

## NLDA Annual General Meeting Minutes

May 7, 2019

In Attendance: Janet Blackmore, Lisa Hynes, Michael Blackmore, Gary Martin

Regrets: Jill Brewer, Rob Scott

### 1. Meeting called to order at 7:07 pm.

### 2. Presentation by Sport NL representatives

Gary discussed how Sport NL has a Strategic Plan and part of that is reaching out to it's members to collaborate with in an effort to improve the programs and services available.

Gary indicated that Sport NL is looking to increase the female presence on their Board.

There are contact names and positions on the Sport NL website that NLDA can use to contact for assistance.

Gary provided an overview of the Services and Programs offered by Sport NL

Gary provided NLDA with a copy of the presentation and information on how to contact and utilize the Sport NL resources.

### 3. Review Minutes of April 3<sup>rd</sup>, 2018: Accepted by Janet and seconded by Lisa.

### 4. President's Report: Provided by Janet.

The board has been in contact routinely throughout the year with most business and communication taking part via email.

Government grants (AOG, CG's) have been received and distributed in the areas identified for funding.

Cassie Blackmore attended Jr. Development Nationals in Toronto in July 2018

Jake Billard and Cassie Blackmore received Premiers Athletic Excellence Award, May 2018

Cassie Blackmore attended 2 DPC High Performance identification camps in 2018

EDGE Diving Club (the only diving club in the province) is able to sustain itself. EDGE maintains a Pre-Comp/ Comp group with 6 divers taking part this season.

The Learn to Dive sessions for this season were running at approximately 80%

The Aquarena did not experience any extended shut down for this season.

The Diving Plongeon Canada AGM was held in the Ottawa/Gatineau region in January 2019. Lisa Hynes Attended on behalf of NLDA.

Jill Brewer, NLDA's Officials representative was appointed to the DPC board this year. Congratulations too Jill.

NLDA received and submitted 1 application (Cassie Blackmore) for the 2019 Premier's Athletic Excellence Award.

**5. Financial Report:** Provided by Lisa.

The Financial Statements for the period of April 1<sup>st</sup>, 2018 to March 31<sup>st</sup>, 2019 are attached to these minutes.

For this period of April 1<sup>st</sup>, 2018 to March 31<sup>st</sup>, 2018, an income of \$3,850 came from:  
Annual Operating Grant (\$1,900);  
Administration (\$150);  
Team Selection and training (\$1,000)  
Atlantics and Manitoba Provincials (\$800)

The major expenditures during this period were totaled at \$3,847 as follows:  
Operation Expenses (\$1,547)  
Administration (\$500);  
Competitions (\$800)  
Pool Fees (\$1,000)

**6. Officials Report:** Provided by Jill Brewer in absenteeism via email

2018 was a busy season for me as an official, board member and coach developer for DPC.

I was assigned to 3 national events and was a meet referee for the winter Saskatchewan Provincials. I was also asked to fill in as a judge for several other events, including as meet referee for the Quebec Provincials.

I was invited to attend two international events: the Pan Am junior championships in Victoria, BC, and the FINA World Cup in Montreal, QC, at which there were officials' development sessions at both events. I attended the National Officials symposium which provided another great opportunity for professional development. I presented a session on developing a personal philosophy for Officials during this event.

To date this season I have attended the Ontario Provincial Championships and the Sting in BC as an official. I was also assigned both junior national championships but am no longer able to attend the junior Elite championships.

As you may be aware, I was asked to be a member of the Board of Directors of DPC when the President resigned. At the AGM in January, I was duly elected for the remainder of the term, which is one more year. We have had several very productive meetings, and I am one of two Board members who are the athletes representatives on the board, and I also chair the Awards Committee. This year there were four new awards created and they were very well received. As a Board member, I attended the AGM, the Canada Cup in Calgary and the World Series in Montreal. Exposure to such high caliber events was not only absolutely exciting, but also a great opportunity for development as an official and board member. I was also able to network with representatives from many other countries during these events.

I am continuing to be involved as a coach developer for diving, involved in coach education and evaluation in the National Coaching Certification Program. I have been involved with facilitating a number of workshops from the level of Instructor Beginner up to Competition development.

I am still an active member of the Coaching NL committee and also facilitate multi-sport courses within the Province. I occasionally visit the pool deck to help with coaching when needed by the club.

I look forward to an exciting year ahead representing NLDA and our province in furthering the sport of diving.

**7. Technical Report:** Rob Scott sent update via email.

A big challenge facing the EDGE Diving Club during the past year was a coach shortage. Many of the more senior coaches retired and were replaced with junior coaches who were being mentored. EDGE currently has four Level I trained coaches, one Level II certified coach, one level III certified coach.

A Learn to Dive program (LTD) was offered with participation numbers slightly up in September 2018 and continued to increase throughout the season. LTD operated at near capacity for the winter/spring sessions. The EDGE Club offers six classes per week with six divers per class.

The competitive team started the year with 5 divers and has added one additional competitive diver during the season. One diver has pre-qualified for Junior Elite Nationals and one diver has partially qualified for Junior Development Nationals in 2019.

Junior Development Nationals: One diver attended accomplishing a 4th place finish in the girls 3 meter springboard, 6th place finish on platform

**8. Election of Officers for 2018 - 2019:** No changes to current board members.

- **President:** Janet Blackmore
- **Secretary/Treasurer:** Lisa Hynes
- **Technical Director:** Rob Scott
- **Officials Director:** Jill Brewer

**9. Other Business**

**Next AGM Meeting:** Plan for April/May 2020, as determined by the President.

**10. Adjournment:** 7:49 pm