

Mid-Can Masters Swim Club
Minutes of the Board of Directors Meeting
August 6th, 2015

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

Regrets: Colleen Metge, Wenda Dickens

1. Approval of proposed Agenda and Minutes from July 9th,2015 [Greg/Carrie, Carried]
2. Pool contract renewal/number of lanes: Motion: Keep all six lanes[Roy/Carrie, Carried]
3. New Business:
 - i. Intro. To Masters Swimming Program: After some discussion, the board has determined it should be a ten week program starting October 1, 2015. Lane 1 will be utilized on Thursday evenings.
 - ii. Membership/ Financial Position: Suggestions to procure more members include the Intro to Masters Swimming Program and offering a new low rate for students on the Tuesday and Thursday evening swims.
 - iii. Shirts and Water Bottles: Roy E. has the shirt orders/forms ready to roll out and Bob M. will place the (minimum of 40) water bottle order.
4. Advertising Opportunities: Running ads in the Metro and Manitoban are going to be investigated by Carrie. Printing ads and posting them on the pool deck and locker room bulletin boards may attract people already using the facility and parents of children in lessons and should be undertaken.
5. Next Meetings: Executive meeting on Thursday September 3rd , 2015 at 76 Homewood Dr. at 7pm [Greg's House] and the AGM will be on Saturday October 17th, 2015 in the SAPHER Lounge.
6. Adjournment: 8:11 pm