

Mid-Can Masters Swim Club
Board of Directors Meeting
May 8, 2008-06-09

Attendance: Terry Kulchycki, Wenda Dickens, Carrie Smith, Jack Spence, Colleen Medge, Merv Cvers, Francie Palmer

Regrets: Anne Cousineau, Juanita Giesbrecht, Roy Smith

1. Approval of Agenda. Jack/Wenda, Carried.
2. Minutes of April 10, 2008 meeting. Colleen/ Francie, Carried.
3. Financial Report. Colleen/ Jack, Carried.
 - Received \$800 from MSM. Money came from hosting of the National Swim meet. Will be deposited to the club's current account.
 - Colleen expects us to break even for 2007/2008
4. Grant application. Tabled to next meeting.
5. Swim Caps. Cost about \$2.40 each, club will sell for \$4.00. Beyond just selling the caps, the club will use them for promotions and will give them to Mid-Can swimmers who swim at swim meets. Terry/ Wenda, Carried.
6. Progressive Dinner. Weather will not be good, about 22 people have signed up so far. There will be lots of food.
7. Lane Balancing. Terry talked to Pal, people are moving when asked. Lanes seem more balanced now.
8. Integration of Mid-Can and Bisons. Colleen rewrote the letter ad thought that it should be addressed to the Dean. Proposal to explore opportunities of integrating with the University. Move to send the letter written by Jack, Rod and Colleen. Terry/Rod, Carried.
9. Club Banner. Discussion about the purchase of a club banner for use at swim meets, Tabled until the fall, Carrie/ Merv, Carried.
10. Masters Swimming Canada Voting. Move to vote for Robert Prewold, Carolyn Prebble, Chrtine Berger, Casey Jacob. Terry/Jack, Carried.
11. 2008 Pop Sidwell- Terry to ask Mickey to organize the event. Event will be held Nov 15, 2008.
12. Next Meeting – June 19, 2008 7:15 pm.
13. Adjournment. Merv/ Terry