

MidCan Masters Swim Club

Board Meeting Minutes

Tuesday June 13, 2017

Attending: Wenda Dickens (Chair), Mary Ann Mork (acting secretary), Bob Groff, Roy Eldridge, Colleen Metge, Carrie Smith, Roy Smith, Bozidar (Bob) Modrcin **Absent:** Rhonda Ledger

Items requiring follow up at next meeting

Start: 7:40

- 1 **Minutes** – deferred discussion and approval to next meeting.

Agenda Edits presented

Under 7 Other add

Set fall 2017 AGM date; Present MSM report; and Discuss 2017-18 fee collection

Agenda approval: 1st CSmith; 2nd RSmith Carried

- 2 **Financial Report**

Colleen presented an overview, discussion ensued.

Acceptance of Financial Report; 1st RSmith, 2nd CSmith Carried

- 3 **2017 – 2018 fee schedule**

Breakeven was discussed. Defer setting fee until next meeting when we then know whether pool rental fees increase.

MSM fees have increased \$2 from \$33 to \$35 but this is accounted for separately from our fee collection and payment.

- 4 **Equipment**

Colleen requested an inventory count for our next meeting from REldridge, BModrcin, and WDickens Inventory will then be calculated using either cost or expected selling price and included in MidCan Balance Sheet.

- 5 **Pop Sidwell**

Date was set at Nov 18 2017. Colleen can book the pool. Carrie has booked Garbonzo's pizza for the banquet. Carrie will get some deserts from Costco. Cash bar. Need to set dinner price to include tax, tip and inclusion of desert costs.

- 6 **Intro to Masters**

Discussed. No permanent members achieved. Decided to stop Intro to Masters. A survey will be sent out to potential members to ask why they quit / did not come back .

7 **Other**

Set fall 2017 AGM date

Set for Oct 21 2017. Carrie will book the room at the U of M.

Present MSM report

Brian Lear is now Exec Dir of Swim Man.

MSC registration will again be done via MSM (ie not MSC)

Coaching Certification is now a Prov of Mb requirement. Going forward swim masters coaches will be required to take coaching courses toward certification. This should provide assurance that all coaches are aware of Sport Mb requirements. Midcan is OK as our coach Pal is a Certified Coach.

Discuss 2017-18 fee collection

Colleen will be away when fees are due. Mary Ann agreed to collect fees in her absence.

8 **Next Meeting**

Thursday July 20 2017.

Meeting adjourned at 8:07 1st CSmith, 2nd RSmith. Carried.