

Mid-Can Masters Swim Club
Minutes of the Board of Directors Meeting
February 19th, 2015

Attendance: Bob Modrcin, Rhonda Leger, Greg Giesbrecht ,Carrie Smith, Roy Smith, Colleen Metge and Roy Eldridge

Regrets: Bob Groff

1. Approval of proposed Agenda and Minutes from January 15,2015 [Greg/Carrie, Carried]
2. Treasurer's Report: Colleen reports that our Pop Sidwell swim meet made \$300. The normal profit is \$1300. The 17% pool rental increase has also made a negative impact. Therefore, our financial position is not great. See detailed treasury report. [Carrie/Roy E., Carried]
3. New Business:
 - i. Equipment Group Purchase –Carrie took a poll of swimmers opinions on T-shirts. Members would like long sleeved blue (navy or royal?) with 2 ¾" vinyl lettering on front, "SWIMMING" and a small Mid-Can Masters logo below the neckline on the back. Roy E. and Bob M. offered to check on pricing. Carrie will determine how many to order as well as ordering 40 water bottles.
 - ii. Intro. To Masters Swimming Program – The idea has yet to be pitched to Pal for his interest and willingness to support. The general thought is to reserve a lane on a slow evening, like Thursdays, for this purpose. New swimmers in this program would swim for 1 hour. The session could be ten weeks for \$70, as MMAC charges. MSM liability insurance would need to be investigated as well.
4. Annual Award Nominations: Motion to nominate Tracy McDonald for the Bob Hamerton Memorial Achievement Award and Pal Temesvari for the Pauline Gray Memorial Recognition Award *and* the National Excellence in Coaching Award [Rhonda/Roy S., Carried].
5. Old Business: Time Clock repair is underway and it should be complete in next two weeks.
6. Next Meeting: Thursday April 9th, 2015 SAPHER Student Lounge (hopefully) at 7:15pm
7. Adjournment: 8:26 pm

