

Mid-Can Masters Swim Club

Board of Directors Meeting

February 26, 2019

7:15 pm, ALC lounge

Minutes

Attendance: Roy Smith, Wenda Dickens, Shannon Adam, Bozidar Modrcin, Bob Groff, Roy Eldridge, Mary Ann Mork, Greg Giesbrecht

1. Approval of the agenda – No additions
2. Approval of the minutes from Sept. 25, Oct. 16, Dec 21st meetings- Wenda moved, Roy S. 2nd. All in favour.
3. Registration report - Mary Ann reports that we currently have 43 members. She is still waiting for 2 people to complete their Swim Canada registration. This process has caused some confusion and hopefully will have it ironed out by next year.
4. Roy E. went over the financials that he submitted.
5. There was a discussion over whether our club would be interested in hosting some fun time trials. The purpose is to get more people interested in competing while also giving swimmers an entry time for meets. It was decided that our club is not interested since we would have to rent the pool and move the bulk head. Pal has also said that he didn't think it would be a good idea.
6. Wenda brought up that we are almost out of the club supply of bathing caps. She wondered if we are interested in purchasing another order and putting our new logo on it. Roy E. is going to look into the cost.

As far as other club supplies – Bob M has 26 water bottles (\$15/each), Roy E has 2 shirts (\$25/each) and Wenda has a few caps (\$3/each or 2 for \$5).
7. Mary Ann is going to meet with Carrie to get the social convenor supplies and start the ball rolling on organizing the progressive dinner. May 11th was chosen as the date for the dinner.
8. Roy E was contacted about the web page. It was communicated to him that it would be \$12/yr for a SSL certificate. Randy (person who currently looks after our web page) recommends registering a domain name and purchasing a SSL certificate. After various scenarios were considered, it was decided that Roy E and Bob G are going to work with Randy to decide what the best action is.
9. The 2019 pool closures are: June 27, Aug 8 & 15 for Bomber games. This does not include any potential playoff games. The Valour soccer team games will affect some of the University lots but will probably not be an issue for our club.
10. E transfers – Mary Ann is still working out a few kinks in this process. She will provide an update when available.
11. There will be a pizza night at Boston Pizza on April 18th after practice. Roy E to call and book.
12. The 2019 Pop Sidwell is to be held on November 23 from 2-530pm.
13. The next meeting is planned for March 26th.
14. Meeting adjourned at approximately 8:20pm.

