

## UBC MASTERS SWIM CLUB EXECUTIVE MEETING MINUTES

July 14 2017

Present.. Francine Vickery , president. Maric Tse, vice president, David Ferguson registrar  
Pat Buckley , secretary.

Regets James Hooper Treasurer

Call to order 740pm

Acceptance min of previous meeting. June 2 2017

### **Review of action items from last meeting**

#### President's action items

1. Banking , moving the account > no progress ,
2. Transition to new society act, Pat and Francine reviewed . Need to change constitution to include a statement to be a member funded society. Need to change the bylaws to be in compliance with the society act 1) the first bylaw whereby the board will set the fees, 2) and a second bylaw indicating less than five directors. The lawyers have been informed of the bylaw changes that are being proposed.

The bylaw changes and the Constitution have to be voted on by our members at the next annual general meeting.

#### **Action item.**

We will prepare a package for our members to review in preparation for the vote at the AGM .

3. Meeting with pool management , Toor, Stephan, and Francine, Pat and Maric > regarding issues with our fees increase . A proposal was put forth by UBC Masters Swim Club . Francine detailed out the financial aspects of the proposal and is preparing more detailed plans to propose to the Aquatic Center at the next meeting at the end of July .We would require a commitment by the pool by , September to propose to our members at the next annual general meeting.

4 .Dates for swim meet in spring , ubc masters and provincials . > English Bay Swim Club still wishes to partnership with UBC Masters Swim Club for the provincial swim meet in 2018 with suggested date of April 7th/ 8th 2018. The pool has still not quoted a rate to us for the swim meet and English Bay Swim Club has not met with the Masters Association of BC as yet to confirm that they will be hosting the swim meet along with UBC Masters Swim Club .The pool has been tentatively booked pending final decisions.

#### **Action item**

Waiting for UBC quote for swim meet confirmation and confirmation with EBSC re: provincials.

5. Looking for volunteers for the board we have two positions open. Treasurer , Stu has put his name forward and we are looking for other people that may be interested as well. Maya has put her name forward to be registrar for the next session.

### Vice president action items

1. Coach/executive meetings for next session.

Francine and Maric will meet with Coleman to determine what his plans are for the next year or so . Discussion ensued regarding what type of coaching we wish to have for UBC Masters Swim Club

### Registrar action items

1. LED board> it appears that this board is no longer functioning, Administration has all the information they need from our club if they wish to posted on the board once it's working again
2. T shirts for coaching and self order web site to order items for members> we decided to put this item on hold
3. 10 pass card for registration> the 5 and 10 pass card will be off of the website for fall registration, we will not be offering the 10 pass or five pass card during our fall session
4. User manual for registration site,

**Action item** David is working on a user manual for the next registrar and will Tutor the next registrar.

### Treasurer action items

1. Budget and fee estimates with no wed and with wed practise, received by executive for review, given the financials, and that we could not get our regular times for the wednesday practise , the board has decided that the Wednesday practices will no longer be offered.

### Secretary action items:

1. Meeting minutes are posted
2. Attendance in lanes has been reasonable with no more than five or six people per Lane at a time, however there has been more people in the slower Lanes of late due to more members recently

## NEW BUSINESS

### **Registration and Fees for fall**

- registration will be open early for members until September 1st and then the public will be invited to sign up after that time.
- Given the uncertainty with the pool and the negotiation with the pool on our fee structure it was decided to only do a fall session sign up. A notice will be posted with the registration email.
- Registration cap at 60 swimmers

**Action item** James to set fee for fall session

**Action item** David to set up fall registration once fee known.

NOTE : We must consider additional items into our budget to accommodate the lawyer fee for the Society act. Lawyer fee is approximately \$700.

MSABC fees have also increased to \$45 and these will have to be included in the budget.

### **AGM preparation,**

- Need to inform our members of bylaw changes and the Constitution change to comply with a new societies act these will have to be voted on at our next annual general meeting.
- Members need to be informed about the negotiations with the pool and possible future fee restructuring in order to continue to make the UBC Masters Swim Club and affordable and viable swimming club

**action item** Francine will devise a bulletin for our members

- AGM date Possibly setting the AGM for either October 14th or October 21st 2017  
**action item**>>Francine will email Marily to see which date would be suitable for her and if she is willing to volunteer her home for the AGM.

### **Meeting with pool management re proposals,**

- next meeting with the pool management is in July and another meeting at the end of August . A detailed proposal has been devised with financials.

**action item** Francine will prepare the agenda and Francine will send an invitation to the rest of the board members for anybody who may be able to attend

### **New Business**

#### **1. Scholarship with Doug Perks,**

- Doug has proposed that he would match funds up to \$250 with UBC Masters Swim Club to provide a \$500 scholarship for a swimmer at UBC, criteria would have to be set up for this scholarship and this would have to be voted on at the next AGM

#### **2. Nominate Ivan for a msabc award?**

- all agreed it would be reasonable to nominate Ivan for one of the awards .

**action item** Patricia will look into this and nominate him on behalf of UBC Masters Swim Club

#### **3. Timing system training for ubc pool**

- Francine , maric and James has signed up for training for the timing system at the pool in August

Next meeting

730 pm. aug 31 2017 ? Pat's Place

Adjourned 940 pm.

