



Agenda

Sixtieth Season of the Association Second General Meeting

GA-240513

MAY 13, 2024 | 19:00

CENTRE COMMUNAUTAIRE SARTO-DESNOYERS

1335 CH. BORD-DU-LAC-LAKESHORE

DORVAL (QUÉBEC) H9S 2E5

The Northshore Aquatic Association convenes all members to the second 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
2. Introduction and Opening Remarks

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

3. Adoption of Current Agenda Shayne WPK Carol GLE and Minutes from Previous General Assembly Meeting Rock West Tyler GLE

B. Presentation by Patrick (broker from the insurance company)

1. See Power Point



C. Executive Report

1. Treasurer (Jenn)

1. Registration Improvements: Google Form

1. No registration or insurance fee changes (barring any changes in the insurance decision)
2. Insurance: it is possible to opt out of parts of the insurance if each pool can show proof that their insurance covers accidents during competitions and the NAA would have to be added as an additional insured entity
 1. This would allow NAA sanctioned events to be covered by pool insurance policies if an accident were to occur
 2. Each pool would have to check their own insurance and then provide us with proof as well because BFL cannot provide us with other pools' policies
 3. If there is an accident at ECC for example, the insurance company would decide where the responsibility lies, similarly to a car accident
 1. Chris ECC: This is a con to doing individual insurance as 10\$ for protection is not a lot of money in comparison to many other sports insurance coverages and it is easier than an accident happening and then having to deal with who is responsible for the accident

2. President (Alison)

1. Officially president for a week and 4 days
2. Member at WES and ELM for her whole life and she believes in this system
3. Jenn and Alison have worked hard over the past week to get the answers that we are looking for in regards to insurance
4. Goal: to be here for the kids
5. Desire to bring back the spirit of the NAA from before Covid
6. Plan to be transparent with everything that happens



7. Here to support the VPs in their individual sports
8. Without membership at any pool so she is here to support all
3. VP Artistic Swim (Peter)
 1. Date for the coaches meeting will be provided at the next meeting
 2. Judges are needed to run the events
 1. Anne-Marie opened a clinic last year because we are short on judges
 2. Anne-Marie (now VP at ALPS) and Peter will be reaching out to provide information about a judges clinic and hope that some from your pools will attend
4. VP Diving (Ashley)
 1. May 30 4:30 - 7:30 at the Sarto and June 13 4:30 - 7:30 at Walters
 2. Judges Clinic is in the process of being transferred to Google Classroom (text and voice over with video support and quizzes at the end of each chapter). Like last year there will be a section for those that completed the course last year to just do a revision instead of the entire program
 3. I have not heard from any pools that they will not be participating, so I will start working on the schedule and send out a draft in the coming weeks
5. VP Waterpolo (Aviv and Colin)
 1. June 25 coaches meeting at GLE time TBD
 1. Going over the new years so very important that the coaches attend
6. VP Swimming (Leniyo)
 1. Open to ideas for events to highlight 60th anniversary



C. Votes on Ammendments and Motions

7. 2.9 (2.9.1, 2.9.2, 2.9.3, 2.9.4) Joint Meet Organizing Commitee & Policy on Event Organizing

- Passes unanimous

8. 2.3.5 Prohibition of Swim Caps from Teams Unnaffiliated with the NAA

- Against unanimous

9. 2.3.6 Combination of Events and Heats at Meets

- Passed unanimous

10. 2.4.8 Expansion of Scoring Heats at Dual Meets (2 versions)

- Version 1 Passes

11. 1.6 Protest Committee Structure

- Tabled

12. 5.1.1 FINA Ball Handling

- passes

13. Preamble on values

- passes unanimous

14. Motion for TWO competitive swimming divisions

- tabled

15. Motion for a 6th Dual Meet

- Did not pass



16. Motion for changing the format of Summer Swim Meet

- **tabled**

17. Motion on Safety at Competitive Swimming Events

- **passes**

18. Motion on Safety for Volunteers

- **passes unanimous**

19. Motion on Violence, Abuse, Harassment, and Misconduct

- **Passes unanimous**

20. Motion to Showcase Spirit at Dual Meets

- **agreed**

21. Motion to Establish 60th Anniversary Committee

- **declined**

22. Motion to complete a Historical Project

- **Kiara (WAL) volunteers to look into this**

D. New Business & Proposed Constitutional Amendments

1. Artistic Swimming Mixed Duets (Peter)

1. Incentives are to increase participation and to encourage coaches to get the boys involved in the sport; kids are very motivated to give points to their pool so they are more likely to participate if the event counts for points
2. Version 2: only introduces the event in the pre-junior category to slowly introduce so that coaches are not scrambling to get routines done and so the skill level would be similar; the intention would be that as the kids grow up they would continue to participate
3. Version 1: introduces the event in all 3 age groups right away

2. Staff Eligibility (Ashley)



3. NAA Goals (Ashley)
4. Various General Section Changes (Ashley)
5. Insurance Policy Coverage (Jenn)
6. Other

E. Event Locations

1. Big Meet
2. Summer Swim Meet THO with in water starts

F. Date of Next Meeting (June 10, 2024, 19:00)

G. Call for Adjournment Tyler GLE Shayna WPK 9:46