

## Minutes of the Board of Directors Meeting

January 16, 2018

Attendance: Bob Groff, Bob Modrcin, Mary Ann Mork, Carrie Smith, Roy Eldridge, Shannon Adam, Wenda Dickens, Tracy McDonald.

1. Approval of the Agenda – Bob M. asked to add discussion from the MSM visionary meeting, Mary Ann asked to add a discussion on the minutes book.
2. Approval of November 2017 minutes (Carrie Smith/Mary Ann Mork, carried)
3. Equipment – Tracy has agreed to do a survey of the members to see if there is interest in ordering more sweatshirts or possibly jackets. It is noted that Roy still has 5 team shirts to sell: 2 medium, 2 large and 1 X large.
4. A) The financial report was reviewed. The board questioned whether there was a way that the financial reports could be simplified for more clarity. Mary Ann volunteered to discuss with Colleen a different template for entering the club's expenses and income.  
B) Currently cheque signing authority is limited to Bob M., Wenda and Colleen. A motion was put forward by Wenda to add Mary Ann on, as she is currently the vice president. All were in favour, no opposed.
5. A) Bob M. said that he was at the MSM visionary meeting for approximately an hour and a half. There was discussion around working more with Swim Manitoba for members and how to attract more members. He wasn't sure what was decided but said that another meeting would need to be held to set up goals for what was envisioned at initial meeting. We will have to wait and see how this unfolds.  
B) There was more discussion as to whether the club should be incorporated. Mary Ann said that it's protection for the board members to be incorporated. The question was raised that if MSM is incorporated – wouldn't we be covered under their liability? It was decided that Mary Ann will make some enquiries as to the necessity of becoming incorporated.  
C) 2018 pool closures were brought up. It was noted that we only lose one practice this year for stadium events which is on June 14<sup>th</sup>.  
D) Mary Ann mentioned that she has sent Shannon a potential minutes book via email. She also circulated an example. Bob G. told us that all meeting minutes are posted on the club website for the past number of years.
6. Meeting was adjourned at approximately 8 pm. The next meeting is scheduled for February 20.