

## **DIRECTORS PLANNING MEETING – February 22, 2015**

### **1. President's Report – Chris Kennedy**

- Meets and events are on the website

### **2. Regional Report – Zoe Lee & Renata Hyrman**

Regional Mtg. attended by Renata

- Region to subsidize 101 certificate for coaches
- Capital grant money available from province
- We can take a look at what we need as a club and what coaches would like
- Provincials 2015 will be in Coquitlam
- Coaches Conference
  - May 1,2 and 3 in Princeton
  - workshops available to coaches
  - each region will sponsor a coach
  - Kigoos will be able to send 2 coaches (not head coaches)
  - \$100 which includes 5 meals, 2 nights accomodations, and \$50 for transportation
- Discussion around BCSSA wanting to share info between clubs re: wage info
  - we can access info from other clubs
- Bootcamp available for board members in April
  - 2 days in Burnaby to learn more about BCSSA
- Stroke and turn clinics – look into setting a date

### **3. REGISTRATION UPDATE – Joanne Rooney**

- all documents to go on line
- will send out as little paper as possible to families

- pkg to go out within the next 2 weeks
- \$35 for fundraising and \$5 for membership (both go into general revenue)

**MOTION:**

Fees be set as the same rate for 2015 as 2014, but split up differently (\$35 for fundraising and \$5 for membership) and with the following minor adjustment – Master’s swimming rate be set at \$6

Motioned by Bert Veilleux

Seconded by Craig Nistor

Passed

**4. TREASURER’S UPDATE – Craig Nistor**

- Budget approved
- Coaching budget set
- Gaming grant application – (Fund Development) – Lisa Cowell will help but need someone for the position
- will talk to Lisa to continue if no one is willing to do it

**5. COACHES for 2015**

- The coaches list and total budget allocation circulated be accepted for the 2015
- See list provided by Chris at the mtg.
- Discussion about Booster program
  - to be run in April if enough kids
  - send info to parents to see how many are interested

**6. CODE OF CONDUCT – Chris Kennedy**

- Document – new for club last year
- Sportsmanship added
- No alcohol consumption at any Kigoos events/meets
- go over Code of Conduct at the coaches mtg. with parents
- Reiterate at Mock Meet

- Post on Bulletin board

## **7. VACANT VOLUNTEER POSITIONS**

- Chris to send out a request for volunteers to shadow positions that will be vacant
- Those interested can contact Megan Zeni

## **8. AGM RESOLUTION re: additional BCSSA Sports**

- Discussion about Kigoos offering synchronized swimming, diving and waterpolo
- Looked back waterpolo history
- Hasn't worked for the club
- the club will be to allow others in Richmond who may want to start a water polo, synchronized swimming or diving club to establish their own BCSSA club
- decided that Kigoos will not offer any other BCSSA sport at this time
- approach of the club will be to allow others in Richmond who may want to start a water polo, synchronized swimming or diving club to establish their own BCSSA club
- While Kigoos have the ability to limit others from starting a BCSSA club in Richmond, it was agreed that since we are not going to offer these other sports, we would not stand in the way of any new club offer non-speed swimming BCSSA options
- Athletes would be allowed to swim for Kigoos and participate in another sport with any new Richmond club.

### **MOTION:**

Kigoos will not pursue additional BCSSA sports for 2015 and that those interested in participating in water polo, synchronized swimming or diving consider participating with another local club. Further, if there is an interested group of families interested in starting a BCSSA club in Richmond for another BCSSA sport, the Kigoos agree not to block their creation (as per its ability through BCSSA to limit other clubs in the same area).

Motioned: Andrea Nishi  
Seconded: Craig Nistor  
Passed

Next Meeting: March 29, 2015 (6:30 – 7:30) @ Watermania