

**Mid-Can Masters Swim Club
Board of Directors Meeting
Thursday, December 6, 2007
7:15 p.m.**

Attendance:

Terry Kulchycki, Bob Groff (not “gruff”), Carrie Smith, Anne Cousineau, Rod Clifton, Merv Cavers, Colleen Metge, Juanita Giesbrecht

Chair, Terry Kulchycki, called the meeting to order at 7:25 p.m.

1. Approval of Agenda: M/S Terry K/Carrie S. CARRIED
2. Approval of Minutes November 8/07 Meeting M/S Bob G./Carrie S CARRIED as Corrected (Bob’s name incorrectly spelled)

3a. Financial Report (attached)

M/S Rod C/Merv C THAT refunds be given to Colleen (\$30) and Bonnie (\$70) Related to Pop Sidwell meet. CARRIED

Cash on Hand “potentially” \$1000.00 (with explanation)

Five new members would help financial situation.

Suggestion re community advertising – Terry to check newspapers, Carrie to Put up posters; Terry to send members an e-mail to remind us all to move over one lane.

Discussion re lane usage – room to grow

Suggestion made re offering two lanes to another swim club

Terry to check re time change on Tuesdays and Thursdays (8:00 to 9:30p.m.)

3b. Pop Sidwell report – deferred to January Meeting

3c. MSM report – Bob Groff reported no decision yet re distribution of funds; some discussion re MSM woes, swim meets.

3d. December pool closures – December 8 to re-open January 8 (new information – Pool to re-open January 5/08 at 0800hrs). Suggestions re what to do during closure time. Ski Party, skating, (facilities problems related to dry land training). Carrie Smith to check (new information since meeting: Ski Party December 29th)

3e. Empty Board Positions – critical to fill V.P. spot in 2008.

3f. Lane leaders confirmed:

1 Brad Hargraves

2 Shannon

#3 Art

#4 Carrie

#5 Bonnie

#6 Greg

Roy Smith prepared a new telephone list

Membership now below 37 members

3.g. Grant Application – deferred until January meeting.

4. New Business

4a. 2008 Pop Sidwell (MSM needs date by January 30, 2008)

November 15, 2008 proposed

ACTION: Colleen to confirm

ACTION: Carrie to check out other locations for the meal (Caboto Centre
one suggestion)

4b. Kenora Swim Meet

Mickey sent e-mail to book a bus

Roy to put information in the newsletter

5. Next Meeting: January 10, 2008

6. Adjournment M/S Carrie S/Colleen M. CARRIED

Respectfully Submitted

Juanita Giesbrecht