

Mid-Can Masters Swim Club
Minutes of the Board of Directors Meeting
November 17th, 2016

Attendance: Wenda Dickens, Bob Modrcin, Rhonda Leger, Mary Ann Mork, Carrie Smith, Roy Smith, Bob Groff, Roy Eldridge and Colleen Metge

1. Approval of proposed Agenda and Minutes from October 5th, 2016 [Carrie /Bob G., Carried]
2. Treasurer's Report: \$14 000.00 in current account
3. Pop Sidwell: Silent auction prizes have been donated by Stella's and Swimming Matters, official's positions are now all filled and we have 36 attending the banquet dinner.
4. Photo Release Forms: Need to be signed by people involved in Pop Sidwell swim meet. From now on, this form should be included in the meet package.
5. Underage Swimmer: We unanimously agreed to allow the daughter of a club member to join our club. The daughter has past swimming experience and will be joining practices only. Her parents will be required to fill out a waiver before she can start. She will be paying a pro-rated student fee.
6. Cold Water in Upstairs Ladies Shower Room: The water temperature seems to have improved. If it continues to fluctuate it may have to be addressed by the U of M.
7. Last Swim of 2016: Thursday December 22nd -- Pizza night to be held after this practice.
8. First Swim of 2017/Next Mid-Can Meeting: Thursday January 5th at 7:15 in ALC lobby
9. Adjournment 7:50 pm