

Mid-Can Masters Swim Club

Board of Directors Meeting

September 25, 2018

7:15 pm, ALC lounge

Minutes

Attendance: Roy Smith, Carrie Smith, Wenda Dickens, Shannon Adam, Bozidar M., Bob G., Tracey, Roy E, Mary Ann

1. Approval of the agenda – Three additions to the agenda, Roy E asked if we could have a discussion on potential questions regarding our new fee structure. Wenda added the changes to the constitution for the AGM, and Bob G asked to add the possibility of etransfers to our club account.
2. Approval of the minutes from July meeting- Carrie approved, Wenda 2nd.
3. Treasurer's report – Mary Ann had nothing to report. She said that Colleen will have all the financial information ready for the AGM.
4. Registrations update – Mary Ann had a registration list of paid members and has approximately 20-25 members so far. The executive discussed the possibility of a member's 13 year old son joining. It was decided that it is not appropriate for a 13 year old to join our Master's club. It was decided for every future under 18 application, there would be a board discussion and decision. Mary Ann said that she would email the member who requested and relay the club's decision.

Bob G. asked Mary Ann how he is to get the Pop Sidwell Meet sanctioned as the process has been changed. Mary Ann said that she would look into this.

Mary Ann also agreed to contact the credit union that the club deals with to see how/if etransfers are available for members to pay.

5. AGM- Carrie is going to put up a poster for AGM on Saturday. Room 133 is booked. The room will be open by 9am. We have to be out by 12. Carrie will do an agenda for the AGM and it will be available for members to see prior to AGM.
6. Pop Sidwell Meet – Carrie has booked Alto's for the banquet. Bob G. is the meet manager and is working on the meet package.
7. Roy E. brought forth a list of possible scenarios that members may question regarding our new fee structure. See attached list.
8. Wenda brought up a few changes in the Mid Can Masters Constitution that she would like considered. Under the Directors category, number 23, remove last sentence. Under 26, remove the "(4 members)" for the board majority.
9. Next meeting date is set for November 6th.

Discussion –Mid Can – Membership fees

- **Returning Members** – no prorating fees.
- **Medical** – Any requests for refunds due to medical reasons will be brought to the board and decided on a case by case basis.
- **Moving out of range of pool** – This will be decided by the board on a case by case basis.
- **Varying payment schedule during season** – Anyone wishing to go from term to monthly or vice versa may do this at the start of the term only. The club will not calculate the prorated amount to switch payment method part way through a term.
- **Reducing swims per week** – If a swimmer has paid for 3 x/wk and would like to drop down to 2x/wk the club will not issue a refund for the fee difference.
- **Increasing swims per week** – If a swimmer requests to increase their swims/wk, the swimmer will pay the fee difference. If swimmer is paying monthly then they may change their frequency at the start of the next month. If paying annually or semi-annually, swimmer will pay the fee difference per term or year.
- **Prolonged absence** – This will be decided by the board on a case by case basis. If a swimmer knows that they will be away for a prolonged period during the year, they are advised to consider the monthly membership.
- **Swim week** - A swim week is from Tuesday – Saturday. Swimmers who swim one or two times a week may choose any day or days of the week for their swims. Days for one week cannot be carried forward to be used in any other week.
- All swimmers may pay for the full year; for 2 terms; monthly; or some combination of term and monthly. Swimmers may choose to not pay for any term or months when they will not swim.
- Swimmers paying by term or monthly may choose to vary the number of swims per week from month to month or from term to term and may pay accordingly for the months or terms. All swimmers are expected to provide post-dated cheques for term and monthly payments by October 1, or at the time of registration with the club.

- **Club trial period** - New members are allowed 3 free swims over a 15 day period. After the trial period, the swimmer must pay membership fees. The club fees will be prorated according to the frequency of payment chosen by the swimmer. The MSM fees are not prorated.
- **Underage swimmers** - Swimmers under the age of 18 will be approved by the board on a case by case basis. In general, this is discouraged. Otherwise, they must not be too young and must meet a suitable standard for swimming. Also, insurance issues must be resolved and competition is not permitted.
- **Students** - Students must be full time students to qualify for student rates.