

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

Attendance

Executive Elaine van Oosten (President), Jim Woolsey (Registrar), Marcia MacDonald (Treasurer), Naomi Wolf (Secretary)

Coaches Dale Robinson (Head Coach)

Regrets Jane Halton (Vice President)

Meeting called to order: 8:35pm

Adoption of Previous AGM Minutes

Moved by Jim Woolsey and seconded by Elaine van Oosten.

MOTION CARRIED

Approval of Agenda

Moved by Naomi Wolf and seconded by Jim Woolsey.

MOTION CARRIED

REPORTS

President

- No news.

Vice President

- Wait list currently has 40 people. Jane may add a few more people to the club as attendance has been quiet.

Registrar

- The club is currently at full capacity with 110 members.

Treasurer

- The bank accounts have not been reconciled since 2009. The club is operating at a slight deficit for this year.

Secretary

- No news.

Coaches – Dale

- Dale is winding down as head Coach and is reducing his hours.

OLD BUSINESS

Swim Meet

- The swim meet for 2011 will most likely be held in November.
- We should be able to request a date with the Aquatic Centre in June.
- Pool rental will be guaranteed to be the same rate as 2010.

Closed

NEW BUSINESS

Signing Authority

- Everyone on the Executive now has signing authority.

Closed

Registration

- Due to ambiguity about fee increases and pool use, the matter of registration is currently tabled until other details have been finalized.

Ongoing

Outdoor Pool Use

- Pool fees went up in April 2011 (deep end 9.3%, mid-section 6.3%, outdoor pool 24.9%) In September 2011 it will increase by 5% and in Apr 2012 it is estimated to increase another 5%.
- The outdoor pool is prohibitively expensive to operate and the Aquatic Centre is contemplating shutting the pool down.
- By having private groups book more time in the outdoor pool, the cost should be offset by increased usage.
- There is a proposal to create a third group within Masters, who will swim lunch time, mid-week. This will ensure more outdoor pool time.
- The pool fees will likely increase again in September, 2011, which will mean the membership fees will go up.
- The Executive will approach the members with a few options of trying to keep the fees as low as possible while still maintaining the use of the outdoor pool.

Ongoing

Head Coach Interviews

- Elaine van Oosten, Jane Halton, Jim Woolsey, Ivan Szasz and David Ferguson are on the interview panel.
- 3 candidates have been interviewed to date, and a decision will be made shortly by the panel.

Meeting adjourned: 10:30pm