

Mid-Can Masters Swim Club
Minutes of the Board of Directors Meeting
March 10th, 2016

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

Regrets: Greg Giesbrecht, Colleen Metge

1. Approval of proposed Agenda and Minutes from January 21st, 2016 [All, Carried]
2. Treasurers Report: In Colleen's absence, Greg has deposited all but one cheque. A detailed report and balance sheet was provided at the last board meeting.
3. New Business:
 - Equipment: Roy E. reported that the second batch of club shirts sold 16 and we have five left in stock. In total, 37 were sold. Bob M. received the 50 water bottles he ordered and we agreed the price should be set at \$15 each. Roy E. suggested we look at the next item we may wish to have made. Mesh equipment bags with our logo and team jackets promoting Budapest 2017 were two suggestions. A survey monkey prior to the AGM and club interest meeting for Budapest was proposed to gather information from the club.
 - Social Events: The Progressive Supper is slated to take place on May 7, 2016. The aforementioned team interest meeting for Budapest 2017 is TBA. Carrie will organize and put up posters for each event.
 - MMAC – Pan Am Pool Shutdown: The offer to MMAC members to swim with us over the summer shut down (for a fee) was brought up. Details to be finalized.
4. Old Business:
 - Intro. To Masters second session has finished. Next session to be held in autumn.
 - Pool Issues: Late starts on Saturdays need to be addressed at contract renewal time in May/June. As well, pool water levels are below normal and need to be raised to reduce turbulence.
5. Swim Meets:
 - March Madness March 19, 2016: Officials needed.
6. Next Meeting: May 5, 2016 in Active Living Center U of M at 7:15 pm

