

**UBC Masters Swim Club
Annual General Meeting
September 22, 2007**

Attendance

Executive Jane Halton (Vice President), Marcia Macdonald (Treasurer), Mary Lovelace (Registrar), Naomi Wolf (Secretary)

Coaches Dale Robinson (Head Coach), Pam Kalas, Tia Town-Schon, Katharine Ford

Regrets Elaine van Oosten (President, resigned)

Members Bernie Yau, James Hooper, Helene Bruyere, Jim Woolsey, Lorraine Woolsey, Richard Buckley, Gord Wilson, Katie Bell, Jen Luis, Michele Mossman, Anja Slim, Tia Town-Schon, Anthony Hwant, Mina Nozar, Liz Stokes, Maric Tse, Elizabeth Chiu, Pat Buckley, Ivan Szasz, Marnie DiGiandomenico

Meeting called to order – 6:55pm

Adoption of Previous AGM Minutes

Moved by Jim Woolsey and seconded by Katie Bell.

MOTION CARRIED

Business Arising

- Possibility of swimming in the outdoor pool on Saturdays once bubble is installed.
- Annual fee increases without special meetings.
- Funding for new caps.
- Meet Manager.
- Social Coordinator.

Approval of Agenda

Moved by Katharine Ford, seconded by Jen Luis.

MOTION CARRIED

Old Business

All previous business closed.

REPORTS

President

As Elaine has retired and relocated out of town, the President's responsibilities have been shouldered on the Vice President, Jane Halton. Most issues surround the upcoming swim meet which is to be held on November 18th.

As days near the meet, responsibilities surrounding the meet will have to be shared by the members of the club. Certain aspects of the meet, such as food and getting ribbons will be assumed by individuals, rather than solely by the President.

Vice President

Currently about 120 people on the waitlist; some have waited over a year. 4 more spots need to be filled.

Registrar

Re-registration with MSABC's Swim Direct has gone smoothly with only a few more waiting to be added.

Treasurer

2006/2007 Budget

- The projected budget from last year was in the negative by \$2,270, but in actuality there was a net income of \$1,106.75 over the budget.
- This is due largely to the increase in the pool fees that was not properly reflected in the budget.
- Coaching fees were below budget due to fewer out-of-town meets.
- Swim meet of 2006 netted \$400.

2007/2008 Budget – Revised

- Pool fees were increased to by \$6,000.

Coaches – Dale

- 2 new coaches have joined Dale and Pam, and a 5th coach will hopefully start in October.
- Since Dale has other commitments, he will not be coaching as much as he was in previous years.

New Business

Outdoor Pool

- Outdoor pool will be fitted with a bubble, which will enable the use of that pool year round.
- This will mean more options but will come at a higher price.
- Club will look into swimming in the outdoor pool on Saturdays, and possibly Sundays, pending pool fees set by the Aquatic Centre.
- Executive will make the final decision.

Closed

Annual Fee Increases

- The executive would like to have the right to increase annual membership fees by up to \$20 to offset any unforeseen expenses.
- Last year we were blindsided by the increase and a special meeting was arranged for the members' vote to deal with the significant pool fee increase. This resulted in a fairly large annual membership fee. It should be noted, however, that the increase came after several years of no increase to membership fees.
- By increasing membership fees in smaller increments annually, we can offset huge increases like we saw this year.
- The increase will be no more than \$20, and if larger, a special members' meeting will take place.

Motion to approve annual fee increase without special Members' meeting

Moved by Ivan Szasz, seconded by Pat Buckley.

**MOTION CARRIED
Closed**

Funding for Team Caps

- The club now has a new logo, and an order of 500 will be made.
- Ivan Szasz and James Hooper have been working on securing a company to print them.
- Funding will come out of the surplus income, and budget will be amended to factor in the expenses.

Motion to amend 2007/2008 budget to include \$3000 for 500 caps and a banner

Moved by Jim Woolsey, seconded by Jen Luis.

**MOTION CARRIED
Closed**

Meet Manager

- In the absence of a President, it has been suggested that the club may hire a meet manager.
- After some discussions by the Head Coach and the Vice President, it was decided that for this year we would not require a meet manager as most tasks have already been completed.

Closed

Social Coordinator

- Pam Kalas brought up a possibility of looking into a designated social coordinator.
- The options are: 1) no coordinator, 2) member at large with executive fees, 3) current Executive Member taking on extra responsibility, 4) creation of a new executive position.
- The majority agree to a member at large with executive fees, with the position reviewed at the end of the year.
- Executive will make the final decision after review of job description.

Motion to allow a social coordination position after review by the executive

Moved by Jim Woolsey, seconded by Lorraine Woolsey

**MOTION CARRIED
Ongoing**

Election of Officers

President: James Hooper, no other nominees.
 Vice President: Jane Halton will continue her term.
 Registrar: Mary Lovelace will continue her term.
 Treasurer: Richard Buckley, no other nominees.
 Secretary: Naomi Wolf, no other nominees.

Election:

By acclamation, all nominees for the executive were voted into office.

Meeting adjourned: 8:00pm