

**Mid Can Masters Swim Club
Board of Directors Meeting
January 10, 2008**

Attendance:

Terry Kulchycki, Bob Groff, Anne Cousineau, Carrie Smith, Colleen Metge, Merv Cavers, Wenda Dickens, Juanita Giesbrecht

Chair T Kulchycki called the meeting to order at 7:23 P.M.

1. Approval of Agenda – M/S Kulchycki/Cavers **CARRIED**
2. Approval of Minutes December 6/07 M/S Groff/Smith **CARRIED**
3. Business Arising
 - a) Financial Report
 - Colleen identified some members still owing fees
 - She reviewed current balance sheet – total cash position \$4,989.30
 - Liabilities \$6,740.42
 - Net Cash = - \$1751.12 (\$1584 to come in)
 - Anticipate deficit \$200.00 (does not include savings)
 - 2 members needed
 - Discussion re recruitment
 - Ad to go in leisure Guide (MSN)
 - Report M/S Metge/Dickens **CARRIED**
 - b) Pop Sidwell results reported in November 6 statement
 - Discussion re Pentathlon March 15th Selkirk – smaller meet than Pop Sidwell
 - No provincial meet this year
 - Proposal that we take on provincials – Bob gruff to investigate, check for pool availability, etc. rationale; service to community, fund raiser
 - c) MSN Report – no meeting
 - d) Empty Board Positions – no change
 - e) Grant Application
 - May 15 deadline
 - \$30000 – must match in kind
 - Purposes – event to recruit people, purchase equipment for pool use to share with university
 - Need a marketing plan TK suggested a research project to analyze barriers to joining a swim club. He proposed a separate meeting to brainstorm for suggestions – Wenda asked to organize a meeting.
 - f) Pop Sidwell 2008 – Colleen to confirm Pool
 - Carrie investigated for meal provisions following the event. Caboto Centre (\$25), Canad Inns (\$28.95 + gratuities), University of Manitoba (\$32.00)
 - Carrie to continue checking based on some committee recommendations.
 - Wenda and Anne to check a few sites for Carrie.
 - Timelines to be identified to Book the pool, get a food location, obtain sanction.

Carrie will book the food location for dates and times pending her inspection of premises and answers to her questions.

- g) Kenora Swim meet February 9th
 - No bus available
 - Options discussed – car pools, vans
 - Entries need to be in by January 26th.
 - Bob Groff plans to attend.

4. Declining Membership

See Budget discussion.

Mid Can Bathing Caps \$3 or \$4 or giveaways for competition. Wenda to check re prices and availability – Swimming Matters

5. Next meeting February 7, 2008

6. Adjournment M/S Smith/Groff **CARRIED**