

Mid Can Masters Swim Club
Board of Directors Meeting
Sept 25, 2008

Attendance:

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

Regrets: Juanita Giesbrecht

Chair T Kulchycki called the meeting to order at 1926 hrs

- 1) Approval of Agenda –M/S Bob/Wenda CARRIED
Approval of Minutes of Jun 19, 2008 with correction. Date of pool closure was correct in pool contract. M/S Colleen/ Rod CARRIED
- 2) Business Arising:
 - a) Financial Report- see attachment for report to end of August from Colleen.
Highlights: Either a decrease in the number of member or the number of swims /week has resulted in decreased revenue.
Pool rental less expensive than last year.
Mid Can also seems to have lost \$ on equipment purchases.
In the end, the club has a surplus of \$40.27.
There was also some discussion of what to charge other Masters swimmers who come to our practices when their own pool is closed. Colleen will look into this.
Colleen will transfer the \$800 received from MSM from Nationals into the savings account.
Report accepted – M/S Merv/Terry CARRIED
 - b) MSM Report – Bob
Swim Manitoba has requested that every swimmer be registered with them but MSM plans on disregarding that and registering with Masters Swim Canada.
Paul Bolding wanted to confront the City of Winnipeg questioning the need to pay for lifeguards when the Masters are swimming with coaches on deck. This was not supported by other MSM members.
 - c) Pop Sidwell report – Terry will email Mickey’s report around.
Carrie reported that MSM wants to have a “wine and cheese” at the Pop Sidwell banquet. She is in the process of arranging this MSM is to donate \$500 for this.
 - d) Fees – nothing to report

e) Pool Contract – is signed but only up to December 08. The pool has promised the contract for the 2nd part of the year will be sent out in mid October when they know what dates the pool will be closed over Christmas. Highlights of the current contract include a specification that Mid Can cannot use pool flippers; there is to be no diving in the shallow end and lifeguards must accompany all persons entering the on-deck equipment area.

f) 2008-2009 Board Membership – Terry reported that terms for Jack, Hanna, Wenda, and Colleen are up. Colleen, and Wenda have agreed to stay on. It was requested that members think of whom they would like to nominate for open positions.

g) Integration with U of M programs (Bison Masters) – see attached email. A meeting is to be arranged.

h) Grant Application – tabled

i) AGM – date is Oct 18. Rod has reserved the staff lounge at St John's. Carrie will put up a poster shortly so members can sign up for potluck breakfast.

Items on the agenda include:

Coaches Comment

Workout Suggestions/Issues

Pop Sidwell Swim Meet and MSM Wine and Cheese

Election of Executive Officers

3) New Business: none

4) Next Meeting – Nov 6 @ 1915

5) Adjournment –M/S Bob/Rod