

**UBC Masters Swim Club
Executive Meeting
February 20, 2008**

Attendance

Executive James Hooper (President), Mary Lovelace (Registrar), Dale Robinson (Head Coach), Naomi Wolf (Secretary)

Absent Jane Halton (Vice President), Marnie DiGiandomenico (Treasurer)

Meeting called to order – 7:15pm

Approval of minutes from November 10, 2007 Executive Meeting, approval of agenda items from February 20, 2008 Executive Meeting

Motion moved by Mary Lovelace, seconded by James Hooper

MOTION CARRIED

Report by Executives:

President:

- Fall invoice for the pool is missing about half of the payments due to GST adjustments that the UBC Aquatic Centre is still to resolve. We will likely be over budget this year by \$200-\$500.

Vice President:

- 97 people on waitlist.

Registrar:

- No news.

Treasurer:

- No news.

Secretary:

- No news.

Old Business:

Coaches' Contracts/Probation

- Contracts for the coaches are still being looked into.

Ongoing

Percy Norman Pool

- 50M indoor pool expected to be completed in the fall of 2008.
- Will pursue acquiring some time slots for practises there.

Ongoing

New Business:

Summer Schedule

- Club will try to secure more morning workouts on weekends in July and August.
- Due to indoor pool shut down, the workouts will be outside April 14-28.
- Rental rate for the outdoor pool remains the same as last year. Guard fees have gone up \$1/hr.
- Summer schedule will official start the week of May 19.

Closed

Social Coordinator

- Executive would like to see a non-voting executive member position be created as a Social Coordinator. This position will require coordination of 2-3 social events per year in addition to the organization of the social after our hosted swim meet in November.
- Member will likely be voted in during the next AGM.

Closed

Hosting Larger Meets

- Masters Swimming Canada would like the Nationals in 2010 to be hosted in B.C.
- Do we want to host such a big event? If so, do we do it alone or co-host with another club?
- Dale Robinson has moved motion to conduct an informal survey of the members to determine the Club's level of interest in hosting a larger meet. Seconded by Naomi Wolf.

**Motion Carried
Ongoing**

Team Logo Clothing

- First order of t-shirts will be ordered with our logo.
- Gord Wilson to receive a free t-shirt as a "thank you" for developing our new logo.
- Possibility of having our logo registered with Dog's Ear. Members will be able to have club-approved clothing with our logo if they wish to have more clothing and/or accessories.

Closed

Member Solicitation

- Various members of the executive receive email inquiries from people wishing to acquire information or solicit business from the club members.
- What is the best way to inform the club without using the email as a route to solicit? Email addresses are obtained to inform members about club activities and should not be used for advertisement.
- A page on our website will be created as a "Bulletin Board" for people to access information as they wish.

Closed

Meeting adjourned: 8:00 pm