

Mid-Can Masters Swim club
Minutes of the board of directors Meeting
May 5th, 2016

Attendance: Bob Modricin, Carrie Smith, Roy Smith, Roy Eldridge, Wenda Dickens, Greg Giesbrecht,
Colleen Metge

Regrets: Rhonda Leger, Bob Groff

1. Approval of proposed agenda and Minutes from March 31, 2016. (Carrie, Wenda, carried.)
2. Progressive Supper Saturday, May 14:
All set. Begins 4:45. Hosting order is: Wenda , Fedra, Mary Ann
3. Equipment Orders:
 - 3.1 Water Bottles: 19 have been sold; 31 are available @ \$15.00
 - 3.2 Shirts: 5 are available; 2 - M, 2 - L, 1 - XL @ \$20.00
4. Pool Contract:
 - 2 Bomber games are deleted. Contract was extended until pool shut down.
 - Some of the late openings on Saturday have had 15 – 30 minutes refunded to the club.

Bob M. and Bob G. will meet with Simon Wang re:

- Saturday opening time.
- Possibly adjusting Saturday times: 8:15 to 9:30 or 9:45 if we can't get in the water by 8.
- Water depth in pool.
- Attentiveness of lifeguards
- Location of turn flags and false start rope at Pop Sidwell meet.
- Starting Machine for meets.

Last swim before shutdown will be Thursday, August 25. First swim after shutdown will be Saturday, September 17.

5. Treasurers Report: (hi-lights)
 - Dues receipts are \$3600 over budget. A small amount still to be collected.
 - Projected surplus of \$2300 by end of swimming season.
6. MSM/MSC Report:
Nothing to report. NO meetings have been held.
7. Miscellaneous:
 - Roy S. will be sending a newsletter out shortly.
 - Pop Sidwell: November 19. Pool & St. John's are booked. Menu to be decided.
 - World Masters, Hungary. Swimmers must swim in sanctioned meets to have qualifying times.
 - Pool crowding in lanes 4 - 6. If swimmers won't move voluntarily, we suggest Pal could ask some to move.
 - Pizza night, Thursday June 30, at BP.
8. Next meeting: Tuesday, June 21 in Active Living Centre at 7:15.