

## **MSABC Board of Directors Meeting**

**Victoria, B.C.**

**October 15, 2011**

Present: Keith Kendal, John McManus, Glen Mehus, Gilles Beaudin, Len Martel

Carolyn resigned from the board. Accepted.

### **Adoption of Agenda**

Adoption of Agenda at 10:28 AM. Keith moved, John 2<sup>nd</sup>. Approved

### **Adoption of Minutes from June 25, 2011**

Keith moved to accept minutes. John 2<sup>nd</sup>. Approved

### **Old Business**

1. Link to the Foundation and change of address on website- John

Link to foundation added to homepage on right. Change of address in foundations website changed from 651 Cornwall (Len) to 806 Haliburton , V8Y 1H9 (Keith)

Complete.

2. Foundation information in the Bulletin - Carolyn

Editor - now that Carolyn is resigned we need a new editor. Keith will ask Claudia to see if she would be interested in doing the editor position. If Claudia is not available or interested, Gilles can assist. Also change the bulletin to Fall, Winter, Spring, Summer editions of bulletin.

3. Information on clinics- Mike

Mike is not in attendance, but has emailed Gilles information. So far there has been no request for videos. Masters Swim camps.

4. BC Seniors Games update re: MSC rule change - Gilles

Because it was not a Masters sanctioned meet, records were not recognized. Complete. Decision is to stay with the rule that states Masters records are only recognized at Masters sanctioned meets.

5. Updated Meet Manager manual - Nancy has Steve's partial updated Word document so perhaps this could be on the next meeting agenda

Bring Forward - to Nancy next meeting. Nancy needs to get the word version from Steve so that it can be updated. If not, Len will try and find some software to convert from PDF back to Word so it can be edited.

6. Financial assistance given to clubs who host Masters sanctioned meets

Finished/Complete. This was from Nanaimo to see if they could get subsidisation for a long course meet. Discussion occurred in what situations clubs should be given financial assistance. The statement that any club running a meet who feels they may need assistance in running a successful meet is welcome to approach the MSABC board for financial assistance.

7. Sponsorship - Keith

Emailed Chris Wilson, went to SNC website regards costs etc. He is still investigating and will report back at the next board meeting.

## **New Business**

1. Registrar's report - Len

Registration continues to go very well. Very few questions so far this year. Nothing major to report.

2. Treasurer's report

Statement - Aug 31. \$20k in the bank.

Re: signing authorities. Increase signing authority to more than just the Treasurer. Make Keith the interim-treasurer. Signing authorities will now be Gilles, John and Len.

3. Swim BC report - Gilles

Gilles attended the Swim BC conference. It was interesting, his first time there. Swim BC AGM was poorly attended as per MSBC AGM! Out of 100 people, about 20 were there. Gilles felt that it was well worth the weekend, Gilles will follow up with Khosro to see if there was benefit from him attending the off conference meetings.

Mark Schulett would like MSABC to work with Swim BC in regards to some items. 3 things:

- Competitions - more efficient ways as discussed earlier this meeting
- Swim Camps
- Swim BC Contracted full NCCP coordinator for coach certification. Courses are at all levels, and MSABC members are welcome to attend.

Try to get all swim groups together. Diving, Water Polo, Tri, Swim, Masters. Try to get under one umbrella. To approach government when building new facilities. Ontario has this, and this is the sole purpose. Ontario Aquatic Federation - has swimming, water polo, synchro etc. MSABC is in support of this initiative.

#### 4. MSC report - Glen/ Keith

Fees - fee increase is delayed.

Coaching program - Nigel went to coaching course in US. USMS will hold an outdoor 3 day coaching clinic. High level coaches brought in and it's for Masters only coaches and is focussed for adult swimming. Nigel & Nancy are laying out programs - level 1 to level 5. Level one certification process is coming soon. Level 1 could potentially be offered on line. They are not following the SNC process as MSC wants to ensure it is adult oriented. They will probably follow the USMS process.

A Nationals committee has been activated. Keith is the chair right now. There were a lot of hiccups and comments from Nationals last year. There are many topics that they are discussing such as:

- Swim program
- Provincial affiliations
- Armed Forces, teams etc.
- Banners, points & such
- Provincial Teams: relay records etc.

Face to face meeting coming up next week

#### 5. Competition report - Leon

No report at this time.

6. Bulletin report - Caroline

No report. Keith to check with Claudia, and Gilles will assist if need be.

7. Appointment of a MSABC Rep to attend the Small Claims court proceedings in Nanaimo.

Gilles will send information on this and Nancy has agreed to represent MSBC if it is required.

8. Approach Swim BC re: Dual Sanctioned meets. Keith & John will write it up and report back.

9. Aart: To brief the board on the status of the Jack Kelso nomination for the ISHOF - International Swimming Hall of Fame. The board feels this is important to keep the momentum moving on this.

E. Any other business

1. Provincials Update

Victoria Masters is looking for subsidization for the Provincials banquet to keep the cost down.

Upon receipt of a letter from Victoria Masters, MSBC will provide up to \$2000.00 to subsidize the banquet. See what \$10 per person + \$2000 from MSBC will enable. Estimate we will get about \$150 people for banquet.

Meeting adjourned at:3:45 pm

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Len Martel, Acting Secretary

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Gilles Beaudin, President