



Mid-Can Masters Swim Club Board of Directors Meeting Feb 23, 2009

Attendance: Terry Kulchycki, Carrie Smith, Bob Groff, Colleen Metge, Rod Clifton
Wenda Dickens, Jack Spence, Roy Smith, Mickey Stokotelny
Regrets: Greg Giesbrecht, Merv Cavers

1. Approval of Agenda. [Jack/Carrie, Carried]
2. Minutes of Jan 15, 2009 meeting. [Merv/Bob, Carried]
3. Business Arising:
 - a. Financial Report – in writing from Colleen Metge
 - i. Report received and discussed. Report accepted [Roy/Bob, Carried]
 - b. MSM Report – Bob Groff:
 - i. Bob announced that the Kenora Swim Meet bus deficit will be paid for by MSM.
 - ii. MSM was requesting nominations for volunteer of the year. After some discussion it was decided to nominate Phillip Clark and Greg Barnland.
 - c. Integration with University Of Manitoba programs (Bison Masters)
 - i. There was no discussion about this.
 - d. 2009 Pop Sidwell Planning – November 21, 2009 no discussion.
 - e. Kenora Winterlude Meet Feb 7, 2009 – was a success - no results yet available.
 - f. Swimsuit Sales – Wenda - All have been delivered except Mickey & Penny
 - g. Education session from Natasha – Roy to be scheduled for March 28, 2009. Rod will book room, Carrie will organize Pot Luck, and Roy will co-ordinate with Natasha.
 - h. Contract with Pal – Colleen will be asked about this.
 - i. Incorporation Registration – Colleen to follow-up on this.
4. New Business:
 - a. Membership Report – Roy – The club now has 45 members.
 - b. Progressive Supper – Date set for May 9, 2009.
5. The Next Meeting was scheduled for March 28, 2009 at 7:15 PM
6. Adjournment [Wenda/Rod, Carried]