

CENTRAL REGION BOARD MINUTES
Tuesday, February 9, 2010 @ 19:00H
Approved: April 13, 2010

Present: Louise Barton, Steve Cobbold, Alastair Currie, Steve Goodwin, Paul Corkum
Jeff Holmes (Chair), Brian Lindsay, Randy Wilk, Horst Tietze

Regrets: Eric Kramer, Rick Hannah

Guests: Ron Riley, Don Dudar

1. CALL TO ORDER

Jeff Holmes at 19:04

2. ACCEPTANCE OF AGENDA

Motion: H. Tietze/ L. Barton

That the Agenda be approved as published.

Carried

3. APPROVAL of MINUTES – January 12, 2010

Motion: R. Wilk/B. Lindsay

That the Minutes presented be approved as circulated for Jan. 12, 2010

Carried

4. PRESENTATION & DISCUSSION:

4.1) Central Region Endowment with Ron Riley:

Jeff Holmes introduced the topic of building an endowment fund as put forward by Ron Riley. Ron circulated and presented his overview of an email that had been sent to Jeff Holmes. He believes that Central Region should take on as part of our mandate the development potential infrastructures and high performance swimming development venues, especially in light of the Pan Am Games coming to the GTA. Overall, the Board thanked Ron for his input; however the Board felt that this development is more focused at the SNC level as they own the properties associated with high performance swimming. The Board thanked Ron. The Regional Director indicated that a smaller group would be better going forward and that the voice of Swim Ontario through Rick Hannah, President should be involved as well.

4.2) Sanctioning in Central Region with Don Dudar

Jeff Holmes introduced the topic of Sanctioning of meets within Central Region. Don Dudar has been appointed as the new Central Region Sanctioning Officer. The Board Members and Don discussed a number of issues and scenarios given the needs of LTADS and general competition. Topics covered included, but not limited to: Time Trials, Meet Packages, Prerequisites, OSOA, Coaches roles, Insurance, Provable Times. The Board had an excellent discussion with Don and there was a number of take-ways for everyone to review. The Board thanked Don for his proactive approach to his new role.

5. REPORTS

5.1 Chair – J. Holmes

No report

5.2 Treasurer – S. Cobbold

The Treasurer presented financial documents for approval.

Motion: S. Cobbold / R. Wilk

That the Financial Statements be approved as presented.

Carried

5.3 Meet Management – L. Bull Barton

Meet Management provided verbal report updating preparation for CR meets:

5.3.1 – Meet Package for CR WTC has been distributed to Coaches as there was a conflict and this change was not received well

5.3.2 - CR Pre-Qualifying Reports (Pilot Project) qualification standards were discussed. A package of information was provided by Eric Martin. Brief discussion took place and the subject will be discussed at a future meeting.

5.4 Officials – H. Tietze/ A. Currie

A verbal report was provided. Arrangements have been made at George Brown College for the spring Officials Clinic to be held on March 6, 2010. The agenda for the program was shared with the Board. and Clubs over the next few weeks. We are expecting a good turnout.

5.5 Website

No report.

5.6 Coaches – E. Kramer / B. Lindsay

2010 Summer Games

Information package has been distributed to the Board by the Regional Director. Rick Hanna informed the Board that the date has been changed to August 8, 9, and 10. The Board agreed that we should contact coaches and team manger from the last Summer Games. Brian is trying to wrap-up recruitment this week.

6. NEW BUSINESS

6.1 Sixth Asian Games

Joseph Fong has contacted Swim Ontario to help in the competition. Christy Yaremczuk has passed it on to Central Region. The Board has asked for more information before a commitment can be made.

6.2 Cost Sharing between LSC & OAK for 2009 CR WTC

Andre Roy has brought forward by email regarding revenue shares of the meet. The Treasurer reviewed the information provided and will provide resolution to the issue ASAP for the two clubs involved.

7. Adjournment

The meeting adjourned at 20:05 on motion by Chair.

**Next Meeting – CR AGM, George Brown College
March 6, 2010 @ 12:00 H**