

Mid Can Masters Swim Club
Board of Directors Meeting
Feb 7, 2008

Attendance:

Terry Kulchycki, Bob Groff, Carrie Smith, Colleen Metge, Merv Cavers, Wenda Dickens, Rod Clifton,

Chair T Kulchycki called the meeting to order at 1925 hrs

- 1) Approval of Agenda – Addition of Pop Sidwell issue under Business Arising
M/S Terry/Bob CARRIED
- 2) Approval to Minutes of Jan 10, 2008: Amendments to minutes made:
Point f – “Wenda and Anne to check a few sites for Carrie” was amended to read
“ After further discussion, we asked Carrie to book the site” referring to the
Caboto Centre.
Point e – should be “ \$3000 – must match in kind”
Minutes were accepted with amendments. M/S Wenda/Colleen CARRIED
- 3) Business Arising:
 - a) Financial Report- Colleen
No bank statement for Jan yet.
Colleen identified some members still owing.
Pool rental still outstanding.
Cash on hand at this point -\$1426
There are a few potential new member trying out – their membership would
offset the balance.
Barring any unforeseen expense, Colleen feels this will be a break-even year.
Acceptance of financial report M/S Rod/ CARRIED
 - b) MSM Report – Bob
The Pentathlon is planned for 0830 on the 23rd of Feb at Selkirk
Deadline for entries is Feb 16
Provincials will be held the 12th and 13th of April and will be run by MMAC.
Entries will probably need to be in by Apr 1.
 - c) Grant Application- Wenda
Colleen, Mary Anne and Wenda met on Saturday to discuss some ideas.
The thought is to try to get pool time before our weekday swims to attract
/introduce would-be members to Masters Swimming by offering stoke
improvement / swim endurance opportunity. The Grant Application group
hope to have something together by end of Feb to discuss with the Dean of
Kinestheology and Recreation Studies
 - d) Swim Caps – Wenda went to Swimming Matters
Some discussion ensued about the current MidCan logo and it was suggested
that we might find someone to “jazz it up” a little.
Need to get the logo on an Adobe file to send to Swimming Matters for them
to print the caps.

There was agreement to order 100 units and the cost would be about \$2.55 each plus the cost of set up and artwork.

Need to get a final graphic design. Terry volunteered to send out an email requesting volunteers for new or revised graphic design.

e) Progressive Supper – Carrie has 3 houses arranged. They are not within walking distance but are within cycling distance of each other.

f) Pop Sidwell – Caboto Centre has received a deposit of \$250 for Nov 15 date.

The person in charge of the pool is aware of our rental request for that date and feels certain it will be granted.

4) New Business:

Swimmers Profiles – Swim Manitoba is seeking sponsors for swimming in Manitoba and want to profile 2 swimmers in each club. It was suggested that Bob Groff and Natalie Gerbrandt would be profiles from MidCan. Terry is going to find out more about this from Swim Manitoba before approaching these members.

5) Next Meeting – March 13, 2008

6) Adjournment M/S Merv/Bob