



# Mid-Can Masters Swim Club Board of Directors Meeting Jan 15, 2009

Attendance: Terry Kulchycki, Carrie Smith, Bob Groff, Colleen Metge,  
Wenda Dickens, Merv Cavers, , Roy Smith, Mickey Stokotelny

Regrets: Rod Clifton, Jack Spence

1. Approval of Agenda. Merv/Bob, Carried.
2. Minutes of Dec 4, 2008 meeting. Merv/Bob, Carried.
3. Business Arising:
  - a. Financial Report - in writing from Colleen Metge
    - i. Report received and discussed. Report accepted Roy/Carrie, Carried
  - b. MSM Report - Bob Groff:
    - i. Bob announced that an ad is going into the Leisure Guide.
  - c. Integration with University Of Manitoba programs (Bison Masters)
    - i. There was discussion about what the executive wants from the University. The only clear need was more advertising. Merv suggested approaching Athletic Services to see if an ad could be put in the Program Guide. Terry said he would email them about this.
  - d. 2009 Pop Sidwell Planning - November 21, 2009
    - i. Carrie confirmed that she has booked the Caboto Centre.
    - ii. Terry announced that he has booked the pool from 2 pm - 6 pm
    - iii. Mickey was unhappy about the lack of officials provided by Swim Manitoba and the delay in getting the sanction.
    - iv. Mickey was unhappy about the airhorn malfunction
    - v. There was consensus that the Caboto Centre worked well
2. New Business:
  - a. Kenora Winterlude Meet Feb 7, 2009
    - i. Roy announced that 5 had signed up and 2-3 others are interested
  - b. Swimsuit Orders - Wenda
    - i. 15 suits were ordered, so far 12 have arrived and 11 were paid for.
  - c. Education session from Natasha - Roy said he received an email from Natasha offering to give us a talk about swimming injuries. She has now graduated from physio. Roy will contact her.
  - d. Contract with Pal - Mary-Ann Mork has suggested we sign a contract with Pal to clarify his status as a contract worker - not an employee. Mary-Ann will be asked for a sample contract if one is available.
  - e. Incorporation Registration - Colleen will check about this.
3. The Next Meeting was scheduled for Feb 19, 2009 at 7:15 PM