



MASTERS SWIMMING ASSOCIATION OF BRITISH COLUMBIA

June 17/18 Board meeting - 12:00pm to 3pm

Via Skype

Minutes

Present: John Bell, John Holmwood, Elisa Hoover, Peter Heusell, Dale Freeman, Dale Robinson, John McManus, Michael DiPietro, Bryan Martin

Regrets: Glen Mehus

1. Adoption of the Agenda

Motion to accept the Agenda by John B Motion was approved

2. Adoption of minutes from Apr. 15/18 Board meeting

John B suggested some minor additions to the minutes. A motion was made by John B to accept the minutes with the proposed changes. The motion was Approved

3. Introduction of New Members (John B)

Bryan Martin was introduced to the board.

4. Financial Report (Peter)

a. Financial update was aprovided. (See attached)

5. Registrars Report (Bryan)

a. Transition Meeting set with Elisa

b. A discussion was held regarding getting support for Registrar. Denise from SwimBC has offered her services.

Action: Bryan needs to determine what help is needed.

c. Registrar's Report - June 17, 2018 The system shows 1653 swimmers. This weekend, I asked Denise to activate 4 swimmers that have paid. I will be getting a cheque from Okanagan this week for 11 swimmers. I have sent invoices and emails to Langley and Hyack Burnaby again. Langley owes the \$13 MSABC portion. Hyack takes a VERY long time to pay their invoices. Ravensong asked me for an invoice but they have not generated the Swimming Canada invoice in the system yet. I emailed him instructions on how to do so this weekend. I have cheques to deposit in the bank but have really not had any time, especially with the bank not being open on Saturday. But I hope to use my break tomorrow to get the cheques in the bank. I am planning on travelling down to train Bryan Sunday, July 8. He invited me to join practice and then we can meet afterwards.

6. Policy/Procedures Review (Dale R)

a. Update

7. Competition Report (John B)

- a. Meet Results on MSC Website
Working to harmonize the SwimBC and MSC databases
 - b. 2019 Provincials
Work on problem of officials
We need a Policy that the host club won't lose money for holding Provincials
Support for training Masters officials
Look for host for 2021
 - c. Competition coordinator
Brian McArther Vic Coach, John B will draft a job description
8. **Communications Report** (Michael)
- a. Update Blog Summary of Provincials; Award winners; Interested clubs for next 3 Provincials
9. **Trophies and Awards** (Dale F/Glen)
- a. Update Banners have been made up.
10. **Swim BC/SNC/MSC Report** (John B)
- a. MSC MOU discussion of our role in the MOU
 - b. SwimBC conversation with Ken Radford, new ED
11. **Other business**
- a. Conduct Complaint
Trying to contact Brent Hobbs
 - b. AGM Debrief
Went well
 - c. Getting Ready for 2019
Sept 9 for planning meeting in Richmond 10 AM start
12. **Adjournment**
1:25 John B adjourned the meeting