

Mid-Can Masters Swim Club
Minutes of the Board of Directors Meeting
April 9th, 2015

Attendance: Bob Modrcin, Rhonda Leger, Greg Giesbrecht ,Carrie Smith, Roy Smith, Wenda Dickens Bob Groff and Roy Eldridge

Regrets: Colleen Metge

1. Approval of proposed Agenda and Minutes from February 19th,2015 [Roy S./Carrie, Carried]
2. Treasurer's Report: Deferred
3. New Business:
 - i. Equipment Group Purchase –Bob M. has priced out and looked at several water bottles printed with our logo and is polling the executive to see whether to go through with an order. Roy E. has also worked with a school contact of his to design and produce t-shirts with our logo and an order decision is pending approval from executive.
 - ii. Intro. To Masters Swimming Program – The idea has been presented to Pal and he is on board. We are considering charging \$70 plus \$33 MSM fees for a ten week session starting in October 2015. It is suggested we advertise on Facebook and publicize on the website.
 - iii. Progressive Dinner: The date has been set for May 23, 2015. Appetizers will be served at Roy and Carrie Smith's home, the main courses will be had at Shannon Adams home and finally dessert will happen at Gabor Csepregi's home. A sign-up poster has been put up on the pool deck bulletin board.
 - iv. Pop Sidwell: The swim meet date has been set for November 21, 2015. The banquet following may be held at Garbanzo's or Nicolinos
4. Next Meeting: TBA; will occur after the Progressive Dinner
5. Adjournment: 8:20 pm [Roy E./Wenda,Carried]

