

**Mid-Can Masters Swim Club
Executive Meeting
November 8, 2007
7:30 P.M.**

Attendance: Terry Kulchycki, Bob Groff, Wenda Dickens, Carrie Smith, Mickey Stokotelny, Rhonda Leger, Juanita Giesbrecht

President Terry began the meeting at 7:45 p.m.
Additions to the Agenda: Swim Suits, Grant proposal

1. **Approval of the Agenda** by all present
2. **Approval of the Minutes:** M/S Wenda Dickens/Terry Kulchycki **CARRIED**
3. **Business Arising**
Financial Report:
 - a) Terry reviewed the financial report provided by Colleen Metge. Some discussion re pool and coaching costs. M/S Bob Groff/Wenda Dickens to adopt the financial report as prepared. **CARRIED**
 - b) Pop Sidwell Update – The event is to be held November 17th. Mickey provided information
 - 1/ Cost of the banquet set at \$30. (drinks and auction tickets extra
 - 2/ Concern re # who have signed up to swim – e-mail Colleen re attendance; Bob Groff paid \$350.00 (?)
 - 3/ More timers are required (8) Current number means no one gets a break. Discussion re sources for help. All in attendance agreed to try and find timers. Both Carrie and Terry volunteered as back-ups.
 - 4/ MaryAnn is to help Francie with the auction
 - 5/ Greg Giesbrecht volunteered to print the tickets for the Banquet
 - 6/ Carrie is arranging a game for the evening
 - 7/ Terry is arranging for a typist to record meet results. As well, terry is looking after necessary announcements at the Banquet. (Bob gruff to get info re dates)
 - 8/ Banquet agenda: Thank-you's, meal, Game, Silent Auction
 - 9/ Some discussion re the origins of the Pop Sidwell event
 - c) MSN Report: Bob gruff reported there is no report. Meeting is planned for November 14th. Open invitation to attend the meeting. Discussion re where masters swimmers come from.
 - d) Swim Suits; Wenda reported there had not been much response. Discussion ensued. TK said a better way to communicate information is required. Roy Smith will be approached to include something in the club newsletter. Wenda said that ordering in a group results in a 255 savings for 12 suits ordered. Further discussion then Wenda asked to provide a catalogue. Carrie suggested deferring this issue to January meeting. Swim Suit Decision **TABLED**.
 - e) Grant Application: Wenda requested small group brainstorm for ideas. May is application deadline . Some discussion ways to increase

membership; Winnipeg in Motion; University as a resource. TK asked for a five point description of what would qualify. Roy to be asked to place the information in the newsletter. Wenda to provide the description.. Suggestions for grant money purchase equipment such as flippers to loan to new members. (discuss with university)

4. **New Business:**

- a) Pool to close December 8, 2007 (after swimming) until January 8, 2008.
- b) Empty Board Positions – V.P. Position empty **Decision to TABLE** until next meeting.
- c) Other activity during pool closure proposed. Terry to approach Pal – focus to be on swimming, although another pool not practical – dry land training suggested.
- d) Christmas party planned for December 6th at Boston pizza on PEmbina (Greg Giesbrecht donating his \$100.00 coupon winnings from the MS Bike Tour)
- e) Lane Leaders
 - Preferably people not on the Board
 - responsible to welcome new swimmers, someone to call if there are problems
 - discussion re who to approach for the jobs
 - Lane leaders will be included in the distribution of Board Minutes
 - Suggested leaders
 1. Lane 1 – Collin Gyles
 2. Lane 2 – Shannon Adam
 3. Lane 3 – Art Skoda
 4. Lane 4 – Carrie Smith
 5. Lane 5 – Bonnie Eliuk
 6. Lane 6 – Greg Giesbrecht
 - Lane leaders will need lists of lane swimmers
- f) Bob Groff designed a new poster.

Next Meeting – December 6, 2008, however the meetings are planned normally for every second Thursday of each month

M/S to adjourn Carrie Smith/Terry Kulchycki. **CARRIED**