



UBC Masters

May 7th, 2013

Secretary: Julia Burgess

Head Coach:

- Mitchell – currently happy in role, sees himself there for a few more years.
- September Goal: develop season plan
- Issues:
 - o Lane improvements happening naturally.
 - o Possibility of stroke specific lanes.
 - o Swimmers concerned with coaches on telephones – Mitchell to address.
 - o Aware that lots of people are there for different reasons and not just to race.
 - o Mitchell aiming to coach with every coach.
- Positive feedback: swimmers are really liking the increased engagement from coaches.
- New coaches needed for summer. Mitchell looking to find some 'non-varsity' coaches to balance roster.

President Report:

- Nov 3rd put in for swim meet – waiting on “OK”
- Jane and Katharine’s terms completed at end of year.
 - o Katharine will not renew
 - o Jane unlikely to renew as President, would consider another role.
 - o Jane would like to share her knowledge of how to run the Swim Meet.
 - o David has considered Presidency
- Future Executive:
 - o Possibility of restructure as currently seems to be a mis-allocation of duties.
 - o Suggestions: combine VP and Social Coordinator jobs or create a position for a “Meet Coordinator”
- Outdoor Pool Time:
 - o Email to go out next week: July 2nd start outside until Labour Day
 - o Request morning practice times on weekend in summer
- Summer Special (do again?)
 - o Financially not necessary
 - o 102 registered and 110 = full
 - o 2 LOA returning
 - o Agreement: 8 people can join for just the summer but we will charge them full price
 - July/August - \$150.00 + MSABC + TAXES
 - o David to update website re enrollment
 - o Jim will take registration



Treasurer Report Budget

- Without surplus from prior year of \$4,100 this year is likely to be a “loss” financially
- Concerned about membership prices.
- We are able to increase fees for next year by \$40/pp as per vote as AGM in Oct 2012.
- This increase of \$40/pp will yield \$4,000
- Current budget is for 110 people. Possibility of moving to 100 in future.
- Goal not to run @ deficit but we are a NFP. GST/HST change will also help to increase possibility of surplus and diminish negative numbers.
- Liz to model some different budget possibilities for 2014/2015
- Will look to current membership to help increase membership.

Vice President/ Registrar Report

- Receiving lots of emails and inquiries but not many people following through on signing up.
- Changed style of response for fee breakdown.

Admin Tool

- David working on registration system
- Collective opinion that the registration front end could be more ‘professional.’