

**UBC Masters Swim Club  
Executive Meeting  
January 8, 2007**

**Attendance**

Executive Elaine van Oosten (President), Jane Halton (Vice President), Marcia Macdonald (Treasurer), Naomi Wolf (Secretary)

Coaches Dale Robinson (Head Coach)

Absent Mary Lovelace (Registrar)

**Meeting called to order - 8:10pm**

**Approval of minutes from September 13, 2006 Executive Meeting, approval of agenda items from January 8, 2007 Executive Meeting**

Motion moved by Naomi, seconded by Jane

**MOTION CARRIED**

**Report by Executives:**

**President:**

- \$3725.00 in registration fees for the swim meet. \$384.00 was made after expenses.

**Vice President:**

- No new spots to fill for the time being. 6 new people were added for January. 131 people on the waitlist.

**Registrar:**

- Several new registrations need to be made with MSABC.

**Treasurer:**

- Everything is well within budget for this time of year.

**Secretary:**

- No news

**Coaches:**

- No news

**Old Business:**

**Minimum Age**

- Both Masters Swimming Canada and MSABC have no steadfast rule of minimum age of membership and leaves to the discretion of the club. It is decided that anyone wishing to join UBC Masters be 19 years of age at time of registration. Since there will be no minors, police check of coaches will not be required. **Closed**

### **Coaching Certificate**

- Coaching certificate: it is not a requirement for any of the coaches to have certification at this time. Dale is in the process of getting his Level 1 certification. **Closed**

### **New Business:**

#### **Signing Authority**

- All executive members to have signing authority. Everyone is to go into TD bank to record their signatures, including those who already have signing authority. **Closed**

#### **Members' Page on Website**

- Information pertaining to the operations of the club will be made available to members via the club website. Minutes of the meetings and job descriptions of the executive will be available. Due to the website being public to anyone in the world, sensitive material such as financial information will be made available to those who request it. **Closed**

#### **Pool Fee Increase**

- UBC Aquatic Centre has submitted a fee schedule as of April 1, 2007. The fee increase is substantial. Currently, the pool rental fees are \$75/hour for indoor pool and \$100/hour for outdoor pool.
- New fees are \$75/hour plus \$20 guard fee for middle section of the pool,
- \$60/hour plus \$20 guard fee for the deep section of the pool and,
- \$130/hour plus \$20 guard fee for the outdoor pool.
- The increase is roughly \$6,500 for the year.
- The options to offset the increase are to either raise the membership fees, or invite more members.
- There will be a club meeting in late February to determine which option is preferable to the members at large. **Ongoing**

Meeting adjourned: 9:30 pm