

CENTRAL REGION BOARD MINUTES
Tuesday, October 13, 2009, 19:30H
Approved: Jan. 13, 2010

Present: Louise Barton, Steve Cobbold, Alastair Currie, Steve Goodwin, Paul Corkum
Jeff Holmes (Chair), Horst Tietze.

Regrets: Eric Kramer, Rick Hannah, Brian Lindsay, John Chittley

1. CALL TO ORDER

Jeff Holmes at 19:30

2. ACCEPTANCE OF AGENDA

Motion: H. Tietze/ L. Bull

That the Agenda be approved as published.

Carried

3. APPROVAL OF MINUTES

– Defer to our next Meeting

4. BUSINESS ARISING

a) Funding Request from Colin Russell – The Secretary / Treasure sent correspondence sent to Erin Russell on September 14, 2009 with no response to date.

b) 2009 Swim Ontario Conference Weekend & AGM – Generally a positive response from everyone who attended the weekend. Again, Hospitality Suite was very well managed; however we did have too much product to take back: There is a very good chance that the Conference Weekend will return to Toronto as a national coaching conference is set for Whistler next year.

5. REPORTS

5.1 Chair – J. Holmes

J. Holmes informed the Board that John Chittley has resigned from the Board. We will appoint a replacement member under New Business.

5.2 Treasurer – S. Cobbold

The Treasurer presented financial documents for approval including a revised plan numbers for 2010.

Motion: S. Cobbold / L. Bull

That the Financial Statements be approved as presented.

Carried

5.3 Meet Management – L. Bull

A verbal report was provided regarding improvement and dates for CR Meets. A discussion on 400m free in team champ was discussed. As well, there was a discussion about other CR clubs holding meets on the same days as our meets. In an effort to provided clear dates the following motion was presented for discussion,

Motion: L. Bull / A. Currie

CR Clubs and Presidents refrain from holding meets on days that have been established for the 4 CR Meets held in the swim season. Those dates for 2009-10 are Feb. 4-7 2010, Feb. 20-21 2010, June 10-13 2010 and June 19-20 2010.

Carried

5.4 Officials – H. Tietze/ A. Currie

As per written report, 363 clinics were attended at the Oct. 3 event. It was a great Saturday! Overall everything went well. We want to thank Paul Corkum for all his work in registering our officials with respect to the Club Officials Development Plan.

5.5 Website

No report.

5.6 Coaches – E. Kramer / B. Lindsay

No report

7. NEW BUSINESS

a) Resignation of Board Member – John Chittley

The Board thanks John for his work on the Web-site.

b) Appointment of Board Member

The Board was asked for potential candidates for the vacant position. After review of the potential candidates, the following motion was made

Motion: H. Tietze/ A. Currie

That CR Board appoints Randy Wilk as Board Member until the next CR AGM in March 2010.

Carried

c) President's Meeting – November 10, 2009

Agenda and speakers were identified for the meeting to take place in the Olympic Lounge of the Etobicoke Olympium

d) Compliance issues regarding Officials Development Program

Initial discussion took place regarding two clubs that are not in compliance. There will need to be a plan developed to get them back in compliance.

8. ADJOURNMENT

The meeting adjourned at 21:10 on motion by the Chair.

Next Meeting – Presidents Meeting, Etobicoke Olympium

November 10, 2009 @ 19:00H