

Mid-Can Masters Swim Club  
Minutes of the Directors Meeting  
April 27<sup>th</sup>, 2017

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

Call to Order: 1917 hr

1) Approval of the Agenda with the additions of Pop Sidwell Banquet progress report and Equipment ( Mary Ann/ Roy E)

2) Approval of minutes of Mar 16, 2017 ( Carrie/Bozidar)

3) Brandon Swim Meet – so far, Roy E and Bob G are going. The entry deadline has been extended to Sunday, April 30. 24 additional entries are still needed in order to hold the meet. A bus from Winnipeg to Brandon is planned but there needs to be 20 people for the bus.

4) Progressive Supper – Carrie stated that the three host houses are Christie Schmidt, the Giesbrechts and Shannon Adam. The posters are up on the board by the pool and people are signing up.

5) Equipment – Roy E reported that he has received about 15 orders for sweatshirts and hoodies. The board has also moved to purchase 2 size L sweatshirts for the Silent Auction at the Pop Sidwell Banquet. (Carrie/Bozidar)

6) The Pop Sidwell Banquet will tentatively be held at Garbonzo's on Pembina. Mary Ann and Carrie reported meeting with the banquet person there; for \$20, they would provide 3 3-topping pizzas( including a gluten-free crust), pasta, and salads. Carrie can bring in the dessert ( Costco Cake). Beverages can be ordered from the bar by each attendee. Garbonzo's has a banquet room that will comfortably seat a large number and they will set up tables for our silent auction. A reservation has been made for Nov 19<sup>th</sup>, 2017.

7) Colleen presented the financial report. We should be able to finish the year without drawing down on the club's savings. Even though our membership is down, the expenses have been less also. As of Mar 31, 2017, the club has:

\$14,186.04 in cash and savings

\$ 9,315.50 in liabilities

\$ 4,870.54 net worth.

It is projected that we could finish the year with approx. \$1,000 on the plus side.

8) Colleen will notify Karen Murchison of the dates that we are not swimming this summer so they will be deleted from the pool contract.

9) Adjournment at 2010 hrs (Bozidar/Roy S)

10) Next meeting on **Tuesday, 13 June, 2017.**

