

**October 15, 2005**  
**Mid Can Masters Annual General Meeting**  
**10:10 am**

Members present:

*Roy Smith, Rod Clifton, Tracey Jennings, Terry Kulchyki, Rod Marcyniuk, Carrie Smith, Art Skoda., Bob Groff, Bob Modrcin, Nick Curry, Greg Giesbretch, Colleen Metge, Debbie Lindsey, Francie Palmer, Kathleen Reid, Shannon Adam, Valerie Barnby, Leah Barnlund, Merv Cavers, Jack Spence*

1. Call to order 10:10 am
2. Presidents Remarks-Roy, Thanks to everyone who was able to help out with the social events this year, and all of our active members. Your help is noticed and appreciated.
3. 2004 Financial Report. - Colleen, over all we did well this year, the deficit was around \$100. The pool rental fee is to stay the same and we still have savings. See attached printout in Secretary Book.
4. Membership Report- Colleen, last year we had a total of 53 swimmers (see attached printout in Secretary Binder). This year we have 30 swimmers on date, and at least 3 others trying the team out at the moment.
5. Coaching- Our team coach is Pal Temesvari, as he is unable to attend this meeting; this is an ideal opportunity to discuss the coaching salary. Mid Can Masters has not made an increase in coaching salary for some time. The current rate is \$30 per practice, as we have increased our membership fees; we should be able to increase this amount to \$33 a practice. This motion is moved by Art and 2<sup>nd</sup> by Francie, no members present are apposed. Passed.
6. Club promotions- Thank you to Terry, who continues to update the pamphlet as needed. We should ask for permission to have the pamphlet at the front of Frank Kennedy. Maybe on a stand. Thanks to Bob, who is also maintaining our current web site. Thank you to David Reid who provides the club with web space.
7. The 30th annual Pop Sidwell- Bob/Jack, Forms can be downloaded, all the information is available. We hope to see Kenora this year, their pool is back up and running, (Leah has seen the renovations and remarks that it looks like a whole new facility). The meet sanctions are done, at this time, timers, meet officials, a few place judges and a few runners are need. Entry dead line is November 10<sup>th</sup>. Everything seems to be on track.  
Kathleen, Banquet up date: the banquet will be held at the University club again this year, it went well last year. Start time will be 6pm; tickets should be \$22 a person. The club will be ordering a few extra plates this year to make up for the last minute arrivals, and we will be buying plates for our Guest and Coach. Our guest this year is Dave Ranson and his wife. Dave is a founder of the Pop Sidwell swim meet.

Each lane is responsible for a Silent auction prize. Francie will be accepting prizes at the beginning of November.

Bob will be ordering T-shirts again this year. They are a classic cotton tee, bright yellow with blue writing. They have the mid can logo and on the back the 30<sup>th</sup> annual Pop Sidwell meet. Shirts will be \$15, he is ordering 6 small, 20 med, 20 large, 20 extra large.

**8. Garage Sale update-** Carrie, September 25 was the garage sale, there were lots of great donations Thank you. There were also lots of volunteers, thank you as well. Around \$300 was made. For future garage sales perhaps we can try a Saturday as it is better than Sunday, A location closer to the road would also be nice as all items were far from sight, and the next time should be in a year or two as it is a lot of work and members will need to start collecting items again. Left over items were donated to a “junk collector” he often gives away many items to the low income resident of the co-op residence that he runs.

**9. Equipment sales.** 20 suits were sold last year. Greg is willing to look into ordering more again this year, if needed. We broke even, there was deficit. Again orders would be done through Body Sculpture by Lynne. Also, at the next executive meeting there will be a discussion about renting a locker and stocking some general equipment (caps, flippers, paddles etc) for member to buy.

**10. Election of new Executive members:**

Nominees Rod Clifton President

Terry Kulchycki- Vice President

Secretary- Valerie Barnby

MSM rep- Shannon Adam

There is one member nomination for each vacant position. Francie votes in the nominations, Jack Spence seconds it. Passed unanimously by membership.

To stay the same: Colleen Metge Treasurer (Wenda is willing to fill in for her while she is away on Leave of absence in the spring) Kathleen Reid as Social convener, Greg Giesbretch as equipment manager.

Roy Smith is past president. Tracey is willing to stay on as a member at large.

**11. Stroke Clinic-** A volunteer is needed to run and set up a stroke clinic this year. ( Francie Palmer is willing) Dates need to be co-coordinated with Pal. Shannon and Jack can help discuss advertising ideas. Profits to be split 50/50 between club and Pal.

**12. The last swim.** The last swim before Christmas is Thursday Dec 22; Boston Pizza has been booked for a get-together.

**13. AOB.** Lane leader, lanes may need to look for new leaders if the original is not present.

**14. Thank you to Kerri Smith.** For all her work and a successful garage sale. Your efforts are appreciated by the members.