

CENTRAL REGION BOARD MINUTES
Tuesday, April 12, 2011 – 7:00 P.M.
Draft

Present: Louise Barton, Paul Corkum, Alastair Currie, Rick Hannah, Jeff Holmes (Chair),
Ron Riley, Horst Tietze, Randy Wilk.

Regrets: Steve Cobbold, Eric Kramer, Brian Lindsay.

1. CALL TO ORDER

Jeff Holmes at 7:01 P.M.

2. ACCEPTANCE OF AGENDA

Motion: A. Currie/ R. Riley,
That the Agenda be approved as published.
Carried.

3. APPROVAL OF MINUTES – February 09, 2011

Deferred to May meeting.
Carried.

4. BUSINESS ARISING

4.1 Regional Incorporation

Jeff reported that some of the other Regions have almost completed this process and hence the possibility of a standard approach across the province would not occur. Regional Director Paul Legault has acknowledged that Mike Sweny had taken the incorporation lead in Eastern and was willing to be contacted as a resource. The CR incorporation team will reconvene to proceed.

5. REPORTS

5.1 Chair – Jeff Holmes

Jeff will attend the next Swim Ontario Board May 6 – 8 in Toronto.

5.2 Treasurer – Steve Cobbold

In Steve's absence, Jeff will forward the Financial Documents received earlier today to all Board Members tomorrow morning.

5.3 Meet Management – L. Barton

The Long Course Champs package is almost complete. Winter Team Champs entry fee was \$6.50 but the Summer Teams package is showing \$5.50. This was amended earlier to \$6.50. A combination of meeting and Minutes distribution schedules respectively contributed to a knowledge gap for some. Jeff confirmed the need for the Meet Manager to be kept in the loop and his intent to follow up.

There was discussion around Winter Teams with respect to the availability of specialized reporting for times validation, adherence to the deadline for changes, the change in computers from Saturday to Sunday occasioned by a break in and theft at the Olympium. The following decisions were taken:

1. A hard copy (paper) of all results will be required for all four Regional Meets
2. The deadline for changes will be enforced
3. A criteria/check list sheet will be created for all Regional Meet Hosts. It will address such items as deadlines, officials (staffing), ethics, events coordinator, the requirement for hard copy back up and any other pertinent matters.
4. A sub committee comprising Louise, Paul and HHBF Head Coach Mike Thompson was tasked with Item 3 above.

The applicability of qualifying deadlines to dequalifying was confirmed. Thus a swimmer may not qualify after the deadline nor should the swimmer be dequalified for a time made after the deadline.

Last year's Board decision to decline sanctions for Meets, seen as competing with our four championship events was referenced. When these four dates are confirmed, they must be communicated to the Regional Sanction Officer.

5.4 Officials – H. Tietze/ P. Corkum/ A. Currie

The \$1241 OSOA levy arising from CRSC Champs has been paid. A proposal to increase from \$0.50 to \$1.00 TSC's Officials contribution from the proceeds of the John Grootveld Memorial Meet was declined by TSC.

March Clinic attendance was down as anticipated. This year's 165 is lower than last March's 190 and October 2010's 246. Attendance is usually lighter in the Spring and on-line usage is ever increasing. The pre-registration programme attracted 115 registrants. OSOA aspires to a province wide clinic/official pre-registration system and may be the first province to attain this goal. Thanks to Randy for his efforts.

There are two candidates scheduled for evaluation for Level 5 and four for Level 4. One Level 3 has accessed OSOA funding for development.

5.5 Website

Randy would like to receive more items and/or suggestions for posting.

5.6 Coaches – Eric Kramer/ Brian Lindsay

No Report.

6. NEW BUSINESS

The non-conformity of the Junior Provincials facility to FINA standards was updated. The situation was rectified for MSO champs in March thanks in no small way to the Sportsplex staff and the NKB Swim Club.

Swim Ontario is requiring that the hosts for its remaining Meets ensure compliance of their respective facilities.

SNC has involved the Technical Swimming Committee (TSC) and the Provincial Officials Directors Council (PODC) to pursue a longer term strategy.

8. ADJOURNMENT

The meeting adjourned at 8:33.

Next Board Meeting – Tuesday May 10 at 7:00 P.M. at the SAO Building (Swim Ontario Office)