

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

Attendance: Bozidar Modricin, Greg Giesbrecht, Roy Eldridge, Carrie Smith, Colleen Metge, Wenda Dickens, Roy Smith

1. Approval of Minutes: Minutes and Agenda approved by Roy/Bozidar.
2. Treasurers Report: Colleen reported that \$1150 has been transferred from the savings account to pay upcoming bills. In addition another \$643.45 will need to be transferred. This has meant a substantial decrease in the savings from \$5,350 to \$3490 and may lead to problems next year. There was a discussion concerning the decrease in membership and the large number of 1x/week swimmers and options for the club to remain solvent in the future.
Options included:
 - decreasing the number of lanes used on Tuesdays and Thursdays from 6 to 4.
 - decreasing practices from 1 1/2 hrs to 1 hours.
 - trying to partner with U of M. This was dismissed as the university might insist in changing coaches.
 - changing practice times for an earlier start and end to the practice.After discussion of these options, Bozidar has agreed to approach the university to see if they are open to: decreasing the number of lanes we rent and move practice times to earlier in the evenings. It was also noted that both the old contract and the new contract have the last 3 practices in August 2015 on them. We do not want to pay twice for these dates.
3. Equipment Purchases: Roy E reported that a long sleeved Tshirt with new logo would cost about \$20 dollars apiece. He will try to find out what brand of Tshirt is going to be used and this will provide some idea of the sizing. Bozidar will proceed with the water bottle orders.
4. MSM Report: Greg Giesbrecht reported MSM discussed when a meet should be cancelled due to low numbers of entries. It has been decided that as long as the budgets for the 3 main meets (Pop Sidwell, Pentathlon and March Madness) remain the same, the meets will proceed come *!## or high water and MSM will cover the deficit. This only applied to the actual swim meet, not any dinner or other social event associated with the meet, and only for the upcoming year.
5. Roy S. brought up the idea of inviting all 1x/week and 2x/week swimmers out for practices on pizza nights without having that swim count as one of their weekly swims. This was well received and Roy will notify all members about this in an email.
- 6 The Intro to Masters idea was also discussed as a way to increase club membership. Bozidar reported that Pal is open to this initiative. This will impact

on the lane closure to save money proposal so it was decided that the Intro to Masters would take place in October and January. To accommodate this proposal, the club would require 6 lanes from the beginning of October for 6 weeks and again at the beginning of January for 6 weeks. If agreeable with the university we would decrease to 4 lanes on Tuesdays and Thursdays for the rest of our practices. Bozidar will discuss this with the university.

7) Meeting adjourned at 2023 hrs. Next meeting date to be announced.