

**Mid-Can Masters Swim Club
Board of Directors Meeting
March 20, 2018**

Minutes

Time: Tuesday, March 20, 2018, 7:15 pm

Location: ALC lounge

Attendance: WendaD, MaryAnnM, TracyM, BobG, RoyE (5 of 10 no quorum)

Missing: RoyS, CarrieS, BozidarM, ShannonA, ColleenM

Red items require follow-up

1. Approval of Agenda: 1st MaryAnnM, 2nd TracyM,
2. **Approval of minutes/notes – January 13, 2018: deferred**
3. Equipment – Tracie: working on survey. Aim to order fall 2018.
4. Financial – Mary Ann: **deferred** until Colleen returns – MAM & ColleenM will bring forward a template for a proposed fee structure & options for discussion. 2 new members: Yolima (Fernando's wife) and Loney Sissans. Aggie is also returning.
5. Progressive Dinner – Wenda: tentative date May 12. Homes needed.
6. Executive roles – Wenda: discussed roles as defined by MSM – consider Midcan roles should be similar.
7. Pan Am pool closure – Roy E: 6 wk summer shut down; fee structure to be discussed when 4. Above fees are discussed.
8. Other items: MSM report – BobG: Hightech Meet Mgr discussed. **Bob requested cheque for \$74 for MMAC to cover 3 swimmers** – BobG,BozidarM,and RoyE.
9. Adjournment 8:03 pm
10. Next meeting: April 17, 2018