

**CPRA AQUATICS SECTION**  
**MEETING MINUTES**  
**DATE: November 17, 2009**

**Attendance:** Bryan Eichler – SSPR, Bill Rich – Aurora, Ken Wick – Foothills, Kathy Wallace – Englewood, Brett Rodewald – Columbine Knolls, John Workman – Brighton, Angela Yazdani – Brighton, Kristi Marosy – Golden, Jackie Frohne – Foothills, Zach Venn – Foothills, Megan Villanyi – Foothills, Kim Maxey – Foothills, Hillary Osmack – Lakewood, Katherine Dawson – Lakewood, Christa Brown – Lakewood, Jessica Yenser – ARC, Joe LeDuc – Westminster, Carrie Johnson – Westminster, Erica Hunter – Thornton, Kris Davison – Thornton, Stephanie Stephens – CPRA, Lauren Goodwin – SSPR, Lisa Perry – Denver, Karen Newlon – Denver, Krista Hobbs – Fort Collins, Betsy Sweet – SSPR.

- I. Approval of Minutes – Joe Leduc approved and Brett Rodewald second.
  
- II. Committee Reports
  - A. Red Cross –
    - a. Jessica from ARC is here!
      - i. There is a possible new position at the ARC – keep an eye out for it! (she will e-mail it out) – half aquatics and half instructor based.
      - ii. Don't forget that everything for instructors is on-line – use your login and password at <https://www.instructorscorner.org/RedCross/> you can get your teaching history, learning history are all on line!
      - iii. More importantly don't forget about the WSI update! All paperwork must be turned in on time!!
        1. There will be an upgrade on December 5<sup>th</sup> 2:30-4:40 – please RSVP to Jessica directly
        2. Fort Collins will also have one in December – contact Ft. Collins chapter to get info and RSVP
        3. You can also go on line and do the upgrade – instructors corner
  
  - B. Ellis and Associates
    - a. No report today
  
  - C. The Board
    - a. They are meeting on December 4<sup>th</sup> – Kris will report back after.
    - b. Budget has been submitted for 2010
      - i. Noelle Cook will be going to get her CPO Instructor certification in Vegas – wonder if she'll win big in the casinos??
      - ii. CARA will now be it's own line item in the aquatics budget – should be a little easier to keep track of things – we hope!

D. CPO

- a. Feb 17<sup>th</sup>-19<sup>th</sup> at Thornton
- b. Flyer is made, should be up on the web site this week – take a look!
- c. We will be using the new text book for this class, there is no price difference.
- d. Fees are the same, we did not change them for 2010 - \$250 for members and \$275 for non-members
- e. Kris received a call from Marc at TriCounty Health – he would love to come to our class, so we'll get him on board as a 'special' speaker

E. AFO

- a. No dates as of yet. We'll get with Brad and get some dates for the December meeting.

F. Summer Games

- a. No report – July 11<sup>th</sup> is still the date so mark your calendar.
- b. Lisa says it will be AWESOME!

G. CARA

- a. Kathy – a proposed changes form went around
  - i. Streamline payments, roster due dates, fees etc...
  - ii. Proposed Fees are...
    - \$3.50 per person/season – host site (currently \$3.75)
    - \$4.00 per person/season – non host site (no change)
    - \$10 per person/season – teams that host 3 meets per year will have an additional \$.50 discount
    - \*\* Basically if a swimmer swims all season they pay \$10 only. If a swimmer swims only 1 season they pay the \$3.50.
  - iii. Proposed roster dates are...
    1. All teams will submit rosters by the season due date and will receive an invoice for payment.
      - Summer – July 1<sup>st</sup>
      - Fall – October 1<sup>st</sup>
      - Winter/Spring – March 1<sup>st</sup>
  - iv. Proposed Payment Dates are...
    - Summer only teams will have August 1<sup>st</sup> due date (currently July 1<sup>st</sup>)
    - Year round teams will have a November 1<sup>st</sup> due date (currently July 1<sup>st</sup>, October 1<sup>st</sup> and March 1<sup>st</sup>)
- b. Kathy has created a contact spreadsheet – please send Kathy the updated contacts
- c. Please bring all your ribbons to the December meeting so that Kathy can do an inventory of them

- H. National Aquatic Branch
  - a. Conference in March is in Houston – they are trying real hard to get people to go – hoping for 400 people!
    - i. Hotel is \$100 a night, cheap!
    - ii. Air fare is \$300 roundtrip on SouthWest
  - b. Kim Maxey – had a question about Excellence in Aquatics award – are they doing this again?
    - i. Not sure what’s going on with this, however they have not done away with it – NRPA is no longer going to give money towards it.
    - ii. 2009 awards were presented at National in Salt Lake
    - iii. We can do a CPRA Excellence in Aquatics Award
  - c. They have eliminated the National Aquatics Branch! They are cutting down the board, down to 23ish people and as a part of that they are eliminating all branches and making them ‘interest sections’
    - i. This is unfortunate ☹
- I. Education/Fundraising
  - a. Kristi – CIRSA will be announcing a date for when Tom Griffith will be coming back in May.
    - i. Because he’s already going to be here for another event they are going to piggy-back the dates – so CIRSA is paying for him to come out – therefore we can’t use it as a section fundraiser
    - ii. \$FREE for CIRSA agencies \$50 for CIRSA non-members
- J. Program Survey
  - a. Dawn isn’t here – make sure you get your survey back to her!

Waterworks

- Carrie – working on a new Aquatics Manual – what’s your policy on piercings?  
 Aurora – they don’t allow it. If they do have something they must be taken out in order to work.  
 SSPR – must remove hoops and nipple rings in order to work  
 Denver – wear a t-shirt over the nipple rings
- Carrie – liquid solar blankets?  
 Aurora – Bill has an AWESOME spreadsheet of the savings over the summer. He tried it indoor and it didn’t work.  
 Denver – it didn’t work for them indoor.
- Bill – a sheet is going around about AED’s at your facilities. Please fill it out!
- Bill – security cameras?  
 How do you log on?  
 Ft. Collins – secret code to log on, or go into the room and watch.  
 Foothills – yes  
 Thornton – you get what you pay for.  
 Anyone use it for looking at staff? OH YES!  
 “Tell me what I might have seen you do on the camera” works pretty well to get them to confess to their shenanigans.

Bill – anyone have controllers that they can log into from off site?

Denver – love them!!

Westminster – don't use it very often

Bryan – December meeting is at the Buck center

Pulsar units for sale! Bryan will send out an e-mail with details.