

Mid-Can Masters Swim club
Minutes of the board of directors Meeting
September 22nd, 2016

Attendance: Bob Modrcin, Bob Groff, Carrie Smith, Roy Smith, Wenda Dickens, Colleen Metge,
Roy Eldridge,
Regrets: Rhonda Leger, Greg Giesbrecht

1. Approval of the Minutes from June 22nd, 2016 and the agenda for the meeting. (Carrie, Colleen, carried.)
Agenda approve as presented. (Roy S., Bob M, carried)
2. Treasurer's report:
The 2015/16 year was needed with \$2,713.56 in our checking account and \$4,238.41 in the business savings account. The total revenue was \$26,858 and the expenses \$24,571 for a net income of \$2,287.01. Treasurer's report accepted as presented.

(Roy S., Bob M., carried)
3. Pool Contract Renewals:
Contracts for the 2016/17 season practices and for Pop Sidwell have been reviewed and signed. It was noted that the access to the pool was not available 10 minutes before 8:00 am for the first practice of the season, September 17th as the new staff was not familiar with the arrangement and the protocol. As this was the first practice we will not request reimbursement, but we will watch to see if this is an isolated incident or if it will happen again.
4. Pop Sidwell Swim Meet:
Discussion was had whether to have the silent auction during the MSM AGM following the meeting. It has been noticed that due to low attendance and the AGM and the banquet not many tickets are sold for the auction and that the club members invest more into it than what we receive from the ticket sales. The consensus was to keep the silent auction for another year to see if sales improve. Members will be asked to limit the contributions of wine.
5. Equipment orders:
As of September one more water bottle was sold for total of 22 bottles sold bringing the sales total to \$330. There are 28 bottles remaining on inventory.
There are still several shirts left. Bob G. will promote the sales of the shirts and bottles on the MCM website.
6. Intro to Master Swimming:
The start date will be October 13, 2016 and the course will run for 8 weeks. The cost is \$80.00
Those who complete the course will be invited to the Christmas Pizza Night in December.
7. MSM/MSA Report:
Master Swimming Canada is looking for the provinces to volunteer to host the 2018 Master Swimming Nationals. This needs to be discussed at the MSM to confirm if there is sufficient interest among the master swimming clubs in Manitoba to host the meet.
8. 2016/17 Season AGM:
The AGM will take place October 22nd at UofM SAPHER Lounge. Carrie will request access to the venue.

9. Miscellaneous:
No miscellaneous items discussed.

10. Next meeting: Thursday, October 20th at Active Living Centre at 7:15.

Adjourned at 08:10 pm.