

Mid-Can Masters Swim Club
Minutes of the Board of Directors Meeting
March 31st, 2016

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

1. Approval of proposed Agenda and Minutes from March 10th, 2016 [Roy S./Carrie, Carried]
2. Treasurers Report: A detailed report and balance sheet was provided at the last board meeting.
3. New Business:
 - Equipment: Bob M. has ordered water bottles. The cost \$552.98. They are now available for \$15 each.
 - Social Events: Mary Ann Mork graciously offered to host the Budapest Buffet- team interest meeting/pot luck dinner for the 2017 World Masters in Budapest- at her home on Saturday April 9th. The date of the Mid-Can Progressive Dinner has changed to Saturday May 14, 2016. Hosts TBA.
 - MMAC – Pan Am Pool Shutdown: The offer to MMAC members to swim with us over the summer shut down (July 24, 2016- for four weeks) was decided. The fee will be: \$30 for 5 swims and \$50 for 10 swims
4. Old Business:
 - 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:
 - To promote more interest in attending swim meets it was suggested we hold “Mock Meet” practices, to familiarize potential participants and have fun!
 - Pop Sidwell Swim Meet: Saturday November 19, 2016
6. Next Meeting: May 5, 2016 in Active Living Center U of M at 7:15 pm