

Mid Can Masters
June 23, 2005
7:45

Roy, Terry, Tracey, Greg, Shannon, Colleen

- 1) **Call to order**
- 2) Approval of minutes from May and April. Moved by Terry, unanimous
- 3) Business arising. Stroke Clinic. There was a miscommunication with Pal, he was not available for 3 of the 4 dates, and it was therefore canceled. Interest was there, yet, small. There were two swimmers signed up. Roy contacted them by e-mail to let them know it was cancelled. One day a swimmer did come and end up coming out for breakfast with the Saturday morning group.

Paul Boulding has said he is hoping someone will run a stroke clinic in the future and that their club would help advertise as he would like to see it open to all clubs (Masters)

Monies raised from clinic would be split with Pal 50/50.
- 4) Garage Sale. Sunday September 25, 2005 sounds like a good date to everyone. Roy knows that the parking lot of his office building is available. Roy will e-mail members with this date and include that we are looking for an organizer, helpers, set up crew, tables, etc. Time, we are thinking 8:30 or 9am, till 12:00 noon. Members to drop of items between 8 and 8:30.
- 5) Pool closure dates. Officially the closure dates for the pool will be Aug 27 till Sept 16. So the last swim is August 25 and the first swim back will be Sept 17th.
- 6) Pool cleanliness. Members have noticed that it has been very dirty in the past two weeks, lots of hair, Band-Aids, and bugs. The bugs were coming off the lane markers last sat am. Pal ended up asking for a skimmer and cleaning them out while we were swimming. A lifeguard took over after her had done it for a ½ hour.
- 7) Financial/ fees. Colleen is predicting a short fall of around \$1000 this year. See attached hand outs received from Colleen in secretary binder with these minutes.

Next years fees, using Colleens estimated projections based on the current make up of our team members. Using the 5% increase Fees for next season, in effect September 25, are as follows: Regular annual 1x a week \$210, 2x a week \$285, 3X a week \$387. Term 1x a week \$75, 2x a week 100, 3x a week 134, Student term 1x a week \$52.50, 2x a week \$78, 3x a week \$ 100. Drop in extra swims 5 swims for \$30. Motion to accept fees by Tracey, 2nd by Colleen, passed unanimously.

AGM question to membership- Should we open up the drop in fee to other clubs?
- 8) AGM date, October 15, 2005, at St.Johns lounge. Roy will ask Rod C to book it for us again.
- 9) Anne Cousineau. Anne has generously offered to become the contact person for our team. She is willing to have her phone number on a posters or brochures. We think this is great. Thank you Anne. Terry will change the fee schedule in our brochures and include Anne phone number as a contact person. We will ask Bob if he could print a few new ones for us.
- 10) MSM, National meet in Winnipeg May long weekend (18th to 21st?) 2007. Volunteers and officials will be needed, please promote within our clubs.
- 11) Fitness assessment. Perhaps members are interested in doing a little fitness assessment at the beginning of the year and again at the end. The university offers these services through Recreation Services we could look into it?
- 12) Next meeting: September 22, 7:30 HAVE A GREAT SUMMER.