

**MID-CAN MASTERS SWIM CLUB  
ANNUAL GENERAL MEETING  
Saturday, October 20, 2007**

**Minutes**

Members Present: Art Skoda, Roy Smith, Rod Clifton, Shannon Adam, Francie Palmer, Jack Spence, Pal Temesvari, Carrie Smith, Terry Kulchycki, Valerie Barnby, Wenda Dickens, Willie Findlay, Leah Barnlund, Hanna Cedergren, Rhonda Leger, Rod Marcynuik, Mary Ann Mork, Juanita Giesbrecht, Greg Giesbrecht, Mickey Stokotelny, Colleen Metge, Bonnie Eliud, Bob Groff

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes of AGM, Saturday, October 21, 2006-  
Bob/Francie/Carried
4. Financial and Membership Reports—Colleen Metge-Income Statement, Balance Sheet and Membership Report distributed to membership and reviewed. Club is financially sound. There is currently a deficit of \$292.50. Membership is down slightly from previous years. Discussion occurred on strategies for increasing membership including increased advertisement and posters for display. Motion to accept year end financial report-Mary Ann/Francie/Carried
5. Manitoba in Motion Grants—Wenda Dickens-Manitoba in Motion Grants are available to organizations to promote wellness and fitness. Grant criteria include having an affiliate such as the university to partner with. Deadline to submit a proposal is May, 2008. Ideas could include hosting a promotional event with the university to increase membership in the club.

Equipment-there are some T-shirts left remaining from last year, price \$23. Wenda will bring catalogues for equipment to the pool. Wenda has a gift certificate from Swim Matters, and it was suggested that this could be a prize for the Pop Sidwell Chinese Auction.

6. Coach's Report—Pal Temesvari-Pal apologized for being away a lot last year but expects to be at practice more this year due to fewer out of town meets with the Marlins. Pal plans to retire from the Marlins at the end of this year. Pal encouraged swimmers to spread out across all the lanes. Be flexible when lanes are empty it is difficult to dissuade the general public from using the lane. He encouraged swimmers to focus on improving technique and increasing effort-“Challenge yourself”! Racing will also help you improve-participate in swim meets.
7. Pop Sidwell Swim Meet—Mickey Stokotelny-November 17. Sanctioning for the meet is still being sorted out. Cost for banquet \$30 adult, \$10 child. Mickey still

needs timers. Lanes must come up with prizes for the auction. Carrie will be in charge of the quiz.

8. Mid-Can Constitution—Jack Spence-Last revised in 1991. Initially drafted and subsequently reviewed by lawyer and swimmer Ann McGarry. Constitution has been distributed, reviewed and revised. Basic intent and scope of document remain unchanged. Motion to accept the revised document-Jack/Mickey/Carrie
9. President's Report—Rod Clifton highlighted events of last year such as the Nationals in Winnipeg, and Pal winning the Coach of the Month Award. He expressed his appreciation for all the hard work by club members.

10. Election of New Members to the Board of Directors—Rod Clifton

- President—Terry Kulchycki
- Vice President—
- Treasurer—Colleen Metge
- Secretary— Juanita Giesbrecht
- Past President—Rod Clifton
- Member at Large—Anne Cousineau
- Member at Large—Wenda Dickens
- Member at Large—Merv Cavers
- Member at Large—Hanna Cedergreen
- MSM Rep—Bob Groff
- Social Organizer —Carrie Smith

Leaving the board: Val Barnby, Shannon Adam, Roy Smith, Tracey Jennings.

11. New President's Statement—Terry Kulchycki thanked Rod for his hard work and dedication to the club over the past two years. He emphasized the importance of not just attracting new members, but in keeping current members. Be welcoming to new members. Full club practices are a strategy for increasing the connectedness between members and gives an opportunity to meet people in the club you wouldn't otherwise have an opportunity to. List of dates is included as part of membership. All members are welcome regardless of membership type.

12. Adjournment: Shannon/Francie