

**Mid-Can Masters Swim Club
Annual General Business Meeting
October 22nd, 2015**

Attendees: Bozidar Modrcin, Rhonda Leger, Rod Clifton, Roy Smith, Carrie Smith, Wenda Dickens, Greg Giesbrecht, Bob Groff, Pal Temesvari, Francie Palmer, Wilhelmina Findlay, Roy Eldridge, Shannon Adam, Val Barnby, Ilya Vakurov, Tom Lynch, Carolyn Lynch, Vern Warkentin, Mary Ann Mork, Christy Schmidt and Colleen Metge

1. Call to order 10:08 am
2. Approval of Agenda [Colleen/ Francie, Carried]
3. Approval of the Minutes of October 17, 2015 AGM [Colleen/Carrie, Carried]
4. President's Report: Bozidar welcomed all members to the AGM breakfast and thanked the executive board members for their contributions over the past year. Specifically: Carrie for organizing the AGM breakfast and upcoming Pop Sidwell Banquet, Roy S. for his great newsletters, Roy E. for coordinating the club t-shirts, Colleen for her treasurer and creative writing skills, Rhonda for her secretarial role, Bob G as MSM Rep and our very own meet manager, Greg for taking charge of the Intro to Master's program and Wenda for her vast knowledge and varied contributions to our club. Highlights over the past year include the Active Living Center Completion including adjoining parking lot, new club water bottles, and the fact that some club members have competed in Provincials, Nationals and World's! Late starts of the Saturday 8am practices has been less of an issue this year and lifeguards are more attentive. Finally, thanks to the whole club for being friendly and welcoming—it's been a great year!
5. Financial Report/Membership Report: Colleen Metge provided a detailed report and Income/Expense Statement outlining a "relatively fiscally sound year", again. We ended the year with a surplus of \$ 2287.01. As of today, we have 21 paid members. Intro to Masters attracted five new members and our membership totaled 45 swimmers for the 2015/2016 year, which was up from 37 in the year before. However, retaining swimmers has been an issue. Club members volunteered to hang posters advertising our club and Colleen has agreed to run another community newspaper article about Master Swimming with Mid-Can. It was also suggested that an Intro. to Masters program be offered again after Christmas when people are less busy.
6. Coaches Report: Pal Temesvari thanked the club for trusting him as coach and for the raise, too. As in previous years, he would like swimmers to adhere to the workout listed on the board. He would also like to see more even numbers in the lanes and he wants people to challenge themselves and move up a lane! More flip turns, swim drills and pushing off under water for 10 m are on his wish list as are the use of paddles, flippers and pull boys when indicated.
7. Election of Board Members:

2016-2017 Mid-Can Masters Swim Club Executive Board

i.	President	Wenda Dickens	Oct/16-Sept/18
ii.	Vice-President	MaryAnn Mork	Oct/16-Sept/18
iii.	Treasurer	Colleen Metge	Oct/16-Sept/18
iv.	Secretary	Rhonda Leger	Oct/15-Sept/17

v.	Directors at Large	Roy Eldridge & Rod Clifton	Oct/16-Sept/18
vi.	Past President	Bozidar Modrcin	Oct/16-Sept/18
vii.	Social Coordinator	Carrie Smith	Oct/16-Sept/18
viii.	MSM Rep	Bob Groff	
ix.	Newsletter	Roy Smith	

*Bank Signatories: Wenda Dickens, Bozidar Modrcin, and Colleen Metge

8. Meet Schedule for 2016/2017 Season:

- Kay Kerr Pentathlon --Unconfirmed
- Provincials (March Madness) --Unconfirmed
- Nationals in Quebec City May 19, 2017

9. Pop Sidwell 41st Annual Swim Meet November 19, 2016—It should be promoted as time trials for World Masters. MSM will subsidize banquet \$250 for holding the MSM AGM. \$10/swimmer in each lane will be collected for lane prizes at the Silent Auction. Banquet meal will be \$35.

10. Open Discussion: Low pH level in water has been fixed. Cold shower water in upstairs women's locker room is a problem and should be brought to Simon Wang's attention. As we have a standing reservation at Stella's after Saturday am practice, Vern suggested he approach Stella's about contributing a lane prize to the Pop Sidwell silent auction.

11. Next Mid-Can Masters AGM: October 21, 2017

12. Adjournment 11:28 am