

UBC MASTERS SWIM CLUB ANNUAL GENERAL MEETING NOVEMBER 17TH 2018 MEETING MINUTES.

Call to order 7:21 pm Attendance 13 members , plus head coach , Lauren Caswel.
Quorum was obtained. Executive: Francine Vickery, President

Maja Krzic, Registrar
Maric Tse, Treasurer
Pat Buckley, Secretary
Absent: Anna Bozac, Vice President

Approval of the Agenda . Moved by Marily to accept, Seconded by Joy. All in favor,
Carried. Approval of the Minutes of the 2017 AGM meeting, moved by Maric ,
Seconded by Liz, All in favor, Carried.

Presidents report;

- Despite fluctuations of expenses and membership , a balance was achieved.
- Since UBC pool is the only competition pool in the province we are seeing more cancellations due to swim meets. We will be looking at renting at other locations, during these times
- The pool seems to be functioning much better than last year.
- We will be having more maintenance shutdowns this year , impacting our practises , we will be looking to rent other locations during these times. Members made suggestions of other pools to consider , including New Westminster , Renfrew, Lord Byng, etc.

Vice President; no report

Treasurer report;

- Review of the budget is attached, on track so far, last year had a \$ 4000 surplus
- Contingency for the club is now at \$33, 000
- Budget is for 45 swimmer equivalents and we have 41 , but due to cancellations and cheaper rentals in other venues we may be ok.. But so far we have a shortfall of \$1500.
- Difficulties include many rate hikes for each session in the past year.

**Registrar
report;**

- 47 swimmers currently.
- Maja is willing to assist the new registrar until march 2019 , the system is online and requires some training and coordination with MSABC , Treasurer , swim bc .

Coach report;

- 5 coaches on staff
- Coaches are enjoying coaching adults
- Given our reliance on varsity swimmers for coaching , there may be times when we have reduced availability , therefore Lauren is recruiting other coaches who are with the high performance group to give our team more versatility
- Maric and the president meet with the head coach on a regular bases, members are encouraged to pass along comments and suggestions.
- Tami and Donna ,commented that they have noticed and appreciate that the coaches are attending to lane one more frequently .
- Francine mentioned that Sunday works well for a technical workout and stoke clinics
- Peter suggested that our blind swimmers get the workout emailed to them and a run down of the workout 5 min before the swim starts. Francine agreed that all swimmers would benefit from workout review 5 minutes prior to practise.
- Patrick appreciates feedback from coaches , Francine asks for coach follow up after a tip was given.

OLD BUSINESS

1. The club is now registered with the **New Societies Act** and we are a Member funded society.

2. **Membership fee structure proposal** , No progress was made with the pool management on this proposal despite numerous meetings. This may be raised in the future again and Maric will make mention of this , during a meeting with the pool management.

NEW BUSINESS

1. **Swim meet proposal** , MSABC wishes to hold the 2021 Canadian national masters swim meet at UBC pool. Francine will be attending these meetings in her position of President of UBC Masters. UBC Masters Swim Club has been asked to be a part of this event. Our level involvement will be determined at a future date.

2. **North Shore Masters Swim Club swim meet proposal** , NSMSC asked UBC Masters Swim Club to partner with them in planning a spring long course meet for 2019. However this proposal fell through due to various issues..

3. **Masters long course swim meet for 2020**. Francine asked if our members would be willing to look at running a swim meet, partnering with one or two other clubs and partnering with MSABC for the spring of 2020. This would involve large numbers of volunteers and is a significant amount of work. It was moved by Peter and seconded by Patricia. That UBC Masters Swim Club partner with other swim clubs and msabc to plan a long course swim meet in 2020. Majority of members voted in favor of pursuing this proposal .

4. **Volunteering for meets**. Francine is encouraging all UBC Master swimmers to volunteer at swim meets, she will be sending emails out when clubs are looking for volunteers. Maric mentioned that it creates a good swimming community and a better atmosphere if we all participate in helping other teams events. Also gives our members the opportunity to see some wonderful swimming.

5. **Outdoor swimming in the summer** Current plan is same as previous years , book second beach for saturday am and burnaby for sunday am. All members in agreement

6. **Weekend swimming at 4pm** general agreement that this time is better than our 5pm time.

BOARD POSITIONS for 2018 / 2019

President , Francine Vickery , by acclamation Vice
President Anna Bozac by acclamation Registrar Maric
Tse by acclamation Treasurer Joy Richman by
acclamation Secretary not filled, VP will assume the
duties of secretary

Congratulations to the new board
Thank you to the outgoing board.

Thank you to Marily for hosting .
Meeting adjourned at 830pm