

**UBC Masters Swim Club  
Annual General Meeting  
October 15, 2011**

**Attendance**

Executive	Elaine van Oosten (President), Jane Halton (Vice President), Naomi Wolf (Secretary), Jim Woolsey (Registrar)
Coaches	Jordan Hartney (Head Coach)
Regrets	Marcia MacDonald (Treasurer)
Members	Ivan Szasz, Dale Robinson, Julie Wong, Shirley Cazalet, Kathy Barry, Lorraine Woolsey, Elizabeth Cheu, Francine Vickery, Pat Doyle, Jen Yu, Nick Quenville, Paul Hasegawa, David Ferguson, Yan Liu, Maric Tse, Pat Buckley, Elizabeth Smailes, Katharine Ford

**Meeting called to order** – 7:03pm

**Adoption of Previous AGM Minutes**

Moved by Elaine van Oosten and seconded by Francine Vickery.

**MOTION CARRIED**

**Approval of Agenda**

Moved by Naomi Wolf and seconded by Jane Halton.

**MOTION CARRIED**

**REPORTS**

**President**

- Elaine will not be continuing as President but is helping with the swim meet with Jane.
- Online registration for the swim meet is available; members are given a special rate and are encouraged to either participate or help by volunteering.

**Vice President**

- For the first time in ten years there is no wait list. There are about 13 spots still left to fill, mostly in M/W group. Flyers have been sent to members to distribute to encourage friends/family to join.
- It is important to fill these positions, as every month they remain vacant, the budget will be going into deficit.
- We have lost two of our long time coaches, Katharine Ford, and our head coach for many years, Dale Robinson. Thank you cards were given for their service.

**Registrar**

- The Registrar's task is to get all the members registered with MSABC.
- Francine asked whether a courtesy e-mail could be sent out before cheques are cashed, to which Jim assured will happen in the future.

## **Treasurer**

- Marcia is not in attendance.
- Last year, registration was lower than budgeted.
- Fees went up this year to accommodate pool fee increase and HST. Pool rental seems to happen every year and will therefore factor a 5% increase in the budget in the future.
- We are in deficit by \$1764, mostly due to pool rental and lower registration numbers.
- There is \$22,000 in reserve fund, which is 3 months' operating contingency. If we do not fill up the vacant spots, reserve funds will need to be utilized.
- Question was asked by Pat Buckley as to why the registration numbers are low. Jane: effects of recession being felt by a lot of people. Other clubs are also noticing lower registration numbers, our situation is not unique.

## **Secretary**

- No news.

## **Coaches – Jordan**

- Jordan Hartney is our new Head Coach. Other coaches include: Tommy, Liz, Dario, and Nick. A couple more coaches may need to be hired.
- If anyone has any concerns or questions, they are encouraged to ask/approach the coaches.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Outdoor Pool**

- Due to high costs of running the outdoor pool, the aquatic centre was going to shut it down. A third party (VPSC) has taken over the management of the outdoor pool.
- In order to book any time in the outdoor pool, it has to be requested through VPSC. It is our hope to be able to book a time outside after Easter. However, there is a chance that we may lose the indoor time slot if we take the outdoor pool. This will need to be looked into further.

**Ongoing**

### **Backstroke Flags**

- Ivan Szasz is concerned that we no longer have backstroke flags on T/Th due to lack of volunteers to remove them at the end of practise.
- The poles are heavy and difficult to remove from the deeper end of the pool; some people often end up removing them.
- Issue of safety has been raised due to its difficulty in handling it.
- Discussion included approaching the Aquatic Centre to provide this service, as well as an issue of liability should any of the members or the public be injured.
- It was agreed that the Aquatic Centre will be approached to provide a third party to remove the flags.

**Ongoing**

### **Stroke Clinics**

- Ivan Szasz volunteered to be the organizer of stroke clinics. To make them more cost effective and possibly a money generator for the club, he has offered to collect the funds in order to avoid paying HST. If there is any surplus then the money will be donated to the club.
- Executive will look into this matter.

**Ongoing**

### **Donations**

- If any member or friends/relatives of members are able to donate items as door prizes to the swim meet, it will be greatly appreciated.

**Closed**

### **Swim Meet Participation**

- Katharine Ford suggested that every member of the club should be encouraged to participate in the swim meet. She believes most members feel intimidated to be in a competition and that is not the case. A more competitive edge to workouts should be incorporated to generate more enthusiasm to participate.
- Competing is not the only aspect of a swim meet, volunteering at the meet is also essential and greatly encouraged.

**Closed**

### **Election of Officers**

President: Jane was nominated and won by acclamation.  
Vice President: Katharine Ford and James Hooper were nominated. Katharine Ford won by members' votes.  
Registrar: Jim Woolsey will continue as Registrar.  
Treasurer: Marcia MacDonald will continue as Registrar.  
Secretary: Naomi Wolf will continue as Secretary.  
Social Coordinator: David Ferguson was nominated and won by acclamation.

### **Election:**

All nominees for the executive were voted into office.

Meeting adjourned: 8:10pm