



MASTERS SWIMMING ASSOCIATION OF BRITISH COLUMBIA

Feb. 3/18 Board meeting - 11:00am

Saanich Commonwealth Place - 4636 Elk Lake Dr, Victoria, B.C.

Minutes

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

Regrets:

1. Adoption of the Agenda

John B motioned to adopt the agenda. The motion was approved.

2. Adoption of minutes from Jan. 6/18 Board meeting

Michael made a motion to adopt the minutes for the Jan 6 board meeting. Dale F seconded the motion. The motion was approved.

3. Open Water Swimming

- a. Susan Simmons presented an overview of the Open Water Committee and templates to be used by Open Water Swimmers.
- b. There was a discussion on holding Open Water Swimming Events in the province.
- c. A motion was made by John M, seconded by Dale F to approve Susan Simmons' proposal to create an official MSABC Open Water committee and allow the committee to use MSABC resources (e.g. MSABC Letterhead) and have the MSABC board ratify open water swims. The motion was approved.

4. Financial Report (Peter)

- a. Financial update was sent to all board members.
- b. According to the financial records there are 1382 Swimmers; according to the registrar's records there are 1447. Some of the registrar's invoices have not yet been paid. According to the SwimBC database there are 1484 swimmers. There are a few swimmers who have paid the SwimBC portion of their fees but not the MSABC portion. Elisa is pursuing those fees.

5. Registrars Report (Elisa)

- a. Update on registration
Haney Seahorses owe the \$13 MSABC fee for their registrations.

6. Policy/Procedures Review Update (John M/Dale R)

- a. New Club Policy
Dale F presented a motion to approve the New Club Policy. Elisa seconded the motion. The motion was approved.
- b. Swimmer Changing Club Policy
Action: Dale F will revise the text of the policy. A vote will be held by email
- c. Other policies - update

Action: Dale F will review the existing docs for the next meeting.

7. Competition Report (Micheal/Rod)

a. 2018 Provincials

The Provincials Organizing Committee is working on Registration and Officials.

A discussion was held on ensuring that the club hosting the Provincials doesn't lose financially from doing so.

The board needs to start the Provincials planning process 2 years ahead rather than the current 1 year.

8. Communications Report (Michael/John M)

a. Facebook/blog/website status

The facebook and blog administration has not been transferred to Michael.

The current website up to date with respect to data. The new one is on hold.

b. Email Newsletter Update

Action: The board should time the first email to coincide with the release of the Provincial Meet registration information.

9. Swim BC/SNC/MSBC Report (Dale R/John B)

a. Masters Coaching Stream

A discussion was held on the state of Masters Coaching initiatives.

b. Masters Officials

c. Communications with SwimBC

Communication with SwimBC was discussed including SwimBC's process to hire a new executive director.

10. Trophies and Awards Report (Glen/Dale F)

a. Replenishing MSABC Race Box

Rod motioned that Dale F purchase supplies to replenish the race box. The Board will provide funding for the supplies required. John H seconded the motion. The motion was approved.

b. Wall of Fame on hold

c. Stan Powell & Ted Simpson Awards

Action: Dale F will collect SP award nominations. Glen will collect TS award nominations.

11. Other business

Alfred Wong Swimmer Scholarship by Hyak Swim Club. Rod motioned that MSABC provide a \$1000 donation to the Scholarship. Michael second the motion. A discussion was held. John H motioned that the motion be amended to \$500 Michael seconded this motion. The amendment motion was approved.

The amended motion was approved.

AGM notice must be sent out 60 days ahead of the meeting.

Action: Notice of the AGM will be put on the blog, in the email newsletter, and in in meet package on the web site.

12. Adjournment

A motion to adjourn was made by Dale F at 3:30