

MSABC Board of Directors Meeting

Conference call

5:30 pm Saturday March 30, 2014

Minutes

Call to order: 5:30 pm

Present: All members

- A. **Adoption of Agenda:** adopted by Rod, seconded by Susan
- B. **Adoption of Minutes for February 8, 2014:** Rod, seconded by Glen
- C. **1. New Business**

1. 5 year proposed budget discussion in regards to possible fee increase.

The purpose of the conference call was to ask Keith to submit a 5 year budget forecast based on historical facts. The budget and Keith's comments are in the Secretary's file. Discussion took place referencing other POM's membership fees and anticipated fee increases from MSC and Swim BC.

MOTION: Rod moved that we set the MSABC fee increase by \$1.00 therefore setting our fees at \$12.00. The total membership (Swim BC, MSABC and MSC) fee will be \$40.00.

Susan seconded. All Approved. CARRIED

2. Provincials – update on banquet, agenda, awards , nominations, Swimspiration entires, OMSC website.

Len briefed the Board on the roles of the 3 companies involved in finalizing the Club Assistant contract. Club Assistant for registering for swim meets, Authorize.NET for the on line transaction process, and CHASE Paymentech for providing the credit card processing. It is now a "GO". Thanks to the hard work from Len Martel.

Banquet will provide 2 to 3 different pasta dishes.

Agenda will be the responsibility of MSABC, sharing with the Sponsor who will present one award . Their cards will be left on each table. Updated Slide show will be shown.

Nominations – none have been received so far, so soe names will come from the Swimspirations entries.

ACTION: Susan will prepare a list of possible candidate sand present it to the Board to vote.

ACTION: Mike will bring a projector from home to use at the Banquet.

ACTION: John will once again ask for the results from the Burnaby meet, stressing the importance to finalize the years points and League banners.

ACTION: Gilles will locate the bells and watches at VAC.

ACTION: Mike will transport them to the Provincials meet.

3. Logo for On line store

Discussion took place on the logo, differentiating the embroidery from the press.

ACTION: Susan will ask if the lettering can be made bigger for the embroidered logo.

ACTION: Susan will do a print out to show the Board but will leave it up to the company's recommendation.

D. Any Other Business

1. Club affiliation policy news

ACTION: In order to comply with MSC policy, Len will create a Dogwood Club and transfer all of the BC/Yukon "Unattached" swimmers to that club.

ACTION: Glen will draft an email to send to Len so he can inturn let the Unattached members know of the change and why. (FINA does not allow Unattached swimmers)

2. MSC Awards nominations

ACTION: Susan will write up a nomination report with Glen's assistance in recommendations in the Service Award category.

ACTION: Glen will ask for an extension for the nomination submission deadline.

3. Foundation Fund Increase

Keith will not be at the AGM to discuss a possible move to put the money in a GIC to earn interest. Topic to be tabled for the next meeting.

4. MSABC Presidential Award

ACTION: Gilles will notify Glen for his chosen candidate's name.

ACTION: Gilles will take care of the Banners.

ACTION: Glen will call Leon for the names of the 2103-2014 Meet Managers

ACTION: Glen will get the Ted Simpson Award engraved and get the Stan Powell keeper.

ACTION: Len will contact Karen Tannis for the Stan Powell award and get it engraved.

ACTION: Rod will take it to the Provincials.

Keeper prints for the Ted Simpson were discussed.

ACTION: Rod will ask Sarah McDonald if she received a limited edition print.

Conference call adjourned at 7:15 pm.

Nancy Ryan (Secretary)

Gilles Beaudin (President)