



Agenda

Sixtieth Season of the Association First General Meeting

GA-240502

MAY 2, 2024 | 18:00

CENTRE COMMUNAUTAIRE SARTO-DESNOYERS

1335 CH. BORD-DU-LAC-LAKESHORE

DORVAL (QUÉBEC) H9S 2E5

The Northshore Aquatic Association convenes all members to the first General Assembly of 2024. Each member pool is requested to send two voting representatives.

An online Skype link will be shared in the hours preceding the meeting, for those who cannot attend in person.

A. Welcome and Introduction

1. Call to Order

6:15

BAL - 2	FOR - 2	THO - 2	WES - 2
BWD - 0	FWW - 2	TMR - 1	WPK - 2
CSL - 1	GLE - 2	VYC - 2	
ECC - 2	SAB - 0	VER - 2	
ELM - 2	SUR 2	WAL - 2	

2. Introduction and Opening Remarks

- Adoption of Current Agenda and Minutes from Previous General Assembly Meeting
Mark WES second JB Elm

B. Election of Officers

6. Nomination and Election of President —> Allison Short by acclamation
7. Nomination and Election of Vice-President of Marketing and Public Relations — None



C. Report of the Webmaster

8. Presentation of the New Website

- New website on WordPress
- Everything is now bilingual
- Meeting information will be posted online
- Sign up for the new mailing list (it did not transfer from the old site)
- New VP emails to come
- If you don't have a pool website, we can add a page through this one
- The website is using a program to protect private information
- The old webmaster was paying for the website out of pocket so we will now need to add this into our budget

D. Report of the Treasurer

- Collected 18505.30\$ from the member pools (no breakdown of what was for fees versus insurance was transferred)
- The 2023 insurance cost was 7679.30\$
 - Concerns were raised about the difference in cost of the insurance versus the money collected from the pools
 - Pools are asked to send a breakdown of their feeds and insurance costs to Jenn
- We ended the season with 3065.77\$ in the bank
- Insurance is with BFL and we deal with CHUBB
 - They are getting back to use with a quote for this year
 - Coverage: accidents, civil liability, medical fees, responsibilities for accidents
- We will be setting up a claims portal for the insurance to streamline the process
- Fees will remain the same as last year and a Google form will be sent out to be completed



- Motion to have a representative come to a meeting to explain the coverage presented by Mark from WES and seconded by Mario from VYC

- Motion approved unanimously

- We will reach out to make the request but cannot make a guarantee for when they will be able to attend as they have not been easy to talk to

E. Report of the Vice-President of Diving

- There will be a coaches clinic (date to come)
- The judges clinic will be online again this year with a platform change to Google Classroom. Hopefully the transfer will be complete by the next meeting.
- Please contact me ASAP if you will not be competing in diving this summer so that I can plan accordingly and work on the schedule.

F. Report of the Vice-President of Artistic Swimming

- Looking into having a coaches clinic
- Keeping the old system, will not be adopting the new winter system

G. Report of the Co-Vice-Presidents of Waterpolo

- Trying to get paid refs for all the games from DDO
- Will be open to merging teams again this summer if necessary
- Ammendment Proposals:

1. adaptation of a FINA rule to play the ball after a foul
2. Allow staff to play for their own staff (U14 & U16) with the goal would be to have girls waterpolo teams

H. Report of the Vice-President of Competitive Swimming

9. Inventory of Competitive Swimming Assets; Brief Overview of Statistics on Participation
 1. Starting gun is missing a speaker so if you have it, please let us know



2. Drastic decrease in participation in summer swimmeet, timetrials, big meet especially in the C division
10. Creation of a Joint Meet Organization Committee
 1. Comprised of the VP and pools to help organize the meets
 2. Every two seasons, every pool needs to support in some way either through sitting on the committee or hosting
 3. Discussion on volunteers
11. Review of 2024 Competitive Swimming Schedule
 1. Proposal of keeping the 3 divisions and doing their own things on the off weeks
 2. Discussion about the benefit of 6 meets versus 5 meets
12. Staff Eligibility / Category
 1. Staff members participate but exhibition
 2. WES concerned with adding time to the event will make it harder to find volunteers
 3. Allison: guards are leaving the NAA to go to ALPS because they can still compete
13. Additional Proposed Constitutional Amendments
 - (a) Swimming Caps
 - (b) Combination of Heats and Events at Meets; Expansion of Scoring Heats at Dual Meets
 - (c) Reorganization and Combination of Sections regarding the Logistical Organization of SSM, TT-A,B,C; and BM
14. Revision of Protest Committee Structure
 1. Referee can make a decision and if one cant be made than it goes to the committee
15. Presentation and Revision of Safety Regulations and Code of Conduct
16. New Result Submission Procedure and Result Sheet; Live Results
 1. Swimmers list at the beginning of the summer than they can add throughout the summer
 2. The recorders can then just enter the times onto the sheets



17. 2024 Volunteer Programme and Organization of Clinics for Officials
 1. ECC is doing official clinics that we need to promote, encourage leaders to attend
 2. Reach out to high schools to get their students who have mandatory volunteer hours (posters for the schools)
 3. Volunteer recognition
18. Competitive Swimming Information
 - (a) Addition of Clinics for Coaches to the Annual Coaches' Meeting
 - (a) Led by officials (let us know if you have anyone who would like to help out)
 - (b) Renewal and Creation of Guides
 - (c) Reorganization of Information on Website; Presence on Social Media; Facebook Groups
 - (a) Facebook group created for things that are not worthy of an email
 - (d) Launching of a Community Voice Project and Survey
19. Plans to Promote of Activities; Recruitment and Community Outreach; Organization of Competitive Swimming Activities for the 60th Anniversary of the Association; Open Call for Sponsors
 1. Summer Swimmeet — make it an openhouse meet instead of summer meet
 1. Team champs formula rather than compete for particular pools
 2. Collaborate with other community organizations
 3. Everyone gets some kind of prize
 4. No DQs but get correction slips
 5. Fundraising event that we as a general assembly deem important
 6. *Suggestion for a swim-a-thon type of event to raise money
 7. *Summer Swimmeet is not the best platform for this as it is an important event for many swimmers who don't get a chance to swim at time trial and big meet
 2. Historical Project
 1. Exhibition at big meet of old photos
 3. Small events at dual meets
 1. Music, team dance, face painting



I. Votes on Hosts, Constitutional Amendments, Motions and Resolutions

20. Election of Host for Big Meet — None
21. Election of Host for Summer Swim Meet — None
22. Mandate of the Executive Committee (M.GA.24.2)
 1. All in favor

J. Discussion of the Insurance

Request for a representative to come and present the coverage

BFL and we deal with Chubb

We paid 7 000 to the insurance company(get the number from Jenn)

- collected from the pools: 18 000\$

Coverage: accidents, civil liability, medical fees, responsibilities for accidents,

Is there a way to

Motion to have a representative attend Mark from WES seconded by Mario VYC (all in favour)

J. Date of Next Meeting (May 13, 2024, 19:00)

K. Call for Adjournment

Shayna WPK seconded by Bianca ECC