

**UBC Masters Swim Club
Executive Meeting
September 29, 2015**

Attendance

Executive: David Ferguson (President), Elizabeth Smailes (Vice-President),
Liz Stokes (Treasurer), Lesley Hill (Secretary), and Maric Tse (Registrar)

Meeting Called to Order: 8:45pm

President's Report

Head Coach Interviews

- To date, 2 candidates have been interviewed; 3 more candidates lined up for interviews in the coming weeks

New Pool Update

- So far, on time and on budget!
 - Projected completion is November 2016
- No booking policy or pricing in place yet for rental groups (in progress)
- David was able to take a tour of the construction site; will email photos to the Club
- Consider moving next year's swim meet to December/January so that we can host at the new pool

Swim Meet

- Annual meet hosted by UBC Masters is scheduled for November 22, 2015 (pool is booked!)
- Still having difficulty finding officials
 - Have not received much help from MSABC
 - David has reached out to other masters clubs, age group clubs, Swim BC, etc.
 - To date, we have a starter official booked and the electronic timing booked
 - Without a referee we cannot get sanctioned to host the meet; we cannot publish our meet packet until we are sanctioned
 - Still need stroke and turn officials as well
- We will once again use "Sign Up Genius" to recruit volunteers from within the Club (including friends and family); volunteer positions available:
 - Lane timers
 - Food donations
 - Food preparation/kitchen help
 - Door prizes for social event following Meet (at Mahony & Sons)

Annual General Meeting

- AGM to once again be held at Marily Mearn's home after weekend practice
 - Saturdays are not working out this year; Elizabeth to speak with Marily about alternative dates (e.g., Friday or Sunday after practice)
- Social Coordinator position will be open at the AGM (Sandy Briggs has not returned to the Club for the 2015/2016 season)

- In the interim, Keith Adams will help to organize social aspects (including food order from Double DD's) for the AGM
- Discussion of AGM agenda items:
 - Club approval/vote to rent outdoor pools again for the summer session (July/August; Weekends)
 - All executive positions open for nominations/votes
 - Social Coordinator position is open (Sandy Briggs is no longer with the Club)
 - Treasurer position is open (Liz is stepping down as Treasurer)
 - Wish list for new pool hours?
 - E.g., Monday/Wednesday group back to 6:30-7:30 pm time slot?
 - Set up a "Survey Monkey" poll after discussion at AGM

Database Update

- Updates are ongoing (work in progress); David is re-writing the database

Miscellaneous

- David has ordered new swim caps for the Club

Registrar's Report

- 68 swimmers registered to date
- Pat Buckley has been a huge help with recruiting new swimmers (posting information around campus)
- Receiving a lot of queries regarding pro-rated fees
- New MSABC Registrar in Kelowna (Glen) has been very helpful and efficient

Treasurer's Report

- Liz circulated budget package for presentation at AGM
 - Budget vs Actual: looking at a minimal shortfall (\$15.85) for 2014/2015
 - Club is in good financial position (funds in reserves)
 - Profit & Loss Previous Year Comparison – can see drop in membership numbers
 - Lowered membership estimate down to 90 swimmers for revised draft 2015/2016 budget
 - Hoping to break even with the Swim Meet this year

Meeting adjourned: 10:30pm