

MEETING MINUTES

AGM

Where: Marily's house after practice

When: Saturday, Oct 5th, 2013 @ 7:00pm

1. Budget: Liz to present
 - o Review: Actuals vs Budgeted for Sept 2012 – Aug 2013
 - o Profit and Loss comparison 2012 vs 2013
 - o Forecasting surplus again 2013-2014
 - o Budget always a year ahead at the AGM (2013-2014 approved)
 - Present Budget 2014 – 2015 - Vote on
 - o Fee changes (MSABC, Club Fees, Pool Fees)
 - o Cost to send coach to swim meets / nationals (\$2,500 ~)
 - **“Special Resolution”**: Will likely need a special resolution that ask members to authorize us to spend up to \$2,500 over budget amount out of reserves to send a coach (if enough club members enter).
2. Think about structure of new pool (David)
 - o In future consider timeslot 6:30-8:30 (2 back-to-back practices – to reduce coach turnover)
3. Coaches to be invited and encouraged to attend.
4. Lane Etiquette
 - o Julia to do a presentation at the AGM
5. New Board Roles available – VOTE

Board Roles

- Jane to email club regarding board roles and request candidates in advance of AGM.
- Jane to update Board Member allocation of duties and send out

President	Open: Jane Halton leaving – David Ferguson going to apply
Vice President	Open: Katharine Ford leaving
Treasurer	Liz continuing
Registrar	Open but Jim Woolsey will run again
Secretary	Julia Burgess has one more year
Social Coordinator	Jane Halton considering
Webmaster	Avi Feinberg to continue

Swim Club Banner

- Lost & Need new one (approx. \$200)
- Avi to look into possible vendors
- No changes to current budget (we can afford given our surplus)

Swim Meet

- Jane to use online volunteer sign up

Master's World's Meet in Montreal

- Cost to send coach: TBD
- OK to dip into contingency if above \$1,500. YES
- Budget \$2,500 for coach to attend.
- We have money in reserve but need approval to spend it. (See AGM Item 1 "special resolution")

Membership

- Membership is down from previous years
- People to take LOA come Jan
- Many interested in joining in Jan – but not good to rely on income before we have it

Cost to Swim

- Cost per practice is very low
- Interest expressed in various payment options
- Looked at different payment models:
 - o Month to month vs lump sum payment
 - o Tri-mester payment structure
 - o Reducing membership → increasing fees.
- Result: decided not to make any changes until we know what is happening with the new pool.

Head Coach Update

- Coaches: Kelly, Coleman, Sam, Savannah, Anton, Steve, Amanda, Kevin, Ian
- 8 coaches + plus Mitch + Mariko - high coach turnover
- Wanting more commitment from coaches.
- Suggest "Pizza" coach meeting
- Smaller group of coaches would be easier to manage and reduce turnover
- Making month to month calendar – working well at present
- Can coaches swim without paying fees?
 - o Can register in meets
 - o Cannot swim regularly in practice without payment – Mitch to discuss with coaches and determine levels of interest
 - o Casual hop in and swim – highly encouraged
- IPAD was offered to be purchased for the club for video feedback from the coaches etc. Concerned about storage.
 - o Mitchell has a locker at the pool and offered storage but still unsure of security.
 - o We could actually buy for the club
 - o Security issues

- Mitchell to send out a copy of the Season Plan