

**UBC Masters Swim Club
Executive Meeting
December 1, 2011**

Attendance

Executive Jane Halton (President), Katharine Ford (Vice President), Jim Woolsey (Registrar), Marcia MacDonald (Treasurer), Naomi Wolf (Secretary), David Ferguson (Social Coordinator, non-voting Executive)

Coaches Jordan Hartney (Head Coach)

Meeting called to order: 9:00pm

Adoption of Previous AGM Minutes

Moved by Jim Woolsey and seconded by Naomi Wolf.

MOTION CARRIED

Approval of Agenda

Moved by Naomi Wolf and seconded by Jim Woolsey.

MOTION CARRIED

OLD BUSINESS

Outdoor Pool

- Jane has requested outdoor pool time through Tyler, who currently runs the outdoor pool separate from the UBC Aquatic Centre.
- Tuesday/Thursday 7:00-8:00pm will likely be available for spring and summer. Weekend times are more difficult; there is a possibility that practises will be held in the morning.

Ongoing

NEW BUSINESS

AGM “New Business”

- In the future, the Executive will be asking the members if there are any agenda items to be added for discussion prior to the AGM, not during the meeting.

Closed

Swim Meet

- It was well attended with 169 registered participants.
- There will need to be fine-tuning for 2012 to make it run smoother.
- Some of the issues are: should there be a social? Should the 800m event be held every year? Who is the food for, the swimmers during the meet or at the social?
- Schedule of events will also be adjusted next year to spread out the 50m events, rather than having them all in the morning.
- Lack of volunteers made it difficult; there needs to be better participation from the club.
- Coaches will be encouraging members to participate in meets earlier in the season.
- More thorough brain storming will take place in the summer to address these issues

Ongoing.

Budget

- The club is still not running at full capacity; few spots still need to be filled.
- We made \$1000 from the swim meet as well as \$200 from the stroke clinic Current outdoor pool fees are lower than the UBC Aquatic fees, therefore, along with the profits we should make it within budget.
- Pool fees are set to increase 5-10% in April but the contingency fund should cover should it go over budget.
- Of the four scheduled Executive meetings, two will come out of the social budget.

Closed

Coaches

- Coaches' probationary period of 6 months for their wage is too long. It was decided that once they have reached 25 hours of coaching, their wage will go up from \$20/hour to \$25/hour
- Jordan will discuss with Jane to come up with a way to ensure all the coaches know the basics of the club.

Ongoing

Social Events

- Christmas party planed for early December.
- Other non-club sponsored events planned in the future such as dinners after practises.
- Activities that will encourage both groups to interact socially.

Website

- A member contacted Jane and Katharine about errors on the website. This prompted Jane to look at the website more closely and make corrections.
- A new section will be added to the website to feature the coaches.

Meeting adjourned: 10:00pm