



## **OPENING WELCOME**

Adoption of previous AGM Meeting Minutes

1. Motioned by Sandy
2. Seconded by Francine

Adoption of today's Agenda

1. Motioned by Stephanie
2. Seconded by Francine

## **REPORTS**

### **President's Report**

Swim Meet

- Social still at pub
- Volunteer sign up now online. "Sign Up Genius"
  - o For Food and for timing
- Main need for Volunteers is for timing – need 32.
- Need a couple major food co-ordinators.
- Opportunities to Participate:
  - o Swimming
  - o Timing
  - o Food Prep
  - o Donation for Raffle

Club Facebook Page – please 'like' / join if you are online.

**Vice President** - No Update

### **Registrar**

- Have 12 spots open at this point
- Maximum of 110 spots – base budget on this number.
- Running with online system for last 1.5 years – working well.
- Reminder: write down your online password.
- MSABC # - can look up through the online registration system.
- Need your MSABC # if you want to swim with another club in another city.

### **Treasurer**

- NFP – objective: to break even, can maintain a small surplus
- 3 Things:
  - o Last Year 2012-2013



- o This Year 2013-2014
- o Next Year's draft budget 2014-2015
- 1. Budget vs Actual
  - o Budgeted surplus of \$1,475 actual \$2,855 from 2012/2013
- 2. Balance Sheet
  - o \$25,8900 in reserve = we are 'O.K.'
- 3. Budget 2012-2013
  - o Operating Loss of \$1,200 this year vs budgeted loss of \$2,800
  - o Low membership income
- 4. Budget 2013-2014
  - o Plan to carry forward \$2,800 from last year
  - o MSABC raised fees to \$39/ yr
- 5. Budget 2014-2015
  - o \$41 for MSABC fees for next year
  - o Coaching fees includes costs to send a coach to swim meets if 8+ swimmers goi
  - o Increase fees to \$735 total. (\$25 increase for the year)
  - o Special Resolutions:
    - Should we have a catastrophic shortfall (>\$5,000~) that we be allowed to increased pool fees by \$25 next year
      - Motion to Approve: Anna
      - Second: Marily Mearns
      - All in favour
    - Spend up to \$2,500 above budget amount for a coach to attend World's in Montreal in 8+ swimmers attend. Money out of reserve.
      - Motion to Approve: Sandy
      - Second: Stephanie
      - All in favour
    - To approve draft Budget for 2014-2015
      - Motion to Approve: Francine
      - Second: Maric Tse
      - All in favour
- Question: Coaching Fee's: seems low
- Response: In line with local market last time reviewed.

\*\*\* World's Swimming Masters are in Montreal in 2014 \*\*\*

**Secretary** – update on Lane Etiquette



## Head Coach

- Lots of other coaches: Ian, Mariko, Kevin, Sam, Steve, Savannah, Anton, Coleman
- Email: [coach@ubcmasters.com](mailto:coach@ubcmasters.com) – link is on the website.
- Season Plan
  - o 2 documents will be posted to Club Website

## OLD BUSINESS

- David discusses new pool update
  - o No steam room
  - o Be prepared for change
  - o 10 lanes, 50 metres
  - o Lots of lanes 25, metres
  - o No outdoor pool
- T shirts
  - o Email David
  - o \$20 each
  - o David may have some old ones up for a change
  - o New suits? Not likely

## NEW BUSINESS

- Friday options
  - o Currently an issue. Practices not starting right at 6:30.
  - o Potential option moving practice 15 or 30 minutes later.

## ELECTION OF OFFICERS

People running for election:

- President: David Ferguson
- Vice President: Elizabeth Smailes
- Registrar: Jim Woolsey
- Social Coordinator: Maric Tse

Motion to accept all nominations: Sandy

Second: Bruce

All in Favour.

Motion to Adjourn: Avi Feinberg

Second to Adjourn: Liz



All in Favour

**ADJOURNMENT**