

**Mid-Can Masters Swim club**  
**Minutes of the board of directors Meeting**  
**June 21<sup>st</sup>, 2016**

Attendance: Bob Modrcin, Bob Groff, Carrie Smith, Roy Smith, Wenda Dickens, Colleen Metge

Regrets: Rhonda Leger, Roy Eldridge, Greg Giesbrecht

1. Approval of proposed agenda and Minutes from May 5th, 2016. (Bob G., Wenda, carried.)
2. Treasurer's report:  
Treasurer's report accepted as presented.  
The current balance of \$2,800 is due to increased membership levels.  
Decision was made not to increase membership fees for the 2016/17 season. (Carrie, Wenda, carried).
3. Meeting with Active Living Centre Director  
Bob G and Bozidar met with Simon Wang to share the Board's concerns and suggestions for improvements to the pool access and other suggestions put previously by the board. Simon was in general very receptive and positive. The official response from the Active Living Centre regarding the earlier access to the changing rooms on Saturday mornings has already been received.
4. Pool Contract:  
Bozidar requested pool contract renewals for regular practice times and for Pop Sidwell swim meet. K. Murison responded indicating the new contracts will be sent out after June 17.
5. Equipment orders:  
As of today 21 water bottles have been ordered generating \$315 in sales. The amount has been collected and handed to the club treasurer. Twenty nine (29) bottles of 50 remain in stock.
6. MSM/MSD Report:  
There is an online survey on Facebook about the Master Swimming National championships. Discussed was the need for a functioning starting machine for Pop Sidwell. Bozidar shared information that Swimming Manitoba purchased two new units. Some of the Senior MSM officials do not see the role of Swim Manitoba is to support Master Swimming which is in contradiction with the Swim Canada mission statement to promote swimming for all ages and to assist Master Swimming branch. Bob G. will speak with Mark Fellner regarding the use of their starting machines for the next Pop Sidwell meet.
7. Miscellaneous:
  - 7.1 Introduction to Master Swimming - the past courses were a positive experience attracting several new members. It appears we reached to new circles and wide range of demographics. Discussion to continue in the fall about hosting another course.
  - 7.2 Bozidar will email Greg asking him to prepare another online ad campaign for early September.
  - 7.3 Motion made to increase Pal's rate by \$5.00 per practice. All present were in favor.
8. Next meeting: Tuesday, September 22nd at Active Living Centre at 7:15.

Adjourned at 08:19 pm.