

Mid-Can Masters Swim Club
Minutes of the Board of Directors Meeting
August 22nd, 2017

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

1. Approval of Agenda August 22nd, 2017. [Carrie/Bob, Carried]
2. Approval of Minutes June 13, 2017 with correction to page 2 spelling of Executive Director of Swim MB's name, Brian Leier. [Mary Ann/Colleen, Carried]
3. Treasurers/ Membership Report: Colleen -- A detailed Treasurer's Report was submitted as of July 31/17. Outstanding cheques for March Madness Meet entries are in and will appear at year end.
 - a) Membership Fees- Colleen moves we keep base membership fees as is with a \$3 increase in MSM fee. [Colleen/Roy E., Carried]
4. Pop Sidwell- November 18, 2017 Banquet will be held at Garbonzo's. Meal approx. \$20 (plus, taxes, tip and desserts) We will likely charge \$25/person
5. MSM Report: Bob Groff –MSM Strategic Planning meeting September 16/17 -Christie Schmidt attending and possibly Wenda and Bob.
6. Mid-Can AGM: Saturday October 21, 2017 Rm. 133 Frank Kennedy Bldg.
7. Executive Meeting Schedule: Establishing a regular day/time for board meetings was suggested. Every third Thursday of the month was proposed. Next one will be September 21/17.
8. Communicating with Members: Google, Facebook, Roy Smith newsletter. Bob G. will investigate putting a hyperlink into the newsletter to join Google Calendar.
9. Next Meeting: September 21st, 2017 at 7:15 pm in the ALC lobby at U of M
10. Adjournment 8:08 pm

