

Mid-Can Masters Swim Club

Board of Directors Meeting

April 16th, 2019

7:15 pm, ALC lounge

Minutes

Attendance: Wenda Dickens, Shannon Adam, Bozidar Modrcin, Bob Groff, Roy Eldridge

1. Approval of the agenda with addition of Roy E.'s cover letter to accompany membership registrations. It was suggested that this item replace item # 5 (I.T. update) until Roy S. returns. This was moved by Bob G, 2nd by Bozidar.
2. Minutes of the February 26th, 2019 meeting were approved (moved by Wenda, 2nd by Bob G.).
3. Treasurer's report – Roy E. went over the club's financial reports. The club is looking good fiscally for this year. This supports the fact that we need 45 members to be in a good financial position. This is the difference from last year. Roy clarified a few points on his balance sheets and the treasurer's report was accepted.
4. Roy discussed an email from an Alberta supply company regarding swim caps. We won't pursue purchasing from this company. It was decided that we will purchase latex not silicon caps. Roy will look into pricing from Team Aquatics to see if we can keep price down on caps (ie: preferably under \$5 if possible).
5. Roy briefly discussed the rational for his proposed membership cover letter. It was decided to discuss further when Mary Ann returns.
6. There was considerations as to who could be approached about being our club's social rep. Some names were proposed and possibly a few members will be asked if they are interested. In the meantime, Wenda agreed to meet with Mary Ann to compose an email for club members regarding the progressive dinner next month.
7. The date for the 2019 AGM has been decided. It will be October 26th. Roy to book the room from 9-12.
8. Regarding the payment of Pal for cancelled practices; there will be no payment for planned cancelled practices but if he shows up and practice is cancelled at the last minute by the facility, he will be paid \$20.
9. It was discussed what the procedure is currently when there is a last minute pool closure. We previously had lane leaders and a fan out phone list. This has not been in use the past few years. Wenda mentioned that if members had the U of M phone app on their smart phones, you would get an alert if there was a closure. It was put forward that this should be noted in our next club newsletter. All members would be encouraged to have the app in the event of a pool fouling, etc. Wenda was questioned as to if you get numerous irrelevant notifications with the app that wouldn't apply to members and she said she has not, only pool closures.
10. Next meeting date is set for June 4th. Meeting adjourned at approximately 2015hrs.