

Mid-Can Masters Swim Club

Board of Directors Meeting

June 20th, 2019

7:15 pm, ALC lounge

Minutes

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

1. Approval of the agenda moved by Wenda, 2<sup>nd</sup> by Mary Ann.
2. Approval of the minutes moved by Roy E, 2<sup>nd</sup> by Bob G.
3. There was a lengthy discussion on the Swim Canada and MSC dispute and the implications for Masters Clubs.  
Bob G. explained what was going on between the 2 groups. There is a meeting on Monday with Swim Manitoba and Roy S agreed to attend and report back.
4. Treasurer's report – Roy E. reported that it looks like we will finish off the year with a projected \$2000 surplus. This is mostly due to the U of M pool shutdown and the addition of some new members. The financials were discussed and presented by Roy and Mary Ann voted to accept the treasurer's report. This was 2<sup>nd</sup> by Bob G.
5. It was discussed whether we should go ahead with booking the pool for the Pop Sidwell meet. With the dispute going on with Swim Canada, we may not be able to have a sanctioned meet. It was agreed that Roy E will check into the cancellation policy if we book the pool. We will accept the contract as it is pending determination of the penalty for cancelling and when the latest that we can cancel is if we decide not to have the meet.
6. I.T. update – May 3<sup>rd</sup> 2020 is the date that we renew the domain and we transfer it from Roy S to the club. It was decided to keep Randy as web host. We will keep the free SSL certificate which needs to be renewed every 3 months. In May we will transfer the domain and the name to the club and pay \$12/yr for this. Roy E, Roy S and Bob will work together on the web page requirements.
7. Social Convenor position- so far no takers for this position. We will bring it up again at the AGM and see if anyone is interested.
8. There was a discussion on next year's fees. Roy E went over his recommendations for increases this fall. It is unknown if the University will increase our rates as yet. Roy E will contact them to see if they have this information. It was decided that Roy E will email the board when he has the pool rental info for next year and we will communicate via email on the fee structure for next year. This is due to summer vacations and the difficulty planning a meeting for July or early August.
9. Pal's absence – Pal is on holidays this summer. His last workout is July 23<sup>rd</sup> and he will return for practice on August 20<sup>th</sup>.
10. Pool cancellations – June 27<sup>th</sup>, August 8, 15, and 22<sup>nd</sup>. Roy S to include in the next club newsletter.
11. Pizza night – our last workout is Tuesday August 20<sup>th</sup>. We weren't sure how many members would come out for pizza on a Tuesday night after swimming so we decided to have a pizza night on Thursday the 22<sup>nd</sup> instead. We will hold it at the Boston Pizza on St. Anne's and Bishop Grandin at 7pm. Roy E to look into reserving a table.
12. Mary Ann and Roy S to work together on devising a cover letter to hopefully simplify the registration requirements for members next year.
13. Next meeting date and time to be determined.