



Mid-Can Masters Swim Club Board of Directors Meeting September 24, 2009

Attendance: Terry Kulchycki, Carrie Smith, Colleen Metge, Greg Giesbrecht
Bob Groff, Merv Cavers, Roy Smith

1. Approval of Agenda [Carrie/Bob, Carried]
2. Minutes of June 18, 2009 meeting minutes approved [Carrie, Greg, Carried]
3. Business Arising:
 - a. Financial Report – Colleen reported that for the 2008-2009 fiscal year a deficit of \$1499.53 occurred. The university statement suggested that we still owe \$281.99 for last year. Colleen was going to review our payments to verify. [Carrie/Bob, Carried]
 - b. MSM Report – Bob Groff :
 - i Kay Kerr Pentathlon Meet at Pan Am Feb 27, 2010
 - ii No Kenora Meet this season due to high pool costs
 - c. MSM executive has requested they hold the MSM AGM at this years Pop Sidwell again. They felt they did not get enough cheese and crackers last year and are requesting to drop the wine portion of their enticement to members to attend the AGM
 - d. Nov 21, 2009 Pop Sidwell Planning –
 - i The Meet: Warm-Up 2:00 – 2:30 pm & meet 2:30 pm- 5:30pm. Bob Groff agreed to be meet manager and Greg volunteered to arrange the senior officials. Bob reported that the meet sanction was approved by Swim Manitoba – Bob reported that the sanction must be done 2 months in advance of a swim meet.
 - ii Reception: at Caboto Centre – arrive at 18:45, MSM AGM at 19:00 & and dinner to begin at 19:30. Motion by Greg that the menu include beef-[Greg, Roy, Carried]
 - e. Contract with Pal – Roy suggested that the most expeditious way would be for the president to discuss the contract and its terms with Pal as a verbal contract and then to report this to the executive to be recorded in the minutes
 - f. Incorporation Registration – Still awaiting a legal opinion.
 - g. New LOGO – The new logo Greg has designed was approved unanimously by the executive. [Colleen/Bob, Carried]
 - h. Mid-Can AGM to be held Saturday Oct 24, 2009 after swimming. Rod will again book the St John’s faculty club, The proposed slate of officers will be:
 - i President Greg Giesbrecht
 - ii Past-President Terry Kulchycki
 - iii Vice-President ??
 - iv Secretary ??
 - v Treasurer Colleen Metge
 - vi MSM Rep ??
 - vii Social Coordinator ??
 - viii Directors At Large
4. New Business: None

5. The Next Meeting was scheduled for Thursday, November 12, 2009 at 7:15 PM
6. Adjournment [Greg/Colleen Carried]