

**UBC Masters Swim Club  
Executive Meeting  
January 24, 2010**

**Attendance**

Executive Elaine van Oosten (President), Jane Halton (Vice President), Jim Woolsey (Registrar), Melissa van Zeyl (Treasurer), Naomi Wolf (Secretary)

Coaches Dale Robinson (Head Coach)

Non voting Avi Feinburg  
Executive

**Meeting called to order – 8:10pm**

**Adoption of Previous AGM Minutes**

Moved by Elaine van Oosten and seconded by Jane Halton.

**MOTION CARRIED**

**Approval of Agenda**

Moved by Elaine van Oosten and seconded by Naomi Wolf.

**MOTION CARRIED**

**REPORTS**

**President**

- Elaine will not be running for presidency once her term is up at the end of this season.

**Vice President**

- Wait list currently has 43 people; normally it is between 50-100.

**Registrar**

- A few members have not yet signed their waivers. Those who do not sign will not be able to swim due to liability reasons.

**Treasurer**

- The club is operating within budget.

**Secretary**

- No news.

**Coaches – Dale**

- No news.

**OLD BUSINESS**

**Webmaster Update**

- Webmaster set up a Google Apps account to better manage UBC Masters' email accounts.
- New applications will enhance features like having up-to-date Membership database online (accessible only by the Executive).

- Photographs will be posted on the website in password-protected mode for a set period of time for people to notify any member of the Executive if they wish to not have their photograph displayed. Dale to send an email to everyone when new pictures will be posted for review.
- Only photographs from current season will be posted.

**Closed**

### **Outdoor Practises through Winter**

- It was discussed during the AGM the possibility of having one outdoor practise per month.
- Coach for another swim club is willing to switch a couple of practises a month; Dale will negotiate for specific dates.
- Social event after practise may be arranged.

**Closed**

### **Swim Meet**

- Use of Karelo for registration was reviewed.
- Swim meet of 2010 ran a deficit but Executive is looking to improve volunteer participation to offset costs and to streamline the budget based on suggestions from key volunteers from this year's meet.

**Closed**

## **NEW BUSINESS**

### **Swim Meet**

- UBC Masters normally host the swim meet around the third Sunday of November.
- Elaine was approached by Nanaimo Masters if UBC might consider hosting the meet in January, 2012, instead. Nanaimo usually hosts their meet two weeks later, however, MSABC is implementing a new policy that meets must be at least three weeks apart.
- It was discussed that we will inquire about the pool rental availability in both November, 2011 and January, 2012. The Executive prefers to host in November.
- The President should not be the sole organizer of the event. Volunteer participation by the members is vital to make this a successful event.

**Ongoing**

### **Cheque Deposit Reminders**

- An email will be sent out by Dale to remind members who are paying in two instalments that the February cheques will be deposited around February 15.

**Closed**

Meeting adjourned: 7:50pm