

# Minutes from NAA meeting held on June 20<sup>th</sup> 2016 at Sarto Desnoyers

Meeting open at 7:05pm by Steve

Approval of last meetings minutes, Approved by Denise 2<sup>nd</sup> by Carlo

Approval of agenda, Louise, 2<sup>nd</sup> by Kari

## **Treasurer Report:**

All pool fees and updated pool/team lists are due by June 30<sup>th</sup>, mailed to Ingrid's home address. Late fees will apply if submitted after this date.

## **President Report:**

The trophies are here to take tonight for the summer for the pools that want them, please sign the sign out sheet before leaving with them. Members lists are to be sent to Steve no later than June 24<sup>th</sup>, Members who join after that date, must be sent in separately as they arrive. Also don't forget to send in pool contact info.

Not staying on as president next year, spread the word and let anyone who may be interested know.

## **VP of Synchro report:**

Coaches meeting at ECC on June 30<sup>th</sup> at 7pm, please come prepared with how many routines you will have. Email address has changed, check website.

## **VP of Water polo report:**

Draft schedule is online, note it's a draft only and there may be changes, check back often. Girls teams are still up in air until coaches meeting, that schedule will only be finalized after that day.

Coaches meeting June 27<sup>th</sup> 7pm at GLE

**VP of diving report:**

Coaches meeting 7pm at FVW

Coaches Clinic June 25<sup>th</sup> at indoor sports complex in Dorval.

Judges Clinic at 10am at Sarto Desnoyers Center in Dorval.

**VP of swimming report:**

Coaches meeting 7pm at ELM, swim cards will be handed out there

**VP Marketing:**

We will have Aquam as a sponsor again this summer.

**Proposals for Constitutional Changes:**

Synchro proposed changes to the following rules: 3.3, 3.3.1, 3.3.2, 3.4.1, 3.5.2, 3.5.3

The above synchro changes were voted on as proposed at last meeting and all were passed.

Wording for 3.3.2 to be changed to mention that if an exhibition team comes in (ex) 3<sup>rd</sup> place, the team that came in 4<sup>th</sup> will take the points from the 3<sup>rd</sup> position and so on.

Water polo proposed new rule: 5.4.5 Point System

The above waterpolo changes were voted on as proposed at last meeting and passed.

Constitution will be updated before the coaches meetings.

**Proposals:**

New proposed event calendar for 2017 with the option to end the season with big meet. This will be discussed through Steve and the VP's over the summer. Decision on whether to vote on new calendar to be made before August meeting.

**New Business/Announcements:**

FOR will be hosting a U12 water polo tournament on July 16-17<sup>th</sup>

PPK will be hosting a U10 water polo tournament on July 10<sup>th</sup>, info posted on website.

Next Meeting, August 29th at Dorval Community Center at 7pm

Meeting adjourned at 8:00pm Unanimous