



# Mid-Can Masters Swim Club Board of Directors Meeting May 7, 2009

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

1. Approval of Agenda. [Colleen/Bob, Carried]
2. Minutes of Apr 4, 2009 meeting. [Wenda, Greg, Carried]
3. Business Arising:
  - a. Financial Report –
    - i. Report received and discussed. Colleen's report stated that we had \$2,535.10 in cash and \$3,582.50 in Upcoming pool & coaching fees for the remainder of the year. She expects close to \$1,500.00 in receivables from the term swimmers so a close to break even year is expected. Report accepted [Roy, Wenda Carried]
  - b. MSM Report – Bob Groff:
    - i. Bob – The Provincial Swim meet was held there were about 60 entrants and Jaring Timmerman swam in 3 events and set 4 World Records.
  - c. Integration with University Of Manitoba programs (Bison Masters)
    - i. There was nothing to report about this.
  - d. 2009 Pop Sidwell Planning – November 21, 2009 Greg Geisbrecht volunteered to be Meet Manager with Merv Cavers assisting. The Meet Manager's responsibilities are to obtain the meet sanction, create the information package, arrange the officials and coordinate at the swim meet. The senior officials needed are: Starter, Referee, Chief Timer, and Chief Stroke and Turn Judge.
  - e. Contract with Pal – Terry will invite Mary-Ann to our next executive meeting to pursue this.
  - f. Incorporation Registration – Colleen need the clubs AGM minutes to proceed with this. Roy and Terry will forward these to Colleen.
  - g. Progressive Supper – May 9, 2009. The three locations are at Penny, Rod, and Bob's.
4. New Business:
  - a. MSC AGM & Election: The 5 candidates for the 4 MSC Board Members were reviewed. After some discussion it was decided to vote for Glen Mehus, Jennifer Power-Hawrylak, Nigel Kemp, and Nancy Black. [Terry/ Bob Carried]
  - b. Equipment – Wenda discussed several options for equipment that the club could order. There were several club members who were unhappy with the current club logo. After discussion it was decided to ask the club members for new logo designs. [Carrie/ Wenda 7 in favour & 1 opposed – Carried]
  - c. Lane Leaders: Lane Leaders for the Phone Out list were confirmed. These leaders from Lane 1 to 6 are: Colin Gyles, Wenda Dickens, Roy Smith, Carrie Smith, Terry Kulchycki, and Greg Giesbrecht.
5. The Next Meeting was scheduled for June 18, 2009 at 7:15 PM

## 6. Adjournment [Wenda/Bob, Carried]