

**Mid-Can Masters Swim Club**  
**Minutes of the Board of Directors Meeting**  
**March 16<sup>th</sup>, 2017**

Attendance: Wenda Dickens, Bozidar Modrcin, Rhonda Leger, Carrie Smith, Bob Groff, and Roy Eldridge

1. Approval of Agenda and Minutes of January 5<sup>th</sup>, 2017. [Bob G./Bozidar, Carried]
2. Treasurer's Report: Deferred - Colleen is away.
3. MSM Report: Bob Groff –MSC fees have increased \$2 /swimmer, which now means \$35 to MSM /swimmer annually.
4. Pop Sidwell: A tentative date of November 18, 2017 has been set. Sanctioning of meet and regular season pool rental has yet to be booked. Pop Sidwell banquet options (Tony Roma's, St. John's College) will be explored by Carrie and Mary Ann and business donations for auction will be sought out (i.e. Stella's, Boston Pizza, Swimming Matters)
5. March Madness Swim Meet at Pan Am Pool- Six club members plan to go this year.
6. Progressive Dinner: Carrie will post signs for the event being held on May 13, 2017.
7. Equipment: Roy E. has worked out a design for new club logo sweatshirts and hoodies. Members have agreed to set the price at \$30 and \$40 / item respectively. The club will likely purchase a couple to auction at the Pop Sidwell banquet. They look great!
8. Pool Closures: This summer the pool will be closed due to IGF Events on June 8, June 15, July 13, July 27, August 17 and August 24<sup>th</sup>. All dates happen to be Thursdays.
9. Brandon Swim Meet: Saturday May 6<sup>th</sup>
10. Next Pizza Night: Thursday April 13<sup>th</sup>, 2017
11. Next Meeting: April 20th, 2017 at 7:15 pm in the ALC lobby at U of M
12. Adjournment 8:00 pm

