

Mid Can Masters  
Sept 22, 05  
7:45

Roy, Tracey, Rod C, Terri, Shannon, late Kathleen

- 1) adoption of June meeting minutes, moved by Rod, seconded by Terri, passed
- 2) Stroke clinic, due to communication difficulties and mix-ups Pal was unable to do the previous dates. DO we want to try it again? Maybe one a month? What is the cliental we want to attract? Novice swimmers, tri-athletes, or experts?

At the moment we need to

– get dates Pal can do

- do an e-mail or poster promotion
- promote at Pop Sidwell
- limit the number to 6 or 8 (one lane)
- review prices
- look for a volunteer to organize it (at AGM perhaps)

Price review - ? Sorry I can't find what was discussed as pricing from previous meetings. Was it the drop in fee? Was it \$10 per clinic and a combo initiative for all 3?

- 3) Garage Sale, Sunday morning at Roy's clinic parking lot. Kerri will be there to set up at 6:30. Tables are ready and lots of stuff has been dropped off at Kerri and Roy's home. The rest will come as members drop off their things that morning.
- 4) AGM. On Oct 15 at 9:45. As usual it will be a potluck; a sign up sheet will be put up at the next swim practice.

There will be many positions coming up. President, Vice President, Secretary, MSN Rep, and someone to fill in as Treasurer while Colleen is away.

We should discuss with members the idea of an equipment stock, a bag of extra supplies (caps, goggles, pull boys, etc) we could rent a half locker and the equipment rep could bring it on deck each week.

- 5) Pop Sidwell
  - November 19, timer are needed. Bob is arranging the meet, the banquet has a confirmed location of the University Club. Kathleen would like to invite Dave. The man who started Pop Sidwell as a guest speaker this year. Silent auction will also need to be brought up at the AGM as prizes are needed. Kathleen will also confirm a few more than the # of ticket bought for the banquet as, there always seems to be a couple of last minute guests to accommodate. This ways there will be enough food.

Next meeting November 3<sup>rd</sup> 05, 7:15 to 8:15