

# North Shore Aquatic Society

January 7, 2015

Minutes (Approved February 4,2015)  
John Braithwaite Rec Centre

<b>TYPE OF MEETING</b>	Monthly
<b>NOTE TAKER</b>	Bruce Tout
<b>REGRETS</b>	Perry Ceholski, Lea Howard, Catherine Blythe
<b>ATTENDEES</b>	Linda Sullivan, Mike Dowling, Bruce Tout, Kim Jones, Julie Lahey

## Agenda topics

Meeting came to Order: 7:40 pm

Additions to the agenda

Special Guest – Connie DeBoer

Approval of December 3, 2014 Minutes - Motion to Approve – Julie Lahey  
Seconded – Kim Jones

Guess Speaker: Connie DeBoer

## Outstanding Action Items

1. Lea Howard emailed response on the possibility of getting numbers for North Vancouver Residence attending the West Vancouver Aquatic Centre. Unfortunately it is not possible to determine where residence resides for the public swims or User Group. Lea did mention she might be able to get figures for swim lessons run by the West Vancouver Rec Commission.
2. Follow-up on Municipal Candidates Elected
  - a. Don Bell – Mike Dowling will approach in the next couple of weeks
  - b. Holly Back – Mike Dowling will follow-up on a email he has already to Holly.
  - c. Craig Keating – Bruce Tout will follow-up on meeting request sent to Craig in December
  - d. Robin Hicks – Mike Dowling will approach to arrange a meeting
  - e. Mathew Bond – Bruce Tout will approach Mathew for follow-up meeting
  - f. Lisa Muri – Mike Dowling will approach Lisa for a follow-up meeting.
  - g. Doug Mackey-Dunn – Linda Sullivan will approach Doug for a meeting
3. Follow-up on Candidates Not elected
  - a. Connie DeBoer – Julie Lahey will approach Connie and see if she would be interested in helping us promote the pool. – Connie attended as a special guest and will help where she can. (Closed)
  - b. Amanda Nichols – Bruce will approach Amanda to see if she is interested in helping out
  - c. Coquitlam Mayor Stewart – Kara Moore will contact. Kara was not in attendance so not status report
4. William Griffin Pool – Is there any possibility of still changing the pool size and configuration. Kara Moore will contact Heather Turner from the Rec Commission – Kara was not in attendance, so no status report. – Linda Sullivan and Julie Lahey would contact District Mayor – Still needs to be done. (Open)

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5. City Council, District Council and Rec. Commission meeting schedules. – Bruce provided 2015 schedules for both City and District. Rec Commission has not published it 2015 schedule but next meeting is scheduled for January 29. (Closed)
6. Booking Capilano Mall for Pool information Session January 24-25. – Linda will arrange. – Linda has not booked yet as there is a requirement for Public liability Insurance of \$2 Million. Suggest postponing the information session to the following week – January 31 thru Feb 1.
7. Naomi Yamamoto Christmas Social, December 5, 2014 – Juan Gomez represented the society but was not in attendance to report.
8. Presentation to MLAs - Deferred till February
9. Charitable Status – Kim Jones has completed application but required budget and minutes. – Bruce will provide ASAP
10. Brochure pool facts sheet – Linda presented a draft of the revised brochure. There were a couple small changes and once incorporated Linda will Finalize the Brochure. (Closed)
11. Blue Shore Financial Support – Bruce report that the request has been declined. Bruce will contact Blue Shore representative for more detail (Open)

## INFORMATION SESSION

LINDA SULLIVAN/JULIE LAHEY

<b>DISCUSSION</b>	Board endorsed postponing the information session to the weekend of January 31 thru Feb 1. Linda will see if we can work with Aquatic clubs for the weekend of Liability Insurance.	
<b>CONCLUSIONS</b>	Inform Aquatic Organizations about the information session and solicit volunteers to man the table. C Aquatic Clubs are also welcome to display information on their organization Have a organizational meeting on Saturday January 24 at Linda Sullivan Table	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Liability Insurance	Linda Sullivan	
Aquatic Society posters	Bruce Tout	
Aquatic Media Videos for aquatic sports	All	
Table covering and skirts	Bruce Tout	
Information and Facts Sheets	Linda Sullivan	
Registration forms and donation box	Linda Sullivan	

## Charitable Status Application – Kim Jones

<b>DISCUSSION</b>	Kim Jones has application ready to go but required Minutes and a Budget before she can proceed	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Budget	Bruce Tout	Feb 4,2015
Minutes	Bruce Tout	Feb 4, 2015

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## SOCIETY CONSTITUTION

<b>DISCUSSION</b>	A constitution is required for the society. This needs to be completed before the next AGM and be endorsed by the board	
<b>CONCLUSIONS</b>	An example of a not for profit constitution was present to be used as a template. Linda Sullivan volunteered to draft a constitution for the society	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Draft of Constitution	Linda Sullivan	

## District and City Council and Rec Commission Meetings

<b>DISCUSSION</b>	It was discussed whether the North Shore Aquatics Society should have bigger presents at City, District and Rec Commission meetings.	
<b>CONCLUSIONS</b>	It was decided an effort would be made to attend as many meetings as possible. Linda has agreed to attend the Next City Council meeting and January 12. The next Rec Commission meeting is January 29 at the Delbrook Centre at 7:00-pm. It was decided there should be board member at this meeting	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
City January 12 council meeting	Linda Sullivan	
District Council meeting January 20	Bruce Tout	
Rec Commission Meeting	Bruce Tout	

## Presentation to Council & Rec Commission

<b>DISCUSSUIN</b>	Tabled till Feb 4 meeting	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## Meeting with MLAs - Financial Feasibility Case

<b>Discussion</b>	Tabled till Feb 4 meeting	
<b>Conclusions</b>		

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Action items	Person responsible	Deadline

## SOCIETY LABEL -BRUCE TOUT

<b>DISCUSSUIN</b>	The topic was raised whether we need to create a more appealing logo	
<b>CONCLUSIONS</b>	Various ideas were discussed and a general consensus is the logo needs to represent the North Shore and Aquatics of all types. Linda offered to try t create an idea, while at the same time Bruce offered to contact a friend who has done logos in the past	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Logo design	Linda Sullivan/Bruce Tout	

**Adjournment: 9:38 pm**

<b>SPECIAL NOTES</b>	Next Meeting: February 4, 2015

### Attachments:

District of North Vancouver 2015 Council Meeting Schedule

City of North Vancouver 2015 Council Meeting Schedule

North Vancouver Recreation & Culture Commission Committee members