

**UBC Masters Swim Club  
Executive Meeting  
May 24, 2007**

**Attendance**

Executive Elaine van Oosten (President), Jane Halton (Vice President), Mary Lovelace (Registrar), Naomi Wolf (Secretary)

Coaches Dale Robinson (Head Coach)

Absent Marcia Macdonald (Treasurer)

**Meeting called to order - 8:25pm**

**Approval of minutes from January 8, 2007 Executive Meeting, approval of agenda items from May 24, 2007 Executive Meeting**

Motion moved by Jane, seconded by Elaine

**MOTION CARRIED**

**Report by Executives:**

**President:**

- Elaine will be leaving the club as of July 1, 2007, and therefore will regrettably resign as President.
- **Interim President will be carried on by the rest of the executive until a new President is voted in the next AGM.**

**Vice President:**

- 130 people on the waitlist at present.

**Registrar:**

- Glitch in SwimDirect that shows a "0" balance, when there should be a balance as there are a couple of new people.

**Treasurer:**

- As Marcia is out of the country, a report was sent to Elaine. However, the file was corrupted and could not be viewed. A report will be made as an addendum at a later date.

**Secretary:**

- No news

**Coaches:**

- Club needs to find new coaches to replace Dan Minter and Elaine.
- Possible raise for coaching fees. There has not been an increase in pay for many years, and higher wages could attract more coaches.
- Possibility of coaches signing contracts for the duration of the season.

## **Old Business:**

### **Pool Fee Increase**

- At the last Club Social, votes were taken by the members. Choices were to either increase the fees to \$555 to accommodate the new pool fee and keep membership number at 110, or increase
- It was voted unanimously to increase the fees to \$555 and keep the membership to 110. There have not been any complaints or concerns by the members regarding this matter.

**Closed**

## **New Business:**

### **Pool Space Request for 2007/2008 Season**

- Elaine has submitted a request to start the new season for 2007 on September 4 and ending on December 21, 2007. Awaiting confirmation by the UBC Aquatic Centre.

**Closed**

### **Re-registration Deadline**

- Deadline for re-registration will be July 15, 2007. They are to be mailed to the Mary's home.
- Forms will be updated with some changes and will be emailed to the members. They will also be available on our website.

**Closed**

### **Swim Meet/Meet Manager**

- November 18<sup>th</sup> has been chosen and submitted to the pool for the annual UBC Swim Meet. Awaiting confirmation by the UBC Aquatic Centre.
- As Elaine is leaving before the new President can be voted at the AGM, someone needs to helm the swim meet.
- Possibility of getting a volunteer "Meet Manager" in-house.
- Most of the duties will be divided amongst the rest of the Executive.

**Ongoing**

### **Executive Board Members**

- Since Elaine is leaving, the position of President will be vacant as of July 1, 2007. Interim Presidency may be taken on by the rest of the Executive.
- Marcia will also be resigning as Treasurer.
- Email will be going out to the members of the vacancies.

**Closed**

Meeting adjourned: 9:45 pm