



UBC Masters Board Meeting June 10, 2012 3-430pm

Board members present: Jane Halton, Katharine Ford, Jim Woosely, Marcia McDonald
Coach present: Jordan Hartney

Agenda:

Summer special

Summer registration for fall

Future pool bookings

Budget

Swim meet update

Board roles

Summer Special: Jim/Marcia reported that we have 3 people signed up for the summer special but about 7 have agreed to join and we are waiting for their paperwork. We are going to put up more posters around the pool/campus and local fitness centers

Registration for Fall: We decided to look into online registration. Slowly over the years we have been moving toward technological advancement like swim meet registration, we got rid of our mailbox and phone number. Online registration would save us hours and hours of time and frustration! Katharine told us about her business's new online registration and Jane is going to research some options this week.

We decided to try to promote our club more for the fall registration and not raise fees this year. We realize this is a bit risky but we thought we would loose money on registration this year and we didn't. Jane will send out a preliminary email asking the members to let us know if they plan on reregistering. We will also encourage members to invite their friends to join as well. Jordan (and other coaches) will encourage on time registration for returning members (deadline most likely July 25).

Marcia will pay Tyler for the July/August bookings. And Jane will email Leslie the fall/winter bookings. We will try to get the following schedule for next year: Regular weekday schedule Sept-May, outdoors on weekends through thanksgiving, and then go to outdoor tue/thurs in June/July/Aug. If this is unavailable we will work on the next closest thing to this. We decided attendance drops so much in June we can go to Tue/Thur then.

Jane will work on a more detailed budget than the one handed down to us.

Swim meet update: Jane is in the process of getting it sanctioned. We have the pool, head refs, Rob for timing. It is Nov 4. We will have less costs this year because we are reducing the amount of food we buy/make and the social will be at Mahony & Sons Pub. Jane will find out if we have to charge HST on the \$5.00 mandatory fee for the pool. Jordan and Katharine worked on revising the order of events. The new order will be:



400fr
200bk
200fly
100fr
50br
100bk
200IM
50Fr
BREAK
50Bk
100br
200fr
100fly
100IM
200Br
50fly
800 fr optional (not included in 4 events)

Board roles: We realized how much these would change with online registration. We will rewrite them after this is set up. The main changes will look at adding responsibility to the secretary's role (giving them some of the treasurer duties), adding a marketing aspect to one of the jobs - maybe the social chair. Jane and Katharine's terms are continuing. Marcia can no longer serve (she was filling in for someone who left early). Naomi had expressed in an email that she will not return. Marcia and Jane are looking for someone to replace Marcia early so that person will be trained.