



MASTERS SWIMMING ASSOCIATION OF BRITISH COLUMBIA

Apr. 15/18 Board meeting - 1:00pm to 3pm

Via Skype

Minutes

Present: John Bell, John Holmwood, Elisa Hoover, Peter Heusel, Rod Carmichael, Dale Freeman, Dale Robinson, John McManus, Michael DiPietro, Glen Mehus,

Regrets:

1. Adoption of the Agenda

John B motioned that the agenda be adopted. The motion was approved.

2. Adoption of minutes from Mar. 18/18 Board meeting

John B motioned that the minutes be adopted. The motion was approved.

3. Conduct Complaint

A discussion was held on how to deal with the complaint. John B motioned that the board send a written reprimand for the incident brought to our attention. Dale F seconded the motion. The motion was approved

Action: Michael Post the Code of Conduct on the Web Site.

John B Send copy of Disciplinary Policy with letter. Contact the complainant to explain the action taken.

4. Transgender Policy

A policy was approved by the previous board but not posted or distributed last year.

Discussion was held on the policy.

Action: Dale R to work on items raised during the discussion.

5. Trophies and Awards (Dale F/Glen)

a. Ted Simpson Award

After discussion of all of the candidates, it was agreed that the Ted Simpson award should go to Eulah Varty.

b. Stan Powell Award At end to be added.

c. League Trophies

The winning teams were: Victoria, Winskill, and Squamish

d. Meet Managers

Rod made a motion to give each meet manager a \$50 Visa card Dale F seconded the motion. The motion was approved.

Action: Peter will pick up the Visa cards..

6. Other business

a. AGM/Banquet

- venue logistics/set-up will be done by John H /Glen

- Agenda/Minutes John H will bring 25 copies to the meeting.

- Reports Peter will create the PowerPoint presentation of Director Reports.
- Audit & Appointment of Auditors The Auditors were appointed at the last AGM Peter will meet with them before the AGM.
- Elections

John B on behalf of the board gave a thank you to Rod and Elisa for their work on the board this year

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7. Adjournment