

Mid-Can Masters Swim Club
Minutes of the Board of Directors Meeting
December 17th, 2015

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

Regrets: Colleen Metge

1. Approval of proposed Agenda and Minutes from October 13th, 2015 [Roy S./Carrie, Carried]
2. Treasurers Report: Deferred until next meeting.
3. Pop Sidwell post- meet review: Approximately a \$500 profit. Further discussion at next meeting.
4. Intro. to Masters Swimming: Another session (max.8 people) with new swimmers to take priority was proposed with agreement from Pal. Returning swimmers would not have to pay the \$33 MSM fee. Facebook ad ready to go with new dates for approx. \$100. Motion: Hold a second session from Jan.14th, 2016 to March 3, 2016 [Carrie/Bob M, Carried]
5. Equipment Purchases: Bob M. will continue to investigate water bottles—a 20 oz. /600 ml size with the Mid-Can logo. Roy E. will determine if there is enough interest in making another shirt order.
6. Pan Am Pool Shutdown: Wenda will gather information regarding the three month shut down for renovations and discuss the possibility of some swimmers joining us for that period.
7. Membership Report: Roy S. compiled data for the 2015-2016 Mid-Can Swim Club. This year we have 39 members which is up five from one year ago. More swimmers are female and the largest group is 3X/week swimmers and the majority of our swimmers are in the 60-69 year old age group.
8. Next Meeting TBA