

Executive Meeting Minutes

17/06/2020

17 JUNE 2020 / 7:34 PM / Google Meet

ATTENDEES

Francine Vickery (Chair), Maric Tse, Joy Richman, Anna Bozac (recorder)

AGENDA

Acceptance of Agenda

Francine moved to accept; Maric seconded. Motion approved

Acceptance of Previous Meeting Minutes (26 May 2020)

Maric moved to accept; Francine seconded. Motion approved.

Follow up from Previous Meetings

1. Anna contacted Sean (webmaster) to post 27 Jan 2020 Executive Meeting Minutes on the website.
Completed
2. Anna contacted Sean (webmaster) to post 24 Mar 2020 Executive Meeting Minutes on the website.
Completed
3. Francine to update UBC Masters 2020 pool safety plan **In progress**

Officer Reports

None

New Business

- UBC Aquatic Center Update: Francine has emailed Christine and Stefan but no response yet received. UBC website states “UBC Athletics & Recreation will continue to close its facilities indefinitely and all organized programs are suspended through June 30, 2020...”

- Swim BC “Return to Swimming Guidelines”: discussed the possibility of a “summer test group” that could be involved in developing club policies and documents required to be able to return to swim practice. Guidelines require a COVID-19 Safety Officer for each club. Francine will email members for interest in returning to swim as well as interest in joining the Board as the Safety Officer.
- Outdoor swim plans: Central Park Pool will be closed all summer. There is an opportunity available at Robert Burnaby Outdoor Pool (25m) on Sunday evenings at 7pm, pending approval/receipt of an appropriate safety plan and other documentation required by the City of Burnaby. Francine will email club members to determine interest in this opportunity. Anna will confirm documentation requirements.
- Risk of Liability: Board will require a clear understanding of any liability risks. Expect this information will be forthcoming from Swim BC, Swimming Canada or MSABC.

ACTION ITEMS

- Anna will contact Sean (webmaster) to post May 26/20 Executive Meeting Minutes on the website.
- Francine will send a message to club members to solicit feedback regarding:
 - Interest in joining the Board as COVID-19 Safety Officer
 - Interest in outdoor swim practice at Robert Burnaby Pool on Sunday evenings at 7pm
- Anna to contact Misty Troisi, Outdoor Pool Supervisor, City of Burnaby, to obtain information on required documentation for outdoor pool rental.

MEETING ADJOURNED AT 8:37pm

NEXT MEETING

TBD - at call of President