

**MSABC BOARD OF DIRECTORS MEETING**  
**SATURDAY, September 18, 2010**  
**Comox, B.C.**

**CALL TO ORDER: 12:30 PM**

**PRESENT** Aart Looye, Keith Kendal, Steve Wallace, Nancy Ryan, Len Martel, Melissa Furlotte, John McManus, Ivan Szasz

**REGRETS** Gilles Beaudin

**GUESTS** Terry Ryan

**QUORUM** Declared

**A. WELCOME**

The MSABC Board welcomed Ivan (UBC) as our newest board member

**B. AGENDA**

Leon Politano was not recognized at the AGM for his contribution as Sanctioner for MSABC Motion (Len) to adopt the agenda as amended.

**APPROVED**

**C MINUTES**

Motion (Keith) to adopt the AGM April 24, 2010. The minutes will be posted on the website. Since they are from the AGM, they will be posted as "DRAFT" until the next AGM.

**APPROVED**

**D OLD BUSINESS**

1. Foundation Update: Steve

Approval has been received. Steve offered to follow this up after he leaves the Board in April 2011.

**Motion: (Ivan) At the discretion of the Treasurer, the MSABC Board will proceed with paying \$20,000 to the Vancouver Foundation.**

**APPROVED**

2. Medical exemption form: Aart

**Motion: Keith moved that Aart will notify John re the wording for the website. Any application for medical exemption must be made to MSABC.**

**APPROVED**

3. Point system at the Provincials: Gilles

MSABC uses the default HyTek scoring system for the Provincials. This applies to all teams outside of BC as well.

4. Swim caps: The MSABC caps have been given to Aart and to Melissa. They are to be used for Canadian and International meets.

## E. NEW BUSINESS

### 1. Swim BC Report Aart

AGM is next weekend. Costs are being reduced by: no longer going to Whistler, having teleconferencing, attending meetings for free in Sports complex building in Richmond and reducing meals to wine and cheese. Swim BC needs to be an advocate for future pools to be competitive-friendly, not just recreational.

### 2. SNC report - to be deleted from MSABC agenda.

### 3. COP report - Len is the new Chairperson. He finds that BC is the only province giving feedback. There is very little participation from other provinces. There appears to be a structural problem.

### 4. Registrar's report - Len has sent out a Bulletin to the new club registrars. The Gooley Tubes team has dissolved. Their swimmers will now enter as Unattached. Discussion was held about swimmers practicing with a club before signing up.

**Action: John will put specific information on our website regarding swimmers having to sign a waiver before entering the pool during a Masters workout.**

### 5. MSC report - Keith is now the Treasurer for MSC. He is ready to make some financial changes.

### 6. Treasurer's report - Melissa presented her draft 2010 Treasurer's report.

### 7. Draft Budget for 2010/11 - Melissa presented the draft budget for 2010/2011.

**Motion: Melissa moved that the 'draft budget' be submitted for the 2010-2011 year.**

**APPROVED**

### 8. Competition Reports

**a) Nationals** - Terry Ryan (Chairperson) reported that the meet was an overall success both financially, by the number of World, Canadian and Provincial records set, and the number of letters of congratulations from swimmers. The Ebbitides club donated \$10,000 to the City of Nanaimo, and in turn, this money will be designated for swimming infrastructure.

Terry presented MSABC with a thank you plaque and one gold, silver and bronze medal.

**Action: A 'Thank You to the Ebbitides' from the MSABC will be coming from Aart.**

**b) New Meets** - There are 2 additional meets this Fall. - The Okanagan Winefest and the North Shore Masters. A suggestion was made to have a May/June outdoor meet.

**c) Competition report** - Leon submitted a report suggesting the year is full with 8 meets. A very positive sign indicating MSABC's strength.

**d) Records** - Steve: He is continuing attempts to make contact with Julie but has nothing to report at this time.

**e) Winskill Otters request** - Aart presented a request from the Winskill Otters club asking for \$900.00 financial assistance to cover expenses for their meet. Discussion took place in that they did not ask for assistance in advance. They did not set a budget, and only charged \$15.00 per swimmer. Aart did not vote or take part in the discussion due to a conflict of interest.

**Motion: Steve moved to give the club \$500.00 to help with their loss. Seconded by John APPROVED**

- f) **Sanctioned meets** - Nancy presented the idea of having a luge event (time trials on the waterslides) at the Ebbitides 30<sup>th</sup> swim meet on Nov.27. A very positive response was received. It would be classified as a "fun event", similar to the English Bay's Pink Flamingo event.
- g) **Swimmer's insurance** - Aart: The new insurance policy will be on line shortly. We have to make application as in past years. **ACTION: Len to follow up.**
9. **Social/Health/Welfare** - A card was sent to Dennis Crockett from MSABC wishing him well.

## F. OTHER BUSINESS

### 1. Clinics on the Island -

**Action.** - Aart will ask Randy Bennett, Canada's National Head Swim Coach, to see about his availability to do a workshop for Van Island.

2. **Video Replay** - Steve asked MSABC's position on the use of a video replay to make a final decision. It was decided that the official has the right to make the final decision and he/she may rescind the decision after viewing the video.

3. **Video Library** - Ivan wanted to know what to do with the old videos belonging to MSABC that are stored at his home. It was suggested he throw out all VHS videos. Ivan offered to purchase the Michael Phelps DVD.

4. **Jack Kelso** - Ivan has nominated Jack to the International Swimming Hall of Fame.

### 2. MSABC Meeting Schedule

Saturday November 27, 2010, post Ebbitides swim meet in Nanaimo.

## G. ADJOURNMENT

Motion (Nancy) for adjournment  
APPROVED

Meeting adjourned at 5:00 PM

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Nancy Ryan, Secretary

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Aart Looye, President