

CENTRAL REGION BOARD MINUTES
Tuesday, September 13, 2011 – 7:00 P.M.
Draft

Present: Jeff Holmes (Chair), Louise Barton, Paul Corkum, Alastair Currie, Ron Riley, Horst Tietze, Randy Wilk
Regrets: Steve Cobbold, Rick Hannah, Eric Kramer, Brian Lindsay
Minute Taker: Louise Barton

CALL TO ORDER

Jeff Holmes called order at 7:10 P.M.

ACCEPTANCE OF AGENDA

Motion to accept Agenda as presented

L. Barton/H. Tietze All in favour **Carried**

1. **APPROVAL OF MINUTES – July 18, 2011**

Motion to approve July 18, 2011 as presented.

H. Tietze/R. Riley All in favour **Carried**

2. **BUSINESS ARISING FROM MINUTES**

a) Incorporation: In order to properly identify our role and purpose, Jeff inquired of Swim Ontario as to what they feel our role as a region is and what their expectations are from each region. Swim Ontario has advised that there is no standard in place for the expectation of either the make up of an incorporation or the role of a Region.

Steve is currently out of the country and therefore Louise offered to join the committee in order to complete a draft Constitution and Bylaws in time for presentation and approval to the member clubs at the President's meeting. The committee to bring back draft for the Board's approval at the October meeting.

President's Meeting has been set for Tuesday, November 15, 2011.

3. **REPORTS**

a) Chair – Jeff reminded us all of the Swim Ontario AGM Sept 23 – 25, 2011. Advised that attendance to date is less than good and that there is the bare minimum to meet quorum.

Sr. Officials Seminar & OSOA AGM – Sept 17. Jeff advised and commended the extensive efforts over the summer months of Paul and Randy towards the now available online registration of all club officials and their clinic attendance, on-deck evaluations and clinic registration.

b) Treasurer – Jeff presented the Proposed 5 Yr Plan as provided by Steve C. Ron R. raised a concern as discussed at the last meeting of the flow of the numbers. Jeff advised that the back balance as of July 29, 2011 was \$42,755.67. Steve to amended the chart to include a column for 2013 – 2014 and adjust figures of the following columns accordingly.

c) Meet Management – Louise reported that she received the addendum from Paul C. for the CR Hosting Agreement re the required officials for the CR meets. This will now be sent to the hosting clubs for the 2012 meets.

Louise to bring the 2012 meet packages to the October meeting for Board approval. Horst T. has had a discussion with Natalie Lychy of NYAC regarding their progress with the Officials Development Plan. They have instituted an incentive program for the senior officials moving up the ladder.

- d) Officials – Paul C. reminded us of the OSOA Senior Officials seminar and AGM on September 17th at the Etobicoke Olympic Lounge. Thursday, Sept 15, is the final day for compliance with the ODP. Regional Sanctioning officer is getting pressure from the clubs to issue sanctions. As of today 10 of 43 clubs are compliant. Reminder of the CR Officials clinic on Oct 1st at George Brown.

Motion: To host the luncheon for the Senior Officials seminar on Sept 17, 2011 to a maximum of \$500. Alastair C./Horst T. All in favour **Carried**

Alastair thanked Randy Wilk and Paul Corkum for all of their work for the online officials education/clinic registration over the summer months which was launched on August 22nd. On Sept 17th Randy W. will do a presentation on the new program and John Elvidge will present the OSOA website.

Paul C. has confirmed the clinic facilities.

Ivan Langlois has rewritten the Role of the Club Officials Chair clinic

- e) Website – Randy advised that the new website is up and running

- e) Coaches – no report

4. NEW BUSINESS

- a) The Big Splash (Nov 28.11) – Jeff H. has received no communication. Ron R. advised that he was on a committee with Fawna (OAK) and Kim Inglis-Clarke (COBRA). It was proposed to them that they were to sell 400 corporate tickets at \$150 each. They were given no information to promote the event. He further discussed their frustration in the to-date organization of the event.

- b) CR Meets for 2011-2012 – previously discussed

5. ANY OTHER BUSINESS

- a) Jeff to email Brian Lindsay to inquire about Coaches Rep replacement
- b) Louise B. suggested that we revive the Buddy Club system. All were in agreement. Paul C. suggested that he takes care of the clubs in his area (PICK, NORAC, AJAX, UXB, WD). Louise agreed that she would take on the ones in the northwest. Jeff to distribute and assign the clubs.

- 6. NEXT MEETING to be on October 11, 2011 7pm. Jeff to advise the location

- 7. ADJOURNMENT Meeting was adjourned at 8:25pm as motioned by the Chair.