

Mid-Can Masters Swim Club
Minutes of the Board of Directors Meeting
October 19th, 2017

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

1. Approval of Agenda October 19th, 2017. [Carrie/Bozidar, Carried]
2. Approval of Minutes September 21st 2017 [Bozidar/Carrie, Carried]
3. Treasurers/ Membership Report: Colleen -- A detailed Treasurer's Report was submitted as of August 31/17.
 - a) Paying fees electronically: Colleen went to Cambrian Credit Union to inquire about it and the credit union requires two signatures for every deposit—further investigation is needed.
 - b) Club registration: MSC requires consent forms to be signed by club members prior to participating in Masters Swim meets. Some will be handed out at the AGM. In the future, we would like to include them in the Mid-Can membership package.
4. Pop Sidwell- November 18, 2017 Banquet will now be held at Aalto's due to closure of Garbonzo's. Meal approx. \$20 (plus taxes and tip) we will likely charge \$25/person. Board Members are asked to remind their lane swimmers to chip in \$10 towards lane prizes for silent auction at the banquet. Safety Marshall, Data Entry and Officials refreshment table coordinator volunteers are needed at the meet. .
5. MSM Report: Bob Groff –Long time treasurer, Ben Van Den Bosch, has resigned.
6. Mid-Can AGM: Saturday October 21, 2017 Rm. 133 Frank Kennedy Bldg. 21 people attended last year. Election to be held. Only one board position is open--secretary --and more Members at Large can be recruited.
7. Next Meeting: November 16th, 2017 at 7:15 pm in the ALC lobby at U of M
8. Adjournment 8:10 pm

