

Mid-Can Masters Swim Club

Board of Directors Meeting

April 24, 2018

7:15pm, ALC lounge

Minutes

Attendance: Bob Groff, Roy Smith, Carrie Smith, Wenda Dickens, Shannon Adam, Roy Eldridge, Colleen Metge, Mary Ann Mork, Bob Modrcin, Tracey Mcdonald

1. Approval of January 2018 minutes – Bob G., 2<sup>nd</sup> – Wenda D.
2. Approval of March 2018 minutes – Wenda D, 2<sup>nd</sup> – Bob G
3. Treasurer's/Membership report – Colleen thanked Mary Ann for her assistance during her absence. She appreciated all the work that Mary Ann did with a financial review of the club's finances. A financial report was distributed and discussed.
4. Progressive dinner update – houses have been confirmed. We will be having appetizers at Greg Giesbrecht's, main course at Laurie's and dessert at the Smith's. The date is May 12<sup>th</sup>.
5. The lack of hot water in the upstairs showers was discussed. Mary Ann and Colleen to send a letter to the facility asking if anything can be done to rectify this.
6. Fee Discussion – There was a lengthy conversation regarding the fees for next year. We discussed whether we should have a monthly fee for swimmers that join part way through the year, whether swimmers who pay fees in installments should give post-dated cheques, and whether we should have a penalty for returning members who pay fees late. We reviewed the membership fees for other clubs as well. It was decided that Wenda, Mary Ann and Colleen will come up with a potential fee schedule to propose for this fall and it will be discussed at the next meeting.
7. Next meeting is scheduled for May 15<sup>th</sup> at 7:15pm. Meeting is adjourned at approximately 8:20pm.