

**Mid-Can Masters Swim Club**  
**Minutes of the Board of Directors Meeting**  
**January 5<sup>th</sup>, 2017**

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

1. Amendment of November 17, 2016 Minutes: 8. First Swim of 2017 Tuesday January 3<sup>rd</sup>, 2017. Approval of proposed Agenda and Minutes from November 17<sup>th</sup>, 2016 [Bozidar /Bob G., Carried]
2. Treasurer's Report: Colleen provided a detailed two page report. Pop Sidwell was a success but more swimmers are needed to help cover pool rental and coaching fees this year. Carrie Smith will be reimbursed for Pizza Night Prizes on December 22<sup>nd</sup>, 2016.[Carrie/Wenda, Carried]
3. MSM Report: Bob Groff –not much to report, other than data was moved to new website.
4. Pop Sidwell: A tentative date of November 18, 2017 has been set. Bookings at U of M usually occur in July or August for the next school year and will be confirmed at that time.
5. Bank Signatories: Colleen has requested that the current executives that act as bank signatories be documented in the AGM minutes. Done.
6. Cold Water in Upstairs Ladies Shower Room: The water temperature continues to be a problem as does the cold ambient air. Cleanliness of downstairs shower/locker rooms is also an issue.
7. Equipment: In addition to bathing caps, water bottles and shirts, other club logo items were discussed. Mesh equipment bags, hoodies were suggested and a survey may be sent out to members to gauge interest in purchasing such items. Roy E. will price out hoodies.
8. World Masters Swim Meet Budapest 2017: Club interest has declined.
9. MSC Challenges: Bozidar has volunteered to organize swim challenges and speak to Pal about organizing one on a Saturday practice. He will also promote the Million Meter Challenge( and Million Meter App)
10. Fund Raising: New ideas are needed to supplement the club driven/financed Pop Sidwell Silent Auction.
11. Next Pizza Night: Thursday April 13<sup>th</sup>, 2017
12. Next Meeting: March 16, 2017 at 7:15 pm in the ALC lobby at U of M
13. Adjournment 8:18 pm