

Minutes of the Board of Directors Meeting

November 16th, 2017

Attendance: Mary Ann Mork, Roy Smith, Carrie Smith, Wenda Dickens, Bozidar Modrcin, Shannon Adam, Bob Groff, Colleen Metge.

1. Approval of the Agenda November 16th, 2017. (Roy Smith/Mary Ann Mork, carried)
2. Approval of the minutes, October 19th, 2017. (Mary Ann Mork/Roy Smith, carried)
3. Pop Sidwell update: 31 tickets for the banquet have been sold. Carrie wants people to be reminded that they are responsible for their own beverages. 50 swimmers have registered which Bob reports is the same number as last year. The MSM meeting is scheduled to be before and during supper. Wenda reports on the agenda that has been sent to her. The meeting time is to be confirmed with Cindy as there is some question as to how this will work during a buffet dinner. Bob Groff reports that the heat sheets have been uploaded to the Mid Can website.
4. It was proposed by Wenda to move the meetings to Tuesday instead of Thursdays as two members of the board don't swim on Thursdays. There were no disagreements so meetings will now be held on the 3rd Tuesday of the month with no December meeting. (Wenda Dickens/ Mary Ann Mork, carried)
5. There was some discussion as to some potential changes to the Mid Can Masters Constitution, specifically #'s 19, 23, 26, 33C, 44. These items will be further discussed prior to bringing to the next AGM in the fall of 2018. There was also a motion to investigate how to go about incorporating the club once again. (Roy Smith/Colleen Metge, carried). Colleen also brought forward the motion to have a minutes book for the Board of Directors meetings and AGM as this is a necessary step for the incorporation process. (Wenda Dickens/Mary Ann Mork, carried).
6. There was a question whether someone should look into putting an article in the Manitoban as promotion for our club. It was brought forward that we should look more into social media as a promotion tool. Colleen is to make some inquiries with contacts that she has at the University.
7. Colleen Metge presented the treasurers report as of November 16, 2017. (attached).
8. Meeting was adjourned at 8:15 pm with the next meeting scheduled for January 16, 2018.