

Mid-Can Masters Swim Club

Board of Directors Meeting

May 15, 2018

7:15pm, ALC lounge

Minutes

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

1. Approval of the agenda – Mary Ann, 2nd – Carrie S.
2. Approval of April 2018 minutes- Roy E, 2nd – Carrie S.
3. Treasurer's/Membership report - Colleen discussed the treasurer's report. There was a lengthy discussion on the financials of the club. Colleen noted that more work is going to be done on the books to accurately show the financial position of the club. It was mentioned that almost certainly we will be short this year as membership numbers are down.
4. Hot water in the showers – A draft letter to the University has been drawn up but not sent as yet.
5. The date for the AGM in the fall was set for October 20, 2018.
6. There was some discussion on the fees and how we can maintain the club despite financial deficits. There was talk of how we can reduce our overhead such as renting only 4 lanes instead of 6 on weeknight practices. The 2018-19 fee list will be distributed at the next meeting. This will be done in conjunction with Colleen after we have a clear picture of our financial position.
7. The date for the next meeting was set for June 12 at 7:15 PM.