

Ubc Masters Swim Club Executive Meeting minutes  
Oct 15 2018 730 pm

Place: Maric house.

Attendance: Francine , Pres. Anna , VP. Maja , Registrar. Maric, Treasurer . Pat, Secretary

Call to order: 7:41pm

### **Acceptance of previous meeting minutes. >**

Moved Francine, Seconded Maric . All in Favor . passed to accept and post on the web.

Action plans from previous minutes.

*Recruitment campaign > maja and pat have posted posters all over the west side and campus.  
Posting on shared drive of trial swimmers > Anna and Francine to collaborate and post the new list on the shared drive*

### **New business**

#### **Provincial swim meet 2021**

Francine reported that UBC aquatic center management was approached by MSABC to set up a meeting to discuss the feasibility of UBC and other clubs hosting the provincials for 2021  
*Action plan.. Francine will be attending this meeting and report back to the board*

#### **North Shore masters proposal for a long course meet april 2019**

Francine reported she has a discussion with Jonathan Tweedale re: the North Shore masters proposal to co-host a long course meet at ubc pool in the spring of 2019. Limited information is available at this time .The Board discussed the possible feasibility of such a meet and it may be a reasonable idea, but we would need more information to determine if we should bring it forward to our members.

*Action plan > Francine will request a more indepth meeting with the North shore masters swim executive to obtain more detailed information, A meeting of the board will be held to discuss if we should bring to our members at the AGM.*

#### **Registration for upcoming sessions**

Francine reported the booking for rental of the pool has been requested.

We have 47 paid members, and these are registered with MSABC , we have 30 swimmers registered for the full season.

We have one coach still to be registered with MSABC and one swimmer still pending registration.

#### **Lane allocation**

Current lanes are working well

### **Trial swims**

Three trial swimmers and one joined to date.

### **Coaching review**

Maric will be meeting with Lauren the Head Coach .

The board has recommended that we offer support and information to the coaches to assist them in coaching swimmers with disabilities, Pat shared a resource with the board to use in this meeting.

Suggest that the coaches consider adjusting the workload with slower lanes requiring more coach attention. Some nites they may need to have one coach for 2 slower lanes and the other for the 4 faster lanes.

The club will ask the head coach to take the level one certification course , ubc masters will pay for this course.

The new coaches seem to be working well, members provided positive feedback on the workouts.

### **In camera discussion for board members only > 10 pass program**

#### **Session fees structure**

Given our December closure for pool maintenance our fall session offers fewer swims. The board will address a change in fee allocation prior to the next swim year , the goal would be cost recovery per session.

#### **Plan for AGM**

Confirmed to be at Marily house on Nov 17 time to be determined.

A suggested Agenda was circulated and agreed upon by the board

*Action item The president will sent out the meeting notice and agenda and minutes of the 2017 AGM to members 2 weeks prior to the meeting.*

#### **Any interest in board positions.**

As in previous meeting , current board members , Francine, Anna and Maric will put there name forward for positions.

The members of the board will try and encourage our members to consider joining the board.

If we do not have anyone standing for the secretary ,then the vp position will assume those dutes.

#### **Reports of officers >**

President .> nothing to report

Vice president > Anna is having difficulty getting signing authority at the bank. Maric has also had issues with our current bank

*Action Item.: Maric will check into moving our account to vancity credit union.*

Registrar > nil

Treasurer > as per vp.

Adjournment 9:27 pm.

Next meeting re : north shore long course meet TBA