

## MSABC Board of Directors Meeting

February 11, 2012-02-23

Sandman Suites, Vancouver, B.C.

**CALL TO ORDER: 10:15 a.m.**

**PRESENT:** Gilles Beaudin, Aart Looye, Nancy Ryan, Keith Kendall, John McManus, Glen Mehus, Len Martel

**QUORUM:** declared

A. **Minutes: Motion** (Ivan) to accept the October 15, 2011 minutes as amended.. Seconded by Gilles **APPROVED**

B. **Agenda** - accepted as amended by Glen. **APPROVED**

C. **Old Business**

1. Updating Meet Manager manual - John

The Meet Manager manual will be removed from the website and declared "under construction".

**Action:** Nancy, Aart and Len will provide information to John in order to provide a more updated manual. Len's manual on electronics will be included.

2. Financial bonus for Masters sanctioned meets - Nancy

**Motion: (Aart)** A club interested in hosting a sanctioned meet may apply for a grant of up to \$300.00 to use at their disposal to incur possible expenses for running their meet. The criteria will be: a MSABC sanctioned meet and a written request as to how they plan on using the funds. This offer is on a one year trial basis and will be decided by the board on a case by case decision. **APPROVED**

3. Sponsorship - Keith

**Action:** Aart will investigate purchasing a big MSABC banner (eg. 4'x8') to take to Provincial and National meets.

4. Subsidizing coaches for Swim BC AGM - Gilles

MSC is setting up coaching clinics so a decision in this area is to hold off at this point.

5. Small Claims Court proceedings in Nanaimo - Nancy

The proceedings have been postponed until April 30, 2012

## 6. Dual Sanctioned meets - John and Keith

There are meets in the US combining both age group and masters swimmers. The Masters events are spread out between the age group events and both groups are using their own specific rules. Discussion took place.

In Canada, some clubs will not allow Masters to swim at an Age Group meet. Both groups would have to approve of the idea before it can be sanctioned.

## D. NEW BUSINESS

### 1. Registrar's Report - Len

There are 23 unattached swimmers in the province and 1570 members in total.

**Action:** John will post information on the website regarding new members who are last minute registrants for an upcoming meet will get their number faster if they ask their own club registrar rather than calling Len.

### 2. Treasurer's Report - Keith

Keith presented a draft Interim Financial statement from August 31, 2011 and will be presenting it at the AGM.

The current signing authorities were updated to 4 people. - Len, John, Keith and Gilles.

**Action:** Keith will meet with Kevin Foster (English Bay) and Sarah McDonald (Vic Masters) who will both audit the books prior to the AGM.

### 3. Swim BC report - Gilles

Nothing to report

## MSC Report - Glen/Keith

Glen has stepped down as President but will continue to be on the Board. The new President is Robert Diewold and Nancy Black is the new Executive Director replacing Lindsay Patten.

Keith anticipates positive initiatives such as coaching certification programs and a SWAT analysis taking place. MSC is sending out a survey asking provinces for their input.

### 4. Competition Report - Leon

**Action:** Aart will advise Leon to delete "undisclosed recipients" when sending out emails as well as advise him on the present board members.

### 5. Bulletin report - Gilles

Concern: The Bulletin has in the past always stated news that was old and only published 3 -4 times a year. It didn't encourage communication with the members.

Discussion took place to put the Bulletin on the front page of the website always updating it with new news.

**Action:** Gilles will contact Vince to see if he has a solution to what we want.

### 6. AGM

Gilles will run the meeting,

The positions of one Member at Large and an Editor are vacant for the 2012-2013 Board.

Aart will prepare information on the Foundation.

Awards: Len will send out information to the Registrars asking for names suitable for the Stan Powell and Ted Simpson Achievement awards. Gilles will make the final decision.

## E. Any other Business

### 1. Provincials:

Island Swim Club is organizing the event.

Team Aquatics will have a display set up and possibly Lululemon as well.

The Banquet is booked and the on line registration is up and running. The award will be a swim towel with the MSABC logo on it.

### 2. Xeroxing - majority of board members are bringing their own laptops so the need for paper copies of agendas and minutes will be reduced to 2 -3 copies only.

### 3. MSABC resources - **Action:** Aart will find the underwater camera and will report back.

**Action:** John will post that the "resources are under construction" on the website and that the minimum age for competing in Masters swim meets is 18.

**Action:** Gilles will send an email regarding the DVD information.

**Meeting was adjourned: 3:35 (Aart)**

**Next meeting: AGM March 31, 2012, at the Commonwealth pool, Victoria.**

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Nancy Ryan, Secretary

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Gilles Beaudin, President