PROCEDURE MANUAL

RESPONSIBILITY	Executive Director	
SUBJECT	Affiliation Of A New Club	EFFECTIVE
AUTHORIZED BY	Board of Directors	REVISED

Policy Support

One of the goals of SwimPEI is to promote competitive swimming in the province. SwimPEI would like to ensure that member clubs are continuing SwimPEI best practices and compliance standards on an annual basis. New clubs seeking entry into SwimPEI must demonstrate a net benefit to the organization. New clubs must adhere and comply to SwimPEI minimum standards of expectations through SwimPEI's bylaws, policies and procedures.

Procedure

Authority for managing the process of new club admissions is assigned to the Executive Director of SwimPEI. Authority for approving a new club admission is the responsibility of the Board of Directors.

Any issue arising herein is governed by the Complaint and Appeals procedure.

The Executive Director may request and receive input and consideration from any impacted clubs into which the geographic area a new club will be located and where it may be granted permission to operate.

Regulations

- 1. All applications for affiliation of a new member club must submit a non-refundable \$250.00 fee.
- 2. All applications for affiliation of a new Member Club must be submitted to the Executive Director of SwimPEI

Note:

If accepted, the new club will adhere to the affiliation procedure in September and submit all forms and required documents including applicable fees.

Application Period

- Applications must be submitted by August 1st.
- Applications for affiliation of a new Club will follow a cycle within which a review, approval and commencement will occur. The process will only begin with the receipt of application materials.
- The review process will only take place prior to August 31st.
- · Only complete submissions will be reviewed.

Review Period

The Executive Director will undertake a review of the application focusing specifically on but not limited to:

- a. Club name and call letters
 - i. SwimPEI and the applicant have the responsibility to ensure that their club name and call letter submission is not in conflict with any existing Canadian club.
 - ii. Coaching accreditation and swimmer coverage
- b. Expectation of minimum standards as defined by SwimPEI
 - i. Formal review from CSCTA and other professional organizations (if required)
 - ii. Submission of Vulnerable Sector Security Checks for all Coaches
 - iii. Pool time contracts and comparative measured impact on surrounding clubs
- c. Zero impact is ideal but if there is encroachment, it must be measured and not be to the material detriment of existing clubs.
- d. Introduction of new swimmers to SwimPEI
 - i. The transfer of swimmers from an existing SwimPEI club to a new club is not recommended however it should be included in the new club census as a separate statistic
- e. Sound Business practices
 - i. The new club must be able to demonstrate sound business fundamentals lasting beyond the first year of operation.

Understanding each element above is the responsibility of the applicant. This review process is subject to submitted documents only.

Decision of the Board for approved new clubs will be communicated to the SwimPEI Community via the SwimPEI website. Clubs not approved for admission will be contacted individually.

Guiding the Content of Submission of a Proposed New Member Club

All submissions for application of a new club shall be submitted to the Executive Director of SwimPEI. The application package shall include but not be restricted to the following documentation:

Section A - Club Information

Complete "New Club Application Form." This form includes, but is not limited to,

- i. Club Name (proposed)
- ii. Club Call Letters (proposed)
- iii. Contact information for the Club (as per minimum club requirements)
- iv. Contact information for the Club Board Members.
- v. Incorporation Number and documents
- vi. Region of Operation
- vii. Business Plan to include focus/mandate/target market
- viii. Club By-Laws
- ix. Club Policies and Procedures
- x. Club Code of Conduct for members
- xi. Projected financial forecasts
- xii. Other Club Operation documents

Section B - Coach Information

- 1) Head Coach and all assistant coaches name, contact information, NCCP #, Certification
- 2) All coaches volunteer or employed/contracted to be working with SwimPEI members must comply with the SwimPEI screening procedure for coaches.
- 3) All Coaches submitted must be trained or certified at a minimum organization requirements
 - Head Coaches be certified at a minimum of level 2 with "Making Ethical Decisions" (MED) module.
 - ii. Assistant Coaches be certified at a minimum of Fundamentals Coach for coaching competitive registered swimmers and attending sanctioned competitions
 - iii. Assistant Coaches be certified at a minimum of Swimming Teacher or "I Can Swim" for coaching non-competitive registered swimmers and not attending sanctioned competitions.

Section C - Program Information

Police Reference Checks will be required for key personnel.

Documents detailing Athlete Program (projected forecast, Age Group breakdown, Coach to swimmer ration for practices)

- Annualized Training Plan
- Competition Schedule
- Ratio of new swimmers/transferring swimmers

Section D - Pool Facility Information

Pool locations, contact information, including pool contracts and a pool depth certificate shall be provided for each pool to be used. Pool time and contracts should not infringe materially on existing Member Clubs.

Section F - Application fee of \$250 - Non Refundable

Note: INCOMPLETE APPLICATIONS WILL BE DENIED

Probationary Membership

Newly approved clubs will be granted probationary status for a minimum period of 12 months and be required to sign an agreement to abide by all of SwimPEI's By-Laws, Policies, Procedures and Codes of Conduct.

If at any time during the probationary period the club is found not to be in compliance with SwimPEI bylaws, policy or procedure the club may be immediately suspended.

At any time during the probationary period and at the end of the probationary period the Executive Director of SwimPEI will conduct a review to ensure compliance with,

- Club submission
- SwimPEI By-laws, Policies and Procedures
- Financial accountability and assurance the club is "in good standing"
- Any other aspect of membership consideration deemed appropriate

After the review, The Board may:

- 1. Grant full Member Club standing
- 2. Extend probationary Club status.
- 3. Refuse full Member Club standing.

Probationary status review will take place by August 31st of every year.

Responsibility Action

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Application Club	Prepare all required documentation and non-refundable fee and			
	submit by the deadline			
Staff	Review Submission			
	Search for name/call letter infringement			
	Executive Director provides decision			
	If approved, submission of necessary information to place club within			
	Swimming Canada Registration System			
Please note that while	every effort is taken to ensure accuracy this procedure may have changed.			
Please cont	tact SwimPEI staff for any assistance or additional information.			

NEW CLUB APPLICATION FORM

(INCOMPLETE APPLICATIONS WILL BE DENIED)

Section A - Club Information

Club Name	Call Letters	
(Name and call letters must not be in conflict with existing clubs)		
Club Address		
City	Postal Code	
Club Phone	Club Fax	
Club Email	Club Web Site	
Incorporation #Regio	n of Operation	
The following must be included with application: Business Plan (focus/mandate/target market) Club By-Laws Club Policies & Procedures Club Code of Conduct for members Projected forecasts – financial Incorporation Documents Other Club Operation documents	Submitted	Reviewed by SwimPEI
President Name	<u>Email</u>	
Address		
City	Postal Code	
Res. Phone	Bus. Phone	<u> </u>
Please list all Club Board Members (Attach separate list for addi	itional Board Members)	
Name	Position	
Email	Phone #	
Name	Position	
Email	Phone #	
Name	Position	
Email	Phone #	
Name	Position	
Email	Phone #	

Section B - Coach Information

		(Attach documents)
	rom above (ie. Maiden)	
NCCP #	Certification Level	
Address	Email_	
City	Postal 0	Code
Res. Phone	Bus. Ph	ione
Please list all Coaches (Attach	n separate sheet for additional coaches)	
Name		Vulnerable Sector Search (VSS) [
NCCP #	Certification Level	
Address	Email_	
City	Postal	Code
Res. Phone	Bus. Ph	none
Name		Vulnerable Sector Search (VSS) (Attach documents)
NCCP #	Certification Level	
Address	Email_	
City	Postal	Code
Res. Phone	Bus. Ph	oone
Name		Vulnerable Sector Search (VSS) (Attach documents)
NCCP #	Certification Level	
Address	Email	
Cîty		Code
Res. Phone	Rus. Ph	one

Section C - Program Information

Please attach the following: • Athlete Program (projected forecast, Age Group breakdow	Submitted In, Coach to swimmer ratio for practice)	Reviewed by SwimPEI
Annualized Training Plan		
Competition Schedule		
 Ratio of new swimmers/ Transferring swimmers 		
Please be sure to attach all docum	nents as needed.	

Section D - Pool Facility Information
(Please attach list of any additional pool)
SwimPEI must have a completed Pool Depth Certificate for each pool used.

Pool	 	
Pool Depth Certificate (confirm there is a certificate on file at SwimPEI)		
Pool Rental Contract (attach) Facility Contact Person		
Pool		
Pool Depth Certificate (confirm there is a certificate on file at SwimPEI)		
Pool Rental Contract		
(attach) Facility Contact Person		<u>Email</u>
Address		
Pool_		
Pool Depth Certificate (confirm there is a certificate on file at SwimPEI)		
Pool Rental Contract		
lattach) Facility Contact Person		Email
Address	 	Phone #Phone #
Pool		
Pool Depth Certificate (confirm there is a certificate on file at SwimPEI)		
Pool Rental Contract (attach)		
Facility Contact Person	 	_Email
Address	 	Phone #

Section E - Agreement

We agree to abide by the By-Laws of SwimPEI (SNC) and the policies, rules and regulations of SwimPEI. The club executive understands fully the implications of being a member club of SwimPEI.

Date		 	
Name of club representative		 	
Position			
Signature			
Office Heavenber			
Office Use only: Date Rec'd			
Application fee \$250.00 Non-refundable F	Rec'd		