

Mid-Can Masters Swim Club
Minutes of the Board of Directors Meeting
January 21st, 2016

Attendance: Bob Modrcin, Rhonda Leger, Carrie Smith, Roy Smith, Bob Groff and Roy Eldridge, Greg Giesbrecht, Colleen Metge

Regrets: Wenda Dickens

1. Approval of proposed Agenda and Minutes from December 17th, 2015 [Roy S./Carrie, Carried]
2. Treasurers Report: Colleen provided a detailed report and balance sheet. We are in a good position so far this year. Our fixed costs are covered and we have a profit this year of \$420. The 2015 Pop Sidwell Swim Meet provided an income of \$981.[Carrie/ Bob G., Carried]
3. Intro. to Masters Swimming: Our Facebook page had a lot of traffic but we had better results attracting new members through posters, Colleen's article and current club members promoting it. We have two new members in the second Intro. To Masters Session.
4. Equipment Purchases:
 - a. Shirts: Roy E. has five orders and will order five more to have on hand. We agreed to purchase the five extra [Greg G/Carrie, Carried]
 - b. Water Bottles: Bob M. showed us examples of available products. We selected the "Race Day" model that carries a minimum order of 48. He will confirm costs and style before we set a price.
5. MSM/MSC Representative Report: No update.
6. Purchase Software of Web page: beta.mid-canmasters.ca through Word Press for \$40US [Bob M/Colleen, Carried]
7. Next Meeting: March 10, 2016 in Active Living Center U of M at 7:15 pm