

Mid-Can Masters Swim Club

December 21, 2018

Boston Pizza

9:30pm

Attendance: Roy Smith, Carrie Smith, Wenda Dickens, Shannon Adam, Bob Groff, Mary Ann Mork, Bob M, Greg Giesbrecht, Roy E.

A brief meeting was held to discuss some executive issues.

1. It was unanimously decided to give Pal a \$200 Christmas bonus.
2. Roy Smith is requesting some additional information for the club newsletters. He would like new member's email addresses forwarded to him.
3. It was discussed who should have emergency contact info for members. There is a privacy issue that should be considered. The member's information should be shared with a minimum of people. It was decided that the registrar and Pal should have the information at the pool in case of an emergency.
4. There was a discussion regarding the registering of unattached members. These are members who want to swim in meets but do not want to swim with a club. The executive decided that these members should be charged \$75/year (\$40 to Swim Manitoba and \$35 to our club). The club decided that there still should be some discussion with Karen at Swim Manitoba to ensure that there are no liability issues regarding members that don't attend practices but are registered. Wenda moved that the club will accept unattached swimmers for no swims/week. The fee will be \$75/year. The motion is subject to verification after Pal speaks to Karen. Roy S. seconded the motion. All in favour.
5. It was decided to cancel the Pop Sidwell meet for this year and resume the annual meet in November of 2019.
6. Meeting adjourned at approximately 2205hrs.