



Date: October 20th, 2012

Time: 7:00 – 9:00pm

Location: 1791 Allison Rd

Attendees: See Final Page

MINUTES

1. **Adopt previous Minutes**

Move to adopt: Lorraine Woolsey

Second: Avi Feinburg

2. **Approval of Agenda**

Move to adopt: Catherine Alder

Second: Paul Hasegawa

3. **Reports from Executive:**

Jane Halton - President

- Heading up Swim Meet November 4th, 2012
- Not many registrants, Oct 28th last day to register
- Sign-up sheet for helping – helpers needed so sign up!
- Need food from people
- Downsizing food as there was too much in previous years
- Moving Social to pub across street
- When sign-up online RSVP for social
- If volunteering – write “social” as RSVP if not swimming

Question:

- Bruce: maintenance fee?
- Answer: UBC Aquatic Centre – mandatory pool improvement fee (\$5 for every participant) – built into cost – suggestions welcomed – contact UBC and get contact information from Jane
- Draw Prizes: we need volunteers to get draw prizes. Katharine will be collecting. Steph Flynn asked for a letter to give to business owners for requests.
- Outdoor pool back in hands of UBC Aquatics & Athletics
- Possible pool closure – new pool maybe being built
- This board has done a lot more than previous years – super helpful

David Ferguson – Social Coordinator

- New pool: rep’s of major user groups that go to this meeting
- 10 x 50m, separate 10 x 25 m tank, additional lanes possible in tank
- Schedule 2015 on McInnis Field

Katharine Ford – Vice President

- No people on waitlist



Jim Woolsey - Registrar

- Number of people - 10 M/W and 1 T/Th available
- David's done a great job for registering
- MSABC numbers are now available online

David Ferguson – Social Coordinator

- WIP for online system
- Initially to manage this season in future will manage future seasons
- On-line billing may or may not be available
- Site security – in the process of buying security certificate
- Francine wondered if info is secure – Yes – store in data base on server – David/ Avi
- David Tait wondered if we could sell it to other clubs
- Visa payment not online, but if individual's Bank's support email transfer we will likely offer this option

Elizabeth Stokes – Treasurer

- Financial position from last fiscal year
- This year's fees: pool has told us they will raise fees 2-5%
- MSABC: \$38 now – used to be \$35 – this will affect next year's fees
- This year we have a surplus
 - Balance Sheet @ end of last fiscal year
 - \$24,000 in reserves – money in GIC & cash in operational account (TD)
 - Non-profit – 3 months allowed in reserve and we have it and a bit more
 - Profit & Loss – previous year comparison
 - This year – surplus \$4,100 (only expected \$800)
 - Likely due to cancellations of pool space
 - Small profit from swim meet
 - Budget 2012 – 2013
 - Marcia & Jane pulled draft together
 - Some adjustments since then
 - Added in \$4,100 surplus from last year & kept us from running a deficit this year
 - As of what we know now – surplus of \$1,400 possible
 - Breakdown of Calculation (impact of 5% increase in pool fees vs. 2% increase as of April)
 - 2 group in June, then outside wk, then outdoor July and August – one group for summer
 - Projections based on full membership and any cancellations – so it's pliable
 - Jim says \$ 6,600 short on budget – LOA's are likely coming back in Mar and pay ½ fees – this will likely balance out
 - Projection for fees 2013-2014
 - HST going to be gone as of April – back to GST/PST & charge as before
 - Projections are for GST @ 5% and (7% lower than current HST)
 - Membership fees will be going up \$3 only for MSABC from \$707 to \$710
 - We want a resolution to increase fees if needed without having an AGM
 - Avi? – Summer special made us \$ \$1,200– 15 members, 4 for sure stayed and attended AGM, increased numbers for summer

- Do we want to run another summer special? – not planning to right now likely won't have to raise fees more than \$3 but we don't know for sure
- Coaches get paid – informal survey of lower mainland and we are on par

4. Jordan Hartney – Head Coach

- Little bit of turnover with coaches – Coaches are getting more responsibility
- Coach Staff: Savannah King, Sam Acton, Nick Quenville, Jordan Hartney, Coleman Allen
- Bruce says the members think the coaches now are the best we have ever had. Etiquette is an issue.
- Last year went well, nationals went well
- Swim meets – encourages swim meets, ppl should try it out – told meet schedule
- Maya encouraging relays for meets

5. Old Business

- Back stroke flag issue resolved through volunteers
- Questions re flags: liability? MSABC cover liability
 - Bruce writing letter to pool that the flags should be put in and taken out by lifeguards
 - Jim is going to contact MSABC re liability,
 - Jane will contact pool – answers will be sent out
 - Deep end flags Lanes 5-8, shallow is 1-4 for removal

6. New Business

- Stroke Clinics – Ivan
 - Last year breaststroke clinic – hopeful for Dec- Joseph N. working on prices
 - FRI night 630-730 in tank, classroom after – may not have to be advertise outside of club
 - Other clinics: Jordan could organize them and he agrees – clinic is in classroom and in pool
- Parkas: Ivan – parkas with logo \$74.00 but \$35 online – 12 or more ppl \$72 for logo- free shipping inside the US – If ppl are interested contact Ivan
- Resolution: Liz – we have the right up to \$20 increase currently
 - Resolution up to \$35 max for 2013-2014 if Gov. increase in tax and pool fees and number of other factors – without resolution now we will need to hold another meeting
 - Lorraine: LOAs not coming back etc. fees are based on surplus numbers of ...
 - Just for one year or ongoing – just for one year JANE
 - Steph proposes:
 - Leslie Seconds
 - Carried

7. Lane Etiquette Concerns

- Jane: Doc sent to new members, David wrote a few diagrams and we've consulted other clubs.
- Coachers take a lot of heat from lanes – try to work it out in the lanes before going to the coaches
- Bruce: suggests the members do the workout as posted by coaches including those coming in the middle of the workout
- Louise Berkeley: shave spacing and numbers in lanes
- David F: agrees with Louise – Francine says is lane managed and needs to be directed by the coaches
- Jordan understands but says it's easier said than done, ppl are set in their ways – issue is willingness of ppl to move



- David – adopts that there should be a min number of ppl per lane – ppl need to agree to try to be punctual and understand that they need to move accordingly
- Julia has noticed pace times have been rearrange to accommodate those in the ware – Higher lanes could have harder times and it would naturally bring people down
- Jane is going to meet with the coaches to discuss these issues

8. Election of Officers

- Secretary Position is available: secretary was Naomi Wolf
- Julia Burgess and Stephanie Flynn stood for election
- Vote: Julia Burgess was elected.

Move to Adjourn: Liz Chu

Seconded: Julia Burgess

Attendees

1. Stephanie Flynn
2. Avi Feinburg
3. Julia Burgess
4. Jane Halton
5. Jim Woolsey
6. Katharine Ford
7. Liz Chu
8. David Ferguson
9. Louise Berkeley
10. Marilyn Mearns
11. Bill Mackie
12. Jordan Hartney
13. Nick Quenville
14. Laith Furatian
15. Stephanie Mooney
16. Juilan Ospina
17. Ivan Szasz
18. Steve Rasmussen
19. Francine V
20. Ian Z
21. Bruce Sutherland
22. David Tait
23. Bernie Yau
24. Michael Hamrook
25. Sherri Tran
26. Christine Gaspar
27. Maric Tse
28. Donna A.
29. Lesley Hill
30. Julia Gustavsen
31. Mariko Ikehata
32. Helen Bruyere
33. Christine P
34. Maja Krzic
35. Liz Stokes
36. Kathryn Alder
37. Lorraine Woolsey