

# MASTERS SWIMMING ASSOCIATION OF BRITISH COLUMBIA



## AGM

Watermania 14300 Entertainment Blvd. Richmond, BC  
April 28, 2018

## Minutes

1. Appointment of Chairperson  
President John Bell assumed the chair at 3:15
2. Determination of Quorum 25+  
Lauren Westmancott moved that a quorum was present. Michelle Arduini seconded the motion.  
Quorum was approved.
3. Old Business
  - a) Adoption of Rules of Order  
Roberts Rules were adopted.
  - b) Adoption of the Agenda  
Lauren Westmancott moved that the agenda be approved. This was seconded by Michelle Arduini. The agenda was approved.
  - c) Adoption of Minutes of previous AGM  
Michelle Arduini moved that the minutes of the previous AGM be approved as presented. Michael Stamhaus seconded the motion. The minutes were approved as presented.
  - d) Board Introductions  
The members of the current board were introduced.
  - e) Competition Report  
John Bell presented a report on Pool and Open Water competition  
There was a favourable comment on the Burnaby meet from the floor.  
There was an unfavourable comment on the difficulty experienced registering for Nationals
  - f) Insurance Certificates  
Rod Carmichael reported on the insurance certificates. He noted that clubs can't get a certificate until Sept. Visitors need to sign a waiver in order to be covered by insurance.
  - g) Directors' Reports See attached PowerPoint
    - i. President
    - ii. Registrar  
There was a request from the floor to be able to invoice registrations monthly rather than each time a member joins.
    - iii. Treasurer  
Tony Holt and Michelle Arduini volunteered to be on the audit committee for 2019
    - iv. Communications Report  
electronic newsletter  
facebook pages  
web site
    - v. Policy Update

Policy renewal is underway. A Masters Swim Guide based on the SwimBC guide is being developed.

There were several new policies published on the MSABC website: League Championship Policy, New Club Policy, Swim Meet Registration Policy. A Gender Policy is coming soon.

#### 4. New Business

##### a) Appointment of Auditor(s)

Lauren Westmancott moved that the audit committee be accepted as the auditors for 2019. Johnatan Tweedale seconded the motion. The motion was approved.

##### b) Items from the floor

Johnathan Tweedale submitted a written motion to the board prior to the meeting.

I request a motion be presented at this year's AGM, providing that MSABC make it a requirement for any meet it sanctions in British Columbia that a copy of the meet database be provided to MSABC within 7 days of the conclusion of the meet.

The motion was not seconded.

Lauren Westmancott moved that the board review its policies and Guidelines on swim meets regarding disposition of results and HyTek files. Further the board should appoint a member to provide guidance and direction to meet managers. The motion was seconded by Brent Hobbs. The motion was approved.

There was discussion regarding the purchase of a HyTek Meet Manager license for MSABC. Michael DiPietro explained the options available from HyTek. It is not possible to purchase an organizational license that could be used by multiple clubs for their meets. Francine Vickery moved that the board look into options for acquiring/purchasing a license for HyTek Meet Manager. The subscription cost should be added to the society's operational budget. Seconded by Danielle Bravit. the motion was approved.

There was a discussion on the status of the Black Box which contains swim meet supplies. Dale Freeman, the board member in charge of box, provided an update on the replenishment of stop watches and batteries.

##### c) Elections

VP John McMannus accepted the position

Registrar Brian Iliscupidez accepted the position

Communications Michael DiPietro accepted the position

At Large Dale Freeman accepted the position

##### d)

#### 5. Adjournment

Rod Carmichael moved that the meeting be adjourned at 5:15

After the adjournment John Bell presented President Awards for outstanding services rendered to Elisa Hoover & Rod Carmichael