



# Agenda

## Sixtieth Season of the Association Third General Meeting

**JUNE 10, 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 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.*

1. Call to Order / Attendance

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

2. APPROVAL ROCK WES SOPHIE BWD

3. MINUTYES TYLER GLEN SHAYNE WPK

4. Opening Remarks

- WPK and Big Meet will be updated this evening so that we are all on the same page

5. Executive Reports

A. Treasurer



- Last year:
- Insurance cost for this year: 7.81\$ per participant
- Team fees remain the same
- The link for the registration (and paper copy) should go out tomorrow afternoon

B. President

- Has met with DDO
- We have had a board meeting to discuss the budget and plan for the summer
- Would love to see the events run on time this year
- We have a plan A and B for Big Meet that we will discuss

C. VP of Diving

- The first coaches meeting was May 30 and there was not a lot of attendance
- The second clinic will take place with June 13, 4:30 at WAL
- The judges clinic is up and running. If the coaches want to reach out to me I can send them the codes, otherwise they will get it at the coaches meeting.

D. VP of Artistic Swimming

- Coaches meeting: 7PM
- Judges clinic will be later in the year closer to the meets joined with ALPS
- Discussion about discontent with the way reassigning synchro events were hosted

E. VP of Waterpolo

- Coaches meeting: June 25 7PM at GLE
- GLE has reached out to host a waterpolo tournament so more information will come



#### F. VP of Swimming

- A short coaches training will be added to the meeting
- Coaches meeting: June 16 6PM @ WAL
- 2 divisions this summer A will have 6 pools and B will have 8 pools
  - There are still only 5 meets
  - A draw will ben done for the meets in B so that it is fair
- Historical project: Kiara is asking that you send any old photos that you may have so that she can start working on something
- We need member pools to join the volunteer commitee so if you are interested please reach out
- Call for volunteers if you know any students who need volunteer hours for school, please tell them to reach out to us
- A revision of the protest committee
- Summer swim meet proposal review

#### 6. Votes on Amendments

##### A. Mixed Duets (2 versions)

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##### B. Staff Eligibility

##### C. NAA Goals

##### D. Various General Section Changes

##### E. Insurance Policy Coverage



## 7. WPK

- Due to construction, a pipe was broken and is not reparable. All families who were registered need new homes. All lifeguards need jobs this summer.
  - If you have space for membership please reach out
  - There are 21 lifeguards that currently need a job for the summer
  - If any pool has classes that are being offered, please reach out
  - A timeline for reconstruction will be more clear at the end of the summer

## 8. Big Meet

- **Plan A**
  - **BWD has offered to be the venue for Big Meet**
  - **NAA will host the event**
- Plan B
  - Dollard (indoors) in the afternoon
  - There is a cost associated, restricted attendance, and access to the gym

## 9. New Business

- Timer / safety marshall (level 1) Thursday June 27 ECC 630-830 sign up sheet will be sent

10. Next meeting August 26 7PM at Sarto

11. Call for adjournment

Sophie Tyler