

**UBC Masters Swim Club
Executive Meeting
November 10, 2007**

Attendance

Executive James Hooper (President), Jane Halton (Vice President), Mary Lovelace (Registrar), Marnie DiGiandomenico (Treasurer), Naomi Wolf (Secretary)

Absent Dale Robinson (Head Coach)

Meeting called to order – 3:15pm

Approval of minutes from May 24, 2007 Executive Meeting, approval of agenda items from November 10, 2007 Executive Meeting

Motion moved by James Hooper , seconded by Jane Halton

MOTION CARRIED

Report by Executives:

President:

- No news

Vice President:

- Wait list is 81 people.

Registrar:

- No news

Treasurer:

- No news

Secretary:

- No news

Old Business:

Swim Meet:

- Some difficulty with respect to registration, as this was the first year with option to register online.

Closed

New Business:

Coaches' Raises

- \$25/hour is standard wage for all other Masters' Club. Our current rate of \$20/hour for Coach and \$25/hour for Head Coach is out dated.
- We did not factor in the coaches' raises in the budget, but since Dale is coaching less, and Brad is no longer with the club, less is being paid for coaching for this year.
- Effective January 1, 2008, all coaches are to be paid \$25/hour, and Head Coach \$30/hour.

Closed

Coaches' Contracts/Probation

- All new coaches will be on 6-month probationary period, at which point a review will be conducted with the Head Coach and the President.
- Contracts will be drawn up for the coaches, including job description and code of conduct. Jane and James to look into this.

Ongoing

Percy Norman Pool

- A new aquatic centre is being constructed to replace the Percy Normal pool by the Nat Bailey Stadium. An inquiry was made by Jane to see whether the club can use the facilities for some practises. As they have not started scheduling, another call should be made in 6 months' time.

Ongoing

Team Logo Clothing

- James is looking into the ordering of team logo clothing. Price list should be available shortly.

Closed

Meeting adjourned: 4:15 pm