



NAA - North Shore Aquatic Association AAN - Association Aquatique NorthShore

June 17th 2019 Meeting

AGENDA

Date: June 17th 2019

Time: 7:00pm

Location: Dorval Community Center

1. Introduction and Welcome
2. Approval of Minutes and Agenda
3. Executive Reports
 - a) Treasurer
 - b) President
 - c) VP Swimming
 - d) VP Diving
 - e) VP Water Polo
 - f) VP Synchro
4. Vote on Constitutional Changes Submitted at May Meeting
5. New Constitutional Amendments (if any)
6. Vote on Co-VP Water Polo (provisional)
7. Date and Location of Next Meeting (August 26th, 7pm)
8. President's Message
9. New Business / Announcements
10. Call for Adjournment

PROPOSAL 1 BY GLENMORE

SYNCHRO

Current:

3.3.13

In Team competition, whether Preliminaries or Finals, one half (1/2) point shall be added to the Total Score for each additional competitor over four (4) in any one team up to a maximum of 8 competitors.

Counter Proposal to Annemarie's proposal – As Canada Artistic Swimming (formerly Synchro Canada) No longer applies penalties, you are judged on your Swim, the NAA should follow that lead.

From the Canada Artistic Swimming (formerly Synchro Canada) Rule Book.

4.7.2 Routines/Scoring (g):

iii) Routine Adjusted Score

1) Applicable penalties and deductions shall be subtracted to obtain the Routine Adjusted Score.

2) In Canada, there is no deduction for teams with less than eight (or ten in the case of Provincial age group, Masters or Free Combination routines) members.

Change:

3.3.13

To Follow Canada Artistic Swimming (formerly Synchro Canada) rule

4.7.2 Routines/Scoring (g)

iii) Routine Adjusted Score

There will be no points added to the Total Score for teams over four (4) competitors.

PROPOSAL 2 BY GLENMORE

DIVING

Proposed Changes would make Diving very similar to Swimming Qualification for Big Meet, while taking into consideration Diving is a judged Sport...not a timed one.

Current:

4.6.2 The six (6) highest scoring divers from each age-group will represent each division in the NAA diving championship meet.

Change:

4.6.2 The combined top 12 scoring divers in each age-group from both Section finals events will move on to the finals, as long as both A and B Divisions have at least 3 Representatives. If not, then the finals field will be added to until it meets the required representatives to a Max of 15 Divers.

Current:

4.6.3 Should there be a tie for six (6th) place at the section finals, both divers will advance to compete in the Championship Finals event.

Change:

4.6.3 Should there be a tie for twelfth (12th) place at the section finals, both divers will advance to compete in the Championship Finals event.

Current:

4.6.5 The alternates for each age-group will be the seventh (7th) and eight (8th) place finishers in that age group and division. Each division will have a total of eight (8) alternates (two (2) Pre-juniors, two (2) juniors, two (2) intermediates and two (2) seniors).

Change:

4.6.5 The alternates for each age-group will be the thirteenth (13th) and fourteenth (14th) place finishers in that age group. If neither the 13th or 14th place finisher in section finals is available, the alternate will be the following placed diver until an available alternate is found.

Current:

4.7.4 If no Alternate is available from the affected division the seventh (7) place finisher in the other division will be eligible to take their place.

Change:

Delete 4.7.4.....If 4.6.5 change passes, as would now be a duplicate in Ref to Alternates.

Current:

4.7.2 A total of twelve (12) divers shall compete in each age-group (Six (6) from each division).

Change:

4.7.2 The total number of divers to compete at Finals will be subject to rule 4.6.2 in each age-group.

Current:

4.6.1 The Section finals dates and times are set by the V.P. Diving and are scheduled for after the regular season dual meets are completed.

Change:

4.6.1 The Section finals dates and times are set by the V.P. Diving and are scheduled for after the regular season dual meets are completed. There will be one event for Pre Jr and Jr divers from both A and B divisions, and one event for Intermediate and Senior Divers from both A and B divisions this to ensure judging is equal for all divers at the Sections Finals events.

(The V.P can arrange Age Group combinations as they see fit for the Sections events for the best time management - EX: Pre JR and Senior Day 1 and JR and INT Day 2).

PROPOSAL 3 BY GLENMORE

WaterPolo

Proposal - Add a Mixed 10 and under age Category for the 2019 summer, could be played on same night as Girls Games...like the U12 is on the Boys night or same night as U12 if many of the Players are the same???

This would be similar to the 12 and under games rules. The VP in consultation with Coaches prior to the season starting, would adjust any necessary rules that best promote the Sport to new players in this age group.

Rules Examples to Discuss: Touching the bottom ok - unless shooting on the goal, 2 hands okay to pass only, maybe played in Shallow end of the pool widthwise or a shorten pool in the deep end, Size of the Nets, Ball and Length of game is maybe only 2 halves vs 4 Quarters...

Add:

5.9 Mixed 10 and under Games

This section to be constructed based on specific 10 and under rule differences in the summer of 2019 and adopted at the Aug 2019 NAA meeting for the summer of 2020 Play.

IF getting it going for 2019 is a stretch.....as already May.....

Glenmore would promote a U10 Festival/Tournament(s) like THO hosted last year. With advanced planning, Locations/participation could be high much like the U12 Forest Village Tournament is every year.

PROPOSAL 4 BY VP WATER POLO

"I would like to propose an amendment. I strongly believe that the water polo position should be a Co-VP position. We have two weekly game nights featuring 5 categories, you have to help organized the Mark Bernotas memorial tournament, there are also boys and girls QC games, boys and girls playoffs and boys and girls finals."

Note by President: I will interpret this as adding a co-VP Water Polo position to the NAA executive for section 1.1.10 of the constitution.