

MSABC Board of Directors conference call

Monday February 1, 2010

6:00 pm

PRESENT: Aart Looye, Glen Mehus, Nancy Ryan, Melissa Furlotte, Len Martel, Giles Beaudin

Quorum: Declared

Minutes:

1. Next meeting will be in Victoria after the swim meet Feb. 20, 2010 at the Howard Johnson. Room is available at 6:00 and dinner at 6:30 pm.
2. Winskill Otters swim meet and Cherry Blossom swim meet in Penticton are on the Website.
3. Aart will try and arrange for stroke clinics to take place on the Island.
4. Masters swimmers can compete in an age group meet if it is sanctioned as "OPEN".
5. There is a Masters swimmer who has a medical issue that requires a full body suit. He would like to compete in the Victoria meet but his case is now at the FINA level for ruling. Glen and Aart moved that "he receive special dispensation to let him swim in the upcoming Victoria meet." All agreed as it was felt that he would not be gaining any benefit.
Approved
6. Awards: Len would like to have plaques put on the back of the two identical awards to differentiate between the awards.
7. Conference call concluded at 6:30 pm