

Mid-Can Masters Swim Club

Board of Directors Meeting

June 12, 2018

7:15pm, ALC lounge

Minutes

Attendance: Roy Smith, Carrie Smith, Wenda Dickens, Shannon Adam, Roy Eldridge, Mary Ann Mork, Bob Groff

1. No Items to add to agenda other than - Colleen has resigned as treasurer as of August 31st. We sincerely thank Colleen for her dedication to the executive for the past 14 years. Mary Ann is going to be working with Colleen in the coming months to take over.
2. Approval of May 2018 minutes- Roy S.
3. There was a lengthy discussion on the fees for the upcoming year. It is evident to all that the club's financial wellbeing requires a fee increase. It was decided that fees are to be paid by September 30, 2018 or a late penalty will be incurred. Or a \$20 rebate if fees paid by September 30th. The proposed fee increases were presented and agreed upon as reasonable. The majority decided that they would like to consider having a monthly fee. It was agreed that if people would like a rebate on their yearly fees for trips, illness, etc, it would need to be for a > 3month absence and it would be brought to the board for consideration. More discussion on fees to follow in the July meeting.
4. AGM – the room is booked for the October 20th meeting. Wenda is going to check on the notice that is needed to be given for any changes that we would like to make to the constitution.
5. The hot water shower issue is put on hold for now.
6. The next meeting is set for July 17 at 7:15pm.