

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

**Attendance**

Executive James Hooper (President), Jane Halton (Vice President), Dale Robinson (Head Coach), Naomi Wolf (Secretary)

Absent Mary Lovelace (Registrar), Marnie DiGiandomenico (Treasurer)

**Meeting called to order** – 4:00pm

**Approval of minutes from February 21, 2007 Executive Meeting, approval of agenda items from July 20, 2008 Executive Meeting**

Motion moved by James Hooper, seconded by Naomi Wolf.

**MOTION CARRIED**

**Report by Executives:**

**President:**

- Good current financial position.
- Pool times have been booked until the end of April, 2009. Pool fees may go up by about 3% but this has not been confirmed by the Aquatic Centre.

**Vice President:**

- 115 people on waitlist.

**Registrar:**

- Re-registration is underway with many forms coming in. Database will be updated after the deadline and cheques given to Marnie in August.

**Treasurer:**

- No news.

**Secretary:**

- No news.

**Coaches**

- Jenn is leaving, and Tia will be away from September to December. Will begin searching for 2 more coaches as there will only be 3 coaches left.

**Old Business:**

**Coaches' Contracts/Probation**

- James will look into coming up with a contract for the coaches.
- All new coaches will be on a probationary period for 6 months and will start at \$20/hour until their probation ends.

**Ongoing**

## **Percy Norman Pool**

- No further news.

**Ongoing**

## **New Business:**

### **Shared Membership**

- A request has been made by a member to share the membership with his spouse.
- As this would be unfair to everyone else who may be in similar situations and may lead to other instances that may create unfairness, it was decided that memberships cannot be shared.

**Closed**

### **Leave of Absence**

- Since there are a fair number of people requesting leave of absences, a formal procedure has been established.
- Leaves can only be taken between September to February, or from March to August. A member is allowed to take one or both periods off, but not longer.
- As time nears for end of the member's requested leave, an email will be sent to ask if they will be returning. After 12 months of leave, unless they return, they will forfeit their place in the club.

**Closed**

### **Waiting List**

- If a person on the waiting list defers twice for a place in the club, they will be taken off the waiting list.

**Closed**

### **Hosting Larger Meets**

- UBC Masters will likely make a bid to host the 2010 Provincials.

**Ongoing**

### **Website**

- The website is not being utilized much. There is a desire to make it more interactive and more useful to the members.
- Both Dale and James have expressed interest in updating the website.

**Closed**

### **Social Coordinator**

- A new, non-voting executive member will be voted in at the 2008 AGM.

**Closed**

Meeting adjourned: 4:45 pm