

Partial Minutes

Mid-Can Masters Swim Club

Board of Directors Meeting

September 21, 2017, 7:15 p.m., ALC Lounge

1. Agenda approved. Roy Smith, Bob Groff
2. Approval of Minutes – Aug 22, 2017. Carrie Smith, Roy smith
3. Membership & Financial Report
 - a) Colleen's Report. Received and discussed.
 - b) Paying fees electronically. Some discussion but deferred until Colleen's return.
4. AGM Saturday, October 21. Same Room as last year. Sign-up sheet will be at practices.
There may still be problems with AV.
5. Pop Sidwell: Saturday November 18
Garbonzo's. Expecting 40 – 50 people. Everyone orders their own booze & pop, etc.
Pizza & salad \$15 plus gratuity & tax. Will charge \$25.
Gluten free pizza will be available plus Pepperoni, cheese & vegetable.
Pizza bones (bread) will also be provided.
Carrie will bring dessert – Costco cake.
6. Masters Swim Canada:
Coaches have 1 year to get certified.
Swim Ontario – large increase in swim club fees for registration. Up to \$700 per club.
Masters Swim Ontario not happy.
7. Adjournment around 8:00 p.m.