

Mid-Can Masters Swim Club

Board of Directors Meeting

July 24, 2018

7:00 pm, ALC lounge

Minutes

Attendance: Roy Smith, Carrie Smith, Wenda Dickens, Shannon Adam, Bozidar M., Colleen

**MEETING SCHEDULED FOR THE SOLE PURPOSE OF DETERMINING 2019-19 FEES.**

1. Financial report – Colleen presented financials. At the end of the swimming year, the balance will be very minimal. We may not have to draw from our savings. We will have significantly less in the bank this year as compared to last year. At this time last year, it was estimated that we had approximately \$2500 in the bank.
2. The viability of the club was discussed if we don't have an increase in membership in this year. There was some ideas of how to get more members. This will be brought up at the AGM as well.
3. A change was made to the one time/ week monthly fee. It was changed to \$45 from \$50. All in attendance were in agreement. A motion to approve the 2018-19 fees as revised (attached) was put for by Carrie and 2<sup>nd</sup> by Bob M.. None opposed.
4. Next meeting set for September 25<sup>th</sup>.
5. Meeting adjourned at 8:10pm.