”

1. Achieve Charitable Status
2. Make contact will Cap U athletic department and possibility of a aquatic facility
3. Maintain or initiate contact with all Municipal Councilors
4. Research possible alternate locations for pool
5. Research Rec. Commission organization and it structure.
6. Approach hockey folks about a partnership.
7. Meet with MPs on North Shore

VI. Adjournment

- a. Adjourn 9:45pm