



MASTERS SWIMMING ASSOCIATION OF BRITISH COLUMBIA

Jan. 6/18 Board meeting - 1:00pm

Via Skype

Minutes

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

Regrets: Glen Mehus

1. **Adoption of the Agenda** approved

2. **Adoption of minutes from Nov. 5/17 Board meeting** approved

3. **Financial Report** (Peter)
 - a. Financial update Stable (see attached report) There are 1123 paid members
 - b. signature collection for cheque signing is underway

4. **Registrars Report** (Elisa)
 - a. Update on registration
1347 members registered;
Action: Peter and Elisa will reconcile numbers.
Haney Seahores only paid \$32 instead of \$45 per swimmer. An invoice has been sent for the outstanding fees.;
3 clubs have outstanding invoices;
Peter created an Excel spreadsheet to compare members for swim meets to ensure that all participants are registered with SwimBC.
It will be used on the Vernon meet data as a test.

5. **Policy/Procedures Review Update** (John B/Dale R)
 - a. New Club Policy
The policy was discussed in detail.
Action: Dale will submit a revised version based on discussion prior to the Feb. 3rd meeting.
 - b. Swimmer Transfer Policy
Action: Dale will prepare a draft policy for the Feb. 3rd meeting.

6. **Competition Report** (John B/Others)
 - a. Meet Schedule
The meet schedule was reviewed. There was discussion on when additional meets could be held.
 - b. 2018 Provincials
The meet has been sanctioned.

7. Communications Report (Michael/John M)

a. Facebook/blog/website status

Michael is not yet in control of the sites.

New web site pages are in progress.

Action : Michael will post Policies from previous meetings on the current site.

b. Email Newsletter Update

Michael does not want to rush. He would prefer a quality product for the first edition.

Action: John B to coordinate articles for newsletter to be published before provincials,

Action: Michael will provide an Article Template after Feb. 3rd meeting.

Action: Denise at SwimBC will email out the newsletter

c. Google Shared Drive

Action: All Share all documents on the drive once in draft. Link to them in emails

8. Swim BC/SNC/MSC Report (John B/Rod)

SwimBC Exec director is vacant.

MSC - Dave Wilkins, Past President Masters Swimming Canada spoke with Rod and John B separately. There are still issues in Ontario.

9. Other business

a. Other

The Society Act reporting requirements are up to date.

10. Adjournment 3 PM