

Mid-Can Masters Swim Club

Annual General Meeting

October 20, 2018

10:00 am U of M

Minutes

Attendance: Roy Smith, Carrie Smith, Wenda Dickens, Shannon Adam, Bob Groff, Tracey, Mary Ann Mork, Leah Barnlund, Fernando Verlandia, Yolima Verlandia, Val Barnby, Penny Kelly, Ilya Vakurov, Francie Palmer, Rhonda Leger, Greg Giesbrecht, Willie Findlay, Laurie Maccallum, Chris Warkentin, Rod Clifton, Tracy MacDonald, Colleen Metge

1. Approval of the agenda – (Penny/ Francie) carried.
2. Approval of 2017 AGM minutes – (Bob G./Mary Ann) All in favour, carried.
3. Motion is brought forth by Wenda to amend the constitution. Paragraph 23- under Directors:
Delete the 2nd sentence: 23. “The term of office of the directors shall ordinarily be two (2) years. ~~However Directors may not serve more than two consecutive terms in one position~~
Paragraph 26 under Directors: Delete the phrase “4 members”: 26. A majority of the Board (~~4 members~~) shall constitute a quorum.
Motion 2nd by Francie. All in favour, carried.
4. Treasurer’s report – Colleen presented the club’s financial report. The club suffered a financial loss this year of \$3125.01. Memberships were down but expenses were essentially the same. See attached report.
Colleen thanked the club for allowing her to be the treasurer for the last 14 years.
5. Pal gave us some work out tips to consider.
 - If it doesn’t say “free” on the set, you can mix it up and do other strokes
 - 800m swim is different than a 400m or 100m swim. Shorter distance is more stroke and kick.
 - Push off and turn – backstroke is underwater push off. Practice turns during workout so that they will improve. If you need help, Pal is available.
 - Try to arrive on time. It is disruptive to others when you come late and people have to move around in the lanes to make room.
 - Practice changing up your breathing. Attempt 5 or 7 stroke breathing and in time it will improve.
 - Try to keep a distance between swimmers, there is room so spread out.
 - You can drop the set timing down if possible. You don’t have to follow his written times exactly.
 - Flipper use is OK but you can’t use them in a meet so try not to use all the time. And if you are going to use them, they are not decoration – use them.
 - The start of practice is 800m swim/drill. It is not 800m free. Drill is used to improve your strokes.

6. Election of the board members. Tracy MacDonald is stepping down as Director at Large. Greg Giesbrecht has volunteered to replace Tracie. Wenda has agreed to stay on as President. Roy Eldridge is taking over as treasurer. Carrie is stepping down as Director at Large (social coordinator). Mary Ann suggested that we have a registrar separate from vice president. She would like to be registrar not vice president. All cash inflow should go through the registrar with the exception of Pop Sidwell funds which go through Bob Groff. There were no additional members volunteering for board positions so the executive is as follows:

- President – Wenda Dickens
- Vice- President – vacant
- Treasurer – Roy Eldridge
- Registrar – Mary Ann Mork
- Secretary – Shannon Adam
- Past President – Bozidar Modrcin
- Director at Large – Roy Smith
- Director at Large – Greg Giesbrecht
- Director at Large – Bob Groff (MSM)

7. President's report – The U of M pool is closed indefinitely. We have managed to secure some swim times at Pan Am Pool. Monday, Wednesday and Friday from 8-930pm beginning October 22 until February 15 if needed. An email is to be sent out ASAP to all members informing them of the swim times and place.

8. Discussion – A discussion ensued regarding Pop Sidwell meet and what should be done, ie: reschedule or cancel. It was noted that the cost of renting another pool for the meet is very expensive. MMAC puts on March Madness in February so not sure when Pop Sidwell could be postponed to. Greg mentioned that MSM covers any club's financial loss for established meets. It was suggested that maybe the club should consider a different fundraiser this year if Pop Sidwell doesn't run. It was decided that this will all be discussed further at the Board level.

Mary Ann mentioned that we currently have 36 members so approximately in line with previous years.

9. Next AGM to be held October 2019. Francie moved that the meeting be adjourned at 11:15. Seconded by Leah.