

**UBC Masters Swim Club
Executive Meeting
May 18, 2010**

Attendance

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

Coaches Dale Robinson (Head Coach)

Absent Stephanie Wright (Social Coordinator)

Meeting called to order - 8:50pm

Approval of minutes from October 17 AGM Meeting, approval of agenda items from May 18, 2007 Executive Meeting

Motion moved by Naomi Wolf, seconded by Dale Robinson.

MOTION CARRIED

Report by Executives:

President:

- Elaine at present does not have signing authority. Will look into getting that set up.
- As there seems to be a problem with getting the Coaches' cheques signed on time by a second Executive member, Dale will submit the hours earlier in the month.

Vice President:

- Currently 70-80 people on the wait list.

Registrar:

- Currently the club has 109 members.

Treasurer:

- Pool fees are expected to increase by about 10% for the coming season. HST will come into effect, along with a pool fee increase of 2 - 2.5%.

Secretary:

- No news

Coaches:

- Liam is no longer a coach, and Dario is working more hours. Lauren is off for the summer and may return in the fall. If not, another coach will need to be hired.

Old Business:

Riley Park/Percy Norman Pool

- Jane – The pool is still not open to the public, and calls to the Director of Aquatics at the pool have gone unanswered.
- Clubs are low on the priority list as they do not make as much money as individual clients.
- Jane will still pursue the possibility of getting some training time at the new pool.

Ongoing

Aquatic Centre Maintenance

- No improvement has been seen at the pool in terms of maintenance. Unfortunately, there is nothing that the Club can do to change this.

Closed

New Business:

Re-Registration 2010/2011

- Deadline for re-registration for 2010/2011 season is July 15. Notice to members will go out on June 1.
- Re-registration forms will be updated and available on the website.
- Fees will likely increase to \$600 to cover for the projected pool fee increase as well as the implementation of the HST.

Closed

Karelo Sign-up

- Some swim clubs are utilizing a system called Karelo to keep the membership database. This will help ease the methods of payment, as well as make registering and paying for swim meets easier.
- Drawback is the high sign-on and maintenance fees.
- As the club will be facing a fee increase, it is decided that other systems should be explored.
- Dale will look into a software called “Team Manager” to maintain the club roster.

Closed

Swim Meet

- UBC Masters swim meet will be held Sunday, November 14, 2010.

Closed

Emergency Contact/Medical Information

- Registration and re-registration forms for 2010/2011 season will have a section for emergency contacts. There will also be a separate sheet for those who would like to inform the coaches of any medical conditions and medications taken.

Closed

Executive Board 2010/2011

- Executive positions of Treasurer and Registrar will become available for the upcoming season. Anyone interested should inform Dale.

Closed

Meeting adjourned: 10:15 pm