

Mid-Can Masters Swim Club

Board of Directors Meeting

July 17, 2018

7:15pm, ALC lounge

Minutes

Attendance: Roy Smith, Carrie Smith, Wenda Dickens, Shannon Adam, Roy Eldridge, Mary Ann Mork, Bozidar M.

1. Item 3a) added to the agenda – Pool contract.
2. Approval of the June 2018 minutes – Carrie, 2nd- Mary Anne
3. a) Upon review of the upcoming year's pool contract, it seems that the Saturday rate has increased. Wenda is to contact the University to inquire if an error was made on the contract. Otherwise the dates seem correct. It was pointed out that the hourly pool rate does not include GST so that must be factored into our expenses. Our first swim back will be on September 15th and run until December 20. In 2019, we will start back on January 3rd and run until August 24th.

b) There was a lengthy discussion about the upcoming fees. In the proposed fee schedule, there is approximately 12% increase averaged over the 1,2 and 3 times/week swimmers. It was mentioned that we need to add on our fee information that post- dated cheques need to accompany the registration if using the payment plan. It was decided that we cannot approve the fees at this time until we know the correct amounts for pool rental. W
4. Roy Eldridge is our treasurer for the upcoming year. Mary Anne is to cover when Roy E. is away (Oct 1- mid November). Roy is going to connect with Colleen regarding the financial records after our year end (August).
5. Wenda mentioned that Swim Manitoba is offering a coaches clinic. The executive would pay for Pal to attend if he is interested. Wenda to approach Pal and ask him.
6. Next meeting date not set. We will wait to find out the pool contract details.